



Home of the LA Rams

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

Executive Committee Meeting Minutes

APPROVED 5/18/2004 MINUTES

Agenda:

- Approval of March General membership minutes
- LAHA financial standing
- Review of Viva Recreation Day
- Summer activities needing to be done
- Equipment inventory
- Tentative plans for next season
- Review of LAHA anonymous evaluation forms / comments
- Request for girls' teams end of season festival fees refund
- Photo rebate and evaluation form
- United Way funds
- LANB signature card status
- Review of outstanding action items
- Decide and confirm next meeting date and time

Attendees:

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

General-

Attendees approved March meeting minutes

President's Report-

A refund was received from Legends Photography of \$322.00. Legends received a good survey grade for the pictures they took.

Treasurer's Report-

The high school players will be separate from LAHA next year which should save some money. Scott would like to go to a 3 year cycle on replacement of rental gear. Consideration is being given to increase ATOMS from \$40 to \$50 next year for rental equipment and Squirts to \$70 or so. LAHA would like to have a swap meet for rental equipment take place. Thoughts are to hold this at same time as registration/renting equipment and let families sell/buy individually, maybe out front of the rink, as they so desire. Scott will put a budget in place for approximately 150 players (there were approximately 190 last year with high school). There was \$5500 paid to refs during past year projecting about \$4000 next year. Dash has 25 sets of equipment on order thru ITEC currently.

The rink supply is ok though more pucks will be needed. LAHA will need to decide how we collect next year on clothing (i.e. such as jerseys, socks, etc), tournament fees, etc so that it can be better organized.

Current financial standing: \$1600 cash-wise, \$16,000 in general fund (\$10,000 of which is donated for figure-skating; \$6000 for LAHA), \$1000 Tim Wehner Memorial fund (will close) and \$200 for coaches fund (will close).

Sammi proposed that a \$20/refund per player for Girls team be refunded to Girls' account since they did not have an end of year festival. Committee will think about this and vote later. Also proposed is that we do not collect for end of year festival fees upfront next year at registration.

Head Referee Report-

None

Head Coach's Report:

Received 96% of equipment back. LAHA might have a volunteer coordinator program next year to help the county (work time would go towards LAHA fees owed). The county is buying new skate sharpening equipment. The program might consider training volunteers to sharpen skates and run the Zamboni. Jeff Walterscheid might be a good candidate to coordinate the volunteer program. Dash is still working the details with the county. The season went pretty well except for some challenges with the Bantams. Dash would still like to receive evaluation forms from families.

Old Business:

New Business:

Attendance at Viva Recreation day was small. Some names were put in the box that were interested in LAHA. People wanted to buy jerseys. Next year consider putting old jerseys or LANB/LAMC jerseys out to buy.

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

Karen Martinez	Get Notebooks in position for turnover. Provide manager handbook and training Off-Ice Official Training presentations for new season Provide copy of new bylaws
Dash Weeks	Collect Evaluations Revise Player Handbook Clean out lockers before Bear Camp starts
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. Report registration information on 2003-2004 at next meeting
Sammi Owens	Change LANB signature card from Karen to herself

NEXT SCHEDULED MEETING:

June 15, 2004, 5:30-7:00 PM

Note: The library has room reservations for LAHA thru summer as:

June 15, 2004 5:30-7:00 PM

July 13, 2004, 5:30-7:00 PM

August 17, 2004, 5:30-7:00 PM

August 31, 2004, 5:30-7:00 PM

After that LAHA does not have room reservations yet because the library will do a lottery in June for rooms between September 04 and August 05. Sammi has updated the contact list to be herself instead of Karen. LAHA should get it on the lottery.