



Home of the LA Rams

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

Executive Committee Meeting Minutes

Approved Minutes from 07/27/2004

Agenda:

- Review and finalize seasonschedule
- Review financial status
- Discuss lahockey.org website feasibility and plans
- Discuss holiday hockey tournament plans
- Review need to remove all LAHA business from LANL.GOV system
- Review status of age level programs-proposed and existing
- Review State LOE meeting from Saturday, July 24
- Discuss status of coaching positions
- Decide on advertising responsibilities and times for registration
- Discuss status of registration packet
- Finalize 2004-05 season handbook
- Review action items
- Approve next meeting date, time, location

Attendees, Board Voting Members in bold

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

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General-

Majority of board members approved July 20, 2004 meeting minutes.

President's Report-

Santa Fe Intro to Hockey brochure will be put on LAHA web site.
 State LOE has coaches and referee clinics posted. State referee association will train refs as young as 10 years old. Details of this training and subsequent game requirements will be forthcoming.
 LAHA will offer a Midget Recreational Division if registration numbers allow it.

The state referee association is developing new guidelines after the departure of Roger Newell. Right now their plans are that all referees will be scheduled from a pool for the northern area. LAHA will no longer be doing their own referee scheduling as in the past and teams and tourney directors need to give the referee association plenty of notice prior to game schedules and changes.

Treasurer's Report-

LAHA received a bill from the hockey Barn for \$3375 for 25 new sets of equipment which zero'd out the normal accounts. LAHA needs to watch spending until we get registration funds coming in again. Need to decide strategy for fund raising and Dash has drafted a letter asking local civic minded groups to consider donating money for scholarships. Discuss at the next meeting on 8/3/04.

Head Referee Report-

None

Head Coach's Report:

Season timeline for 2004/2005 was discussed. One change will be inclusion of the high school state tournament to be held at Los Alamos 2/26/05-2/28/05

State sub association on the developmental hockey league has decided that Developmental (recreational) teams, Mites thru Midgets, will not check; Comp teams will check. The coaches for each team need to assess the player abilities and decide whether they are registering developmental or competitive. It is recommended that less experienced players get the chance to play developmental no check hockey to develop their skating skills before checking is introduced. Registration flyers are done except for getting sponsors and printing them. LAHA handbook will contain timeline key dates.

Dash investigated web hosting services to handle email, web services. As of 8/9/04 no more hockey business will be allowed on Lab computers, phones, etc. Only occasional non business related e mails can be received at LANL. We can access web site from work. Majority of board members voted to put in place standalone LAHA web/hosting service. Dash would set up. We would need to find someone to maintain on a daily basis.

Discussed LAHA volunteer program and Dash gave out draft documents to review on a proposal for the volunteer program.

At registration, enrollment will be done based on age level and not on comp versus recreation – that is a coach's decision.

Handbook will include the rollout of ATOMS program extensions, Mini-mites (age 6 and below) and Mite-Lite (part of Atoms; age 7 and 8; good for 2nd year Atoms). They will have same practice time with no additional fees.

Some Scorpions will be here promoting youth hockey for the Rodeo Fair on 8/14/04.

Entertainment Books will be pre-sold during registration period.

Old Business:

New Business:

Suzanne Coyne provided the past LAHA Registrars documentation to Sammi and Shirley. Suzanne also provided a draft of the LA Monitor advertisement for review.

Minutes Approved by Committee on: _____

Dash provided updated Come Play Hockey and ATOMS brochures ready for distribution to schools, at booths, etc.

Booster order form was approved by majority of board members.

Proposed agenda for 8/3/04 meeting:

- Discuss fund raising strategy/plan
- Read thru Dash's volunteer document and be ready to discuss
- Approve LA Monitor registration advertisement
- Decide dates and where to advertise for registration
- Approve new registration form
- Line up volunteers for 9/18 and 9/26 registration/equipment rental dates
- Discuss documents Dash has distributed

Proposed agenda for 8/10/04 meeting:

Holiday hockey tournament: Sammi create flyer, Shirley list team email addresses, Sammi propose \$ amount registration; line up volunteer.

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	Create all registration forms working with Suzanne (LAHA; not High School) Create flyers, banners and email distribution for registration Create registration packets by 8/3/04 Investigate hosting service/website for LAHA Investigate duplicate forms capability for registration packets
Craig Wehner	Look into providing a referee clinic at the LA ice rink this season.
Suzanne Coyne	Post minutes after approval Create add for Monitor for registration Place registration forms at LA library when they are ready (approx 8/14)
Sammi Owens	Place registration forms at WR library when they are ready (approx 8/14) Create flyer and propose \$ for holiday tournament
Shirley Grider	Print 500 copies of fundraiser form for registration Create email address list for holiday tournament
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

August 3, 2004, 11:30-1:00 PM, Tony's Pizza; reservations were made by S. Grider 7/27/04 for 9

~~Proposed Meetings through September
August 10, 11:30-1:00~~

Deleted: scheduled following July 27

Minutes Approved by Committee on: _____

- | 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