



Home of the LA Rams

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

Executive Committee Meeting Minutes

APPROVED Minutes from 6/15/2004

Agenda:

- Approval of May board membership minutes
- Discuss changing meeting times to lunch instead of 5:30-7:00
- Karen Martinez and Bob Pope and Land of Enchantment Amateur Hockey Assoc business
- Need a tournament coordinator for the Holiday Hockey Tournament
- Advanced Level 4 clinic in Denver in September-announcement for a discussion and possible vote at the next LAHA meeting on paying coaches fees to attend this
- Document LAHA email approval vote to pay coaching clinic fees for the NMICE coaching clinics this summer
- Review the 2003-2004 registration numbers from Suzanne Coyne:
201 players (Girls U-19=20,U-14=12 / HS=37 / Bantams=21 / PW=29 / Sq=11 / Mite=20 / Atoms=55) less drop outs (4); 30 coaches
- Announcements, reminders and further discussion on summer camps and activities
Brad Beutow – Santa Fe, September 10-12
Gaston Schaeffer/Tom Malloy skating clinic August 9-13
Scorpions Hockey meltdown 2004 schedule
NMAHA fundraiser dinner at Outback, June 27
Los Alamos Roller and Deck hockey, Tuesdays and Thursdays 6-9PM, Sundays 8-10 AM
- Plans for equipment inventory
- News on high school program
- Review of outstanding action items from last board meeting
- Decide and confirm next meeting date and time

Attendees:

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

General-

Attendees approved May meeting minutes

President's Report-

A tournament coordinator is needed for the Holiday Hockey tournament. Deidre Thorne was nominated. Jeff W will ask Deidre if she is willing to coordinate.

There was an email vote and approval was given by a majority of the board members to pay NMICE coaching clinic fees this summer

Treasurer's Report-

None

Head Referee Report-

None

Head Coach's Report:

In regards to the advanced level 4 coaching clinic in Denver, LAHA will only pay registration fees. Only one coach has reported interest in attending. Need to see if there are more coaches interested.

A proposed practice and game schedule was discussed. The proposed schedule will be posted on the LAHA website and comments will be accepted before we finalize it.

Board needs to discuss and decide Timeline for next season at next meeting. Members should bring schedule conflict information to next meeting so Timeline can be set.

Head coach would like to buy a DVD set (\$130) of Steve McKichan goaltending instruction.

There is consideration of putting an age limit on the Men's practice schedule.

Old Business:

New Business:

There was consensus to change meeting time to lunch instead of 5:30-7:00.

Timeline suggestions:

School starts 8/26/04; put flyers out

Rodeo 8/13/04; LAHA booth at Ashley Pond 8/14/04; Scorpions come 8/14/04

Have registration/equipment rental 2 weekends in September

1st weekend, hold it Saturday 9:00-3:00; 2nd weekend hold it Sunday 12:00-4:00

County will be there to sell rink passes

Have equipment swap 1st weekend 9:00-12:00 during registration/equipment rental

County is suggesting season will start 10/15/04

Start open registration 8/21/04-9/30/04

Land of Enchantment meeting/discussion:

Bob Pope and Karen Martinez, the newly installed officers of the Land of Enchantment Amateur Hockey Association- the state governing hockey organization, met with LAHA to discuss the upcoming season and take stock of any issues LAHA had to present.

LA High School hockey status per Karen Martinez email dated 6/14/04:

At this time the state is moving forward in anticipation of a normal HS season. Barring any unforeseen circumstances the LA High School Association will be formalized before the beginning of next season. By-laws and articles of incorporation are in draft form and should be submitted to the PRC by early July. Todd Heineman and Charlie Kitay are both planning on returning as coaches for the High School team for the 04-05 season and I will return as the team manager. The state HS league (NMIIHL) has plans to formally incorporate JV into the NMIIHL for the upcoming season so depending on our numbers we may be able to bring back JV and it will be under the LAHS association umbrella. The LA HS team will be run the same as last season, as a competitive team and cuts will be made. HS rules allow us to roster 30 skaters but only 20 can be on the bench in a game, so depending on our numbers we may carry a 30 man roster but only 15-20 kids will play in games. HS is not an equal ice program. A few girls are considering trying out for the HS team which we strongly support, at least 2 of them have been attending the HS summer program.

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.
Sammi Owens	Change LANB signature card from Karen to herself
ALL BOARD MEMBERS	Members should bring schedule conflict information to July 6 th lunchtime meeting so next season Timeline can be set.
Jeff Walterscheid	Ask Deidre if she is willing to coordinate Holiday Hockey Tourney

NEXT SCHEDULED MEETING:

July 6, 2004, 11:30-1:00 PM, Tony’s Pizza; reservations were made by S. Grider 6/17/04 for 9

Meetings scheduled following July 6:

July 20, 11:30-1:00

August 17, 11:30-1:00

August 31, 11:30-1:00

Minutes Approved by Committee on: _____