



Home of the LA Rams

Los Alamos Hockey Association  
P.O. Box 517  
Los Alamos, NM 87544  
[www.LAhockey.org](http://www.LAhockey.org)

Executive Committee Meeting Minutes

**Approved Minutes for 05/18/2005**  
*(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		<b>Dash Weeks</b>	x	<b>Sammi Owens</b>	x
<b>Shirley Grider</b>	x	<b>Jeff Roach</b>	x	<b>(Head Referee Representative TBD)</b>	
<b>Lysa Intrator</b>		<b>Suzanne Coyne</b>	x	Jeff Walterscheid	x

**General-**

**President's Report-**

A recommendation will be made to the State Board that all State High Schools would be under one Association and that LA High School Association would not fall under LAHA.

We need a representative from the referees to be involved in the LAHA board meetings.

Discussions at the State hockey board meeting this Saturday, May 21 will include how well the comp and rec and no check hockey business went last year. LAHA comments from the Spring General meeting will be presented to the State board.

### **Treasurer's Report-**

Jeff R will work with Lysa on setting up the credit card; only Dash and Lysa will have credit card signature authority. Sammi will be the independent reviewer that initials the credit card statement monthly.

### **Head Referee Report-**

### **Head Coach's Report:**

Dash will send out surveys.  
All rental equipment is accounted for; we'll begin counting and separating gear soon to determine needs for next season.

### **Old Business:**

Summer rental fees were set at \$40 by the equipment manager and head coach.

### **New Business:**

Board meeting day/times will be Wednesday's, 12:30-2:00, once per month until August 2005 or so; then change to twice per month.

The Officers for the 2005-2006 season as voted by the Board are:

President – Sammi Owens  
Vice President – Jeff Roach  
Secretary – Shirley Grider  
Treasurer – Lysa Intrator  
Member at Large – Suzanne Coyne

In discussing how board positions are decided – Sammi will make changes/recommendations to the LAHA constitution/by-laws for board review.

Regarding the gender equity issue: Dash will initiate a draft letter to Sammi on LAHA's stand on this issue. Sammi will give to Diane/County. (This will wait until LAHA has the official USA hockey stamp approximately 5/23/05 week). Rink staff will be educated on the sensitivity of the gender equity issue in order not to repeat problems from last year.

The county is going to litigation on the shading situation.

Dash will continue to work a possible banquet for coaches, managers and the exec committee; when, here and how much?

It was approved, by the majority of the board, that Sammi should buy 2 small plaques for the exiting board members.

Jeff W said that the County will do more tree cutting on the slope above the ice rink.

**Proposed agenda items for next meeting(s):**

- Discuss purchasing coaching tools
- Discuss conducting a LAHA sponsored skating clinic
- Treasurer to provide financial status
- Discussion for funding additional items at rink; 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).
- Discussion of Jean Picard's help to achieve filling volunteer positions
- Discussion of rink equipment needs
- Discussion of comp/rec issue as stated at the general membership meeting, 3/05

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

Lysa Intrator	
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration <b>Provide the player handbook for 2005/2006 season</b> <b>Find a rink board advertising champion</b> <b>Initiate a paragraph on county's stand on gender equity issue; give to Sammi</b> <b>Provide a construction proposal to address locker room needs</b> <b>Work possible banquet</b>
Jeff Roach	<b>Work with Lysa on credit card/loan application at the bank</b> <b>Provide Diane/County with LAHA call list; acquire County call list</b> <b>Investigate large plaque to be placed at the rink to list board participants</b>
Suzanne Coyne	
Sammi Owens	<b>Make changes/recommendations on constitution by-laws and email</b> <b>Meet with Lysa and Scott to transfer treasurer information</b> <b>Ask Lori if she would handle pin sales for all of LAHA</b> <b>Ask Jean Picard to coordinate volunteers for next year</b> Ask Wayne Kohlrust about selling board advertising at the rink
Shirley Grider	<b>Tally booster orders</b>
Jeff Walterscheid	Follow with LANL EM&R and Craig Martin, County, regarding downed trees on north slope

**NEXT SCHEDULED MEETING:**

Monday, 6/20/05, 12:30-2:00 at Tony's. Reservations were made by S. Grider 5/18/05.

Wednesday, 7/27/05, 12:30-2:00 at Tony's

Wednesday, 8/24/05, 12:30-2:00 at Tony's