



Home of the LA Rams

Los Alamos Hockey Association  
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[www.LAhockey.org](http://www.LAhockey.org)

Executive Committee Meeting Minutes

**Approved Minutes for 06/20/2005**  
*(minutes to be approved by Committee prior to posting)*

**Agenda:**

- 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
- Discuss LOE fee for 2005/2006 (\$20?)
- Discuss Dash's proposed schedules
- Show booster order summary

**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–**

LOE will raise their fee to \$20 in 2005/2006 season. LOE fees went up due to volunteer screening costs, team filing fees, increased coaching education, increased parent awareness training, and now all associations are covered under one Directors and Officers insurance policy through USA Hockey. A motion was made to reduce the LAHA registration fee for the 2005/2006 season by \$5 to offset the USA hockey and LOE fee increases. The new fees for the 2005/2006 season are:

\$90 LAHA  
\$20 LOE  
\$30 USA Hockey  
\$140 Total

Regarding giving a LAHA call list to the County, only Dash and Sammi's names will be given to the County to contact if needed; regarding giving a County list to LAHA to call, it will be the same as previous years. Parents and coaches may call the rink at 662-4500 or they may call the County Rec Division at 662-8173.

### **President's Report-**

Sammi had asked Lori to handle pin sales for all of LAHA and Lori agreed. Sammi had asked Jean Picard to coordinate volunteers for LAHA next season and Jean agreed.

Sammi passed out LAHA by-laws and constitution for review. Sammi will email proposed, revised changes to the LAHA by-laws and constitution for Board review.

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

A treasurer's statement was presented noting balance of \$12,605.03 in rink fund (of which \$10,000 is being held in trust from old figure skating association in case a new one starts up) and \$9,780.15 in regular checking accounts. Legends had presented a \$715.00 check to LAHA (more than double last year's check), Third Day Tshirt Design had presented a \$225.00 check to LAHA for the Holiday Hockey and Girls Hockey tournaments and CBFOX had presented a \$200.00 check to LAHA.

### **Head Referee Report-**

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

Per LOE, recreational games WILL be checking games in the 2005/2006 season. (Peewee on up). Girls will continue to not check. When checking teams play Girls teams, no checking rules will apply.

LOE will hold a scheduling meeting 9/17/05 after the LOE meeting.

The State Board "Strongly recommended that Rec Mites play games on half ice or cross ice with smaller nets next season. LAHA is planning to build a set of intermediate nets and will schedule games to be played cross-ice.

For competitive teams the Year End Tournament is no longer dependent on season results for seeding (comparable to spring 2005).

Sammi needs to give the Holiday tournament schedule to Diane (County). This year, the tournament players will skate morning and evenings; public skating will occur mid day.

The practice schedule and timeline for the 2005/2006 season were presented and reviewed. See attached pdf file for schedule.

Regarding a meeting held with LA County 6/16/05:

During the 2<sup>nd</sup> week of Holiday break (1/2/06-1/6/06), practice will be held from 8:00 AM until 11:30 AM.

There will be no practice on holidays

The Friday after Thanksgiving, the ATOMS will have normal practice

Diane (County) and Dash are looking at adding a LAHA section within the County recreation brochure. This will be given out at the County Fair in August potentially.

The County ordered new bleachers for the rink. A work party from LAHA will be organized to help assemble them.

Additional news from the LOE meeting that was held 6/18/05:

LOE requires a better reporting mechanism for incidents so the State (LOE) can track the incidents. New score sheets are being created to replace the old score sheets. These will contain an area to record incidents with additional area for referee comments, etc. Team managers should be at the games to add comments also. Jeff Roach will coordinate gathering and logging the LAHA incidents.

When an unauthorized person (under certified coach) is on the bench, as of 1/1/06, a \$500 charge will be assessed against the hockey association.

The next LOE meetings are 7/16/05 and 8/13/05.

Affiliate workshops will be in September and October

Screening forms should be mailed and not hand delivered.

There will be a power skating clinic in Santa Fe, sponsored by LOE, 10/22/05 (1 day)

## **Old Business:**

## **New Business:**

Regarding purchasing coaching tools – there is not much that is currently needed; the Board should wait until Dash does more research and prepares a proposal. Some potential wish list items are bungee (though Dash is making this now), Flexcoach software seats (considering splitting this with Taos) and new nets.

LAHA will consider having a skating clinic in Los Alamos during practice; possibly using Planet Hockey versus Gaston Schaeffer (sp?)

Dash will prepare a funding proposal for potential items for LAHA to fund at the rink. This will include heaters for the score table, roof over the score table, additional snow shovels, etc. It

appears that new doors and a referee locker room are not possible for LAHA/County funding due to engineering designs, etc that would be required by the County. Boards will likely be replaced at the rink in 5 years. The County will receive two new snow blowers approximately July 2005.

Regarding the gender equity issue which relates to not building a new referee locker room – it was noted that the girls cannot dress in the coaches shed; the coaches shed is a not a designated dressing room. The county has said that the gender equity locker room issue is not their issue/problem. It was proposed that one locker room be designated for the girls to dress in (for all Girls teams). Sammi will get a statement from the County that summarizes their position.

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

- Discuss registration packets
- Vote on constitution/by-law proposed changes
- Discuss purchasing coaching tools
- Review local offender list and compare to related LAHA lists

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

Lysa Intrator	
Dash Weeks	<p>Build hosting service/website for LAHA with Google and VLA.com registration</p> <p>Provide the player handbook for 2005/2006 season</p> <p>Find a rink board advertising champion</p> <p><b>Prepare a proposal regarding “purchasing coaching tools”</b></p> <p><b>Prepare a proposal to fund items at LA rink</b></p> <p><b>Investigate having a skating clinic in LA during practice (Planet Hockey?)</b></p> <p><b>Prepare a LAHA ad to give the County for their Rec brochure; discuss cost with County</b></p> <p><b>Ask Phil Tubsing (sp?) if he would be the referee representative</b></p> <p><b>Prepare registration packet for 2005/2006 season; bring to next meeting</b></p> <p>Work possible banquet</p>
Jeff Roach	<p>Work with Lysa on credit card/loan application at the bank</p> <p>Investigate large plaque to be placed at the rink to list board participants</p>
Suzanne Coyne	
Sammi Owens	<p>Make changes/recommendations on constitution by-laws/<b>constitution</b> and email to the Board</p> <p><b>Acquire a letter from the County regarding the gender equity issue</b></p> <p><b>Ask Jean Picard to price a trophy case for LAHA rink.</b></p> <p><b>Give Holiday tournament schedule to Diane (County)</b></p> <p><b>Give a referee representative name to the LAHA Board and NM Referee Confederation</b></p> <p>Ask Wayne Kohlrust about selling board advertising at the rink</p>

Shirley Grider	Settle booster order money due to LAHA
Jeff Walterscheid	Talk to Craig Martin and John Hogan regarding planting the hill above the ice rink with pines Bring local offender list to next meeting

**NEXT SCHEDULED MEETING:**

Wednesday, 7/27/05, 12:30-2:00 at Tony's. Reservations were made by S. Grider 6/20/05.  
 Wednesday, 8/24/05, 12:30-2:00 at Tony's