



Home of the LA Rams

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

Executive Committee Meeting Minutes

**Approved Minutes from 4/20/2004**

**Agenda:**

- 04-05 Elections; May 1st Plans;
- Equipment returns & more;
- Recap of Player Development Camp;
- Recruiting adult referees;
- Evaluation forms
- Other

**Attendees:**

Karen Martinez	<input checked="" type="checkbox"/>	Dash Weeks	<input checked="" type="checkbox"/>	Sammi Owens	<input type="checkbox"/>
Shirley Grider	<input checked="" type="checkbox"/>	Jeff Roach	<input checked="" type="checkbox"/>	Tom Stup	<input checked="" type="checkbox"/>
Scott Havermann	<input checked="" type="checkbox"/>	Suzanne Coyne	<input checked="" type="checkbox"/>	Jeff Walterscheid	<input checked="" type="checkbox"/>
Jim Sprinkle	<input checked="" type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>

**President's Report-** Last meeting chaired by LAHA President, Presented an overview of the association (LAHA) for the benefit of both Shirley and Jeff: The board provides a binder for each member as required by post (i.e, President, Treasurer, Registrar, etc.) The binder for the President contains information such as Bylaws, Constitution, Committee Roles & Responsibilities (R&R), and more. Much of this information is becoming available in the Hockey "Season Handbook" located at:

<http://www.airtipps.com/LAHA/Files/LAHA%20Season%20Handbook.pdf>

**Elections for Season '04-'05 Committee Members:**

Committee Board positions open for the new season was: President, Vice President, and Secretary. Reconfirmation of remaining voting members:

Elected Voting Members: **President – Sammi Owens, VP – Jeff Roach, Secty (and Fundraiser Coord. – Shirley Grider**, Treasurer – Scott Havermann, Member-at-Large - Tom Stup, Head Coach – Dash Weeks

Non-Voting Committee Members\*: Head Referee – Craig Wehmer, Registrar and Web Master – Suzanne Coyne, HDHL Rep – Dash Weeks, Equipment Manager - **Chris Thorn**, LAHA Games Scheduler – Jeff Walterscheid, LAHS Rep. – Karen Martinez

*\*should I make a note that these positions are filled in the beginning of the season?*

**Treasurer's Report-** No report

**Head Referee Report-** Found 3-5 new referees.

**Head Coach's Report:**

Equipment Rental Report - returns went pretty well. Suggest not ordering new items this year. Try to drum up more incentives and communication for Equipment Swap. – Look into working on site for this to happen and better Advertising – *(suggest a sort-of ice rink [instead of garage] sale – people tag their stuff, and BE there to sell their stuff?) This would be a good way to drive the website off the ground.)*

Recap of Player Development Camp – Overall LAHA didn't do as well as others. Bigger turnout in the younger players. No female players.

Evaluation Forms –TURN them in – it is NOT TOO LATE! Forward to Dash Weeks.

Drumming Up Interest – Viva Recreation Day – May 1st – Jeff and Krystal Roach coordinating. We'll ask for support in the Parade and Booth activities. Giveaways – see Dash's proposal – Equipment Rental Scholarship instead of registration fees.

**Old Business:** Agenda specific to Elections.

**New Business:**

Summer Programs: Hilltopper Summer Hockey Skills – May 9 – Aug. 1, 2004 held at GCCC (not a LAHA function); Gaston Scheaffer & Tom Malloy – 5 days - August 1, in Rio Rancho, Mites – HS levels \$300.00 15hrs on ice, 10 hrs off ice, + \$50.00 for lunch if desired. RMD clinic occurring at same time – Check Website for exact dates, times, costs, instructors, and other opportunities this summer.

Looking into Scholarship requirements and what LAHA can commit to.

**OUTSTANDING ACTION ITEMS:**

Last (March) Committee Meeting Minutes Approval.

**NEW ACTION ITEMS:**

Karen Martinez	Get Notebooks in position for turnover. Off-Ice Official Training presentations for new season
Dash Weeks	Collect Evaluations Revise Player Handbook
Craig Wehner	Look into providing a referee clinic at the LA ice rink this season.
Suzanne Coyne	Review registrar material Post minutes after approval Post evaluation survey as directed.

**NEXT SCHEDULED MEETING:** Tuesday, May 18th – Mesa Library