



Home of the LA Rams

Los Alamos Hockey Association
P.O. Box 517
Los Alamos, NM 87544
www.LAhockey.org

Executive Committee Meeting Minutes

Approved Minutes for 03/08/2005
(minutes to be approved by Committee prior to posting)

Agenda:

- Setup agenda for General Meeting 3/23/05
- Discussion and Vote on whether to open a LAHA credit card account
- Discussion of disposition of Wehner Memorial Fund
- Any Holiday Festival lessons learned to document?
- Proposal to buy LAHA pins

Attendees, Board Voting Members in bold

Karen Martinez		Dash Weeks		Sammi Owens	x
Shirley Grider	x	Jeff Roach	x	Tom Stup	
Scott Havemann	x	Suzanne Coyne	x	Jeff Walterscheid	
Craig Wehner					

General-

February meeting minutes were approved by a majority of the board.

The Cross Ice Jamboree fee of \$900 was waived by the County, assuming it would be worked off in volunteer time this summer.

LAHA sold almost all of the Scorpion tickets thanks to Karen Martinez who helped LAHA break even on the sales.

Under the zero tolerance policy, it is noted that during any LAHA event, a LAHA board member should contact the police if any participant or parent appears to be under the influence of drugs or alcohol.

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

In regards to a LAHA credit card account: Jeff Roach will go to the bank and fill out a new loan application. The previous names of Kurt Anast and Debra Archuleta will be changed to Jeff Roach and Dash Weeks.

In regards to purchasing LAHA pins: no decision was made.

In regards to the disposition of the Wehner Memorial fund: the board motioned, voted and a majority approved returning the funds to the Wehner family per the family’s request. The fund was originally set up as a memorial account for Tim Wehner to be directed by the family on how it would be used.

Proposed agenda items for next meeting(s):

April meeting – Election of Officers for the New Board, the County rink manager and County legal will attend to address gender equity issue, rink equipment needs and communication to LAHA on rink closures and delays, Discussion for funding additional items at rink, Financial summary and a list of items to potentially fund.

(Suggested potential items to fund: heaters for the score table, a roof over the score table to keep the snow off, two new doors in the rink – one at the ZAM end for referees, one behind the score table so people don’t have to cross the ice to get there, a referee locker room so we can have a girls locker room, a trophy case or LAHA pride item at the rink).

New board meeting – discuss conducting a LAHA sponsored skating clinic

Outstanding and NEW ACTION ITEMS (New denoted in blue):

Karen Martinez	Provide manager job description
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration Finish player handbook (waiting on ads and president letter) Coordinate with County on rink board advertising Remind County to attend April LAHA board meeting
Jeff Roach	Fill out credit card/loan application at the bank
Suzanne Coyne	Post minutes after approval When rosters are built, give team paperwork to head coach or manager Place player handbook on LAHA web site when it is done
Sammi Owens	Write president letter for player handbook Talk to Karen M to close Wehner account Ask Wayne Kohlrust about selling board advertising at the rink
Shirley Grider	Call Craig Wehner re meetings, 780-4356
Jeff Walterscheid	Talk to Craig Martin (county) to take a look at north facing slope above rink

NEXT SCHEDULED MEETING:

Wednesday, 3/23/05, 7:00-8:30 PM, LA Library, Rooms 2 and 3 for General Membership meeting. Reservations were made by S. Grider 2/9/05

Tuesday, 4/12/05, 12:30 at Tony’s. Reservations were made by S. Grider 3/8/05.