



Home of the LA Rams

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

Executive Committee Meeting Minutes

Approved Minutes from 07/20/2004
Minutes to be approved by Committee prior to posting)

Agenda:

- Finalize timeline for 2004/2005 season
- Discuss lining up a coordinator for the Holiday Hockey tournament
- Review previous and new action items
- Decide and confirm next meeting date and time

Attendees. Board voting members in bold:

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

General-

Majority of board members approved July 6, 2004 meeting minutes.

President's Report-

None

Treasurer's Report-

None

Head Referee Report-

None

Head Coach's Report:

Season timeline for 2004/2005 was discussed.

Dash will send copy of timeline to board members; he will add off ice training dates after Sammi contacts Wes for beginner and advanced dates.

Dash provided flyers (Atoms and Come Play Hockey) for distribution at schools and information booths; Dash will make a few more edits to both flyers.

Old Business:

New Business:

Discussion was held on the new season timeline.

Jeff R provided an updated 2004-2005 handbook. Sammi still needs to review and edit it. Dash will edit the handbook with changes provided from Jeff R and Sammi.

Advertising at Reel Deal is not possible due to costs (\$2K) and timeframe (earliest they could advertise is 9/04).

Jeff R proposed that we update the 2004-2005 handbook stating that all teams (excluding ATOMS) purchase Glacier jerseys.

On tournaments, it was proposed that the Holiday tournament run the same dates in 2004 that were run in 2003. A coordinator has not yet been determined. I will get the 2003 schedule and checklist from Katie with email addresses for teams that she has. The board will proceed with getting a flyer created and distributed to the interested attending teams. A coordinator will still be pursued. The board will consider posting a holiday tournament coordinator job at registration with registration fees waived for the player of the volunteer.

Gunnison tournament should run 1/15/05-1/17/05 for all but Mites and Squirts who should play 1/8/05-1/9/05.

The Girls tournament in LA is proposed to be held the weekend before the Superbowl weekend but Sammi will confirm this with Joel Kress.

In light of the revocation of lab sanctioned groups, the proposal was made to set up a dedicated LAHA web site for information and free email for LAHA members. Costs are unknown. Dash will investigate.

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

Karen Martinez	Get Notebooks in position for turnover. Provide manager handbook and training Provide copy of new bylaws
Dash Weeks	Revise Player Handbook and distribute to Sammi and Jeff R- DONE Create all registration forms working with Suzanne (LAHA; not High School) Create flyers, banners and email distribution for registration Modify fundraiser form by 7/27/04 Distribute timeline to board electronically- DONE Consider setting up LAHA website for email traffic
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- DONE Place registration forms at WR library when they are ready

	Review Player Handbook
Shirley Grider	Print 500 copies of fundraiser form for registration (change dates to 10/2/04) Contact Katie for holiday tournament info
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

July 27, 2004, 11:30-1:00 PM, Tony's Pizza; reservations were made by S. Grider 7/21/04 for 9

Proposed Meetings through September:

August 10, 11:30-1:00

August 17, 11:30-1:00

August 24, 11:30-1:00

August 31, 11:30-1:00

September 7, 11:30-1:00

September 14, 11:30-1:00

September 21, 11:30-1:00

September 28, 11:30-1:00