



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 04/12/2005
(minutes to be approved by Committee prior to posting)

Agenda:

- Establishing Board meeting day/times
- Board positions
- Discuss how Board positions are decided; change future voting for specific positions or not?
- Discuss purchasing coaching tools
- 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).
- Banquet for coaches, managers, and exec committee; when, where, how much?
- Summer rental fee

Attendees, Board Voting Members in bold

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

General-

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

Proposed agenda items for next meeting(s):

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:

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