



Home of the LA Rams

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

Executive Committee Meeting Minutes

Approved Minutes from 07/06/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Discuss season timeline for 2004/2005 season
- Review previous and new 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 previously approved June meeting minutes

President's Report-

None

Treasurer's Report-

Scott H distributed LAHA proposed budget for 2004/2005

Board approved acquiring goalie training video/s per Dash's request; Scott H will obtain the video/s.

Discussed keeping registration fee the same for 2004/2005 season but without the end of year festival fee being included.

Head Referee Report-

None

Head Coach's Report:

Season timeline for 2004/2005 was discussed

Dash is working on lining up coaches for next season. He is also sorting thru equipment and is planning to set up the Gaston Schaeffer (sp?) Power Skating camp probably beginning of 12/04 for LAHA players. Discussed player metrics for next season. Dash has the hockey brochures ready for registration.

Old Business:

New Business:

Extensive detail discussion was held on new season timeline
All board members should be ready to finalize season timeline at next board meeting.

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	Revise Player Handbook and distribute to Sammi and Jeff R Create all registration forms working with Suzanne (LAHA; not High School) Create flyers, banners and email distribution for registration Modify fundraiser form by 7/20/04
Craig Wehner	Look into providing a referee clinic at the LA ice rink this season.
Suzanne Coyne	Acquire and review registrar material Post minutes after approval Create add for Monitor for registration Place registration forms at LA library when they are ready
Sammi Owens	Change LANB signature card from Karen to herself Place registration forms at WR library when they are ready Check Reel Deal for possible registration advertisement
Shirley Grider	Print 500 copies of fundraiser form for registration (change dates to 10/2/04)
Jeff Walterscheid	Ask Deidre if she is willing to coordinate Holiday Hockey Tourney

NEXT SCHEDULED MEETING:

July 20, 2004, 11:30-1:00 PM, Tony's Pizza; reservations were made by S. Grider 7/6/04 for 9

Meetings scheduled following July 20:

August 17, 11:30-1:00

August 31, 11:30-1:00