



Home of the LA Rams

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

Executive Committee Meeting Minutes

Approved Minutes for 07/27/2005
(minutes to be approved by Committee prior to posting)

Agenda:

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

Attendees, Board Voting Members in bold

Karen Martinez		Dash Weeks	x	Sammi Owens	x
Shirley Grider	x	Jeff Roach	x	(Head Referee Representative TBD)	
Lysa Intrator	x	Suzanne Coyne	x	Jeff Walterscheid	

General-

The Board reviewed Megan's Law website and decided that the Board will monitor the LAHA rink.

Rick Stupka will assume the LAHA referee position for the State Confederation of Referees.

The player handbook information will be kept on the LAHA website.

President's Report-

Sammi Owens submitted the Risk Certificate of Insurance to allow LAHA use of the Los Alamos ice rink.

A motion was made, seconded and voted upon, regarding a possible LAHA banquet to be held at DeColores to thank the LAHA volunteers and local LAHA contributors. Cost would be about \$1500.00. It was voted down.

It was suggested that volunteer trinkets be given to thank the volunteers. Volunteer names should be given to Jean Picard who will collect volunteer information.

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

The State LOE decisions were reviewed again where:

- The Rec league was dropped. There is only 1 league. "No checking" was dropped.
- There will be State Championship games for all but Mites
- There will be no Midgets in the League since they are part of the High School and JV Leagues.
- Girls will be scheduled in the League; games will be played with no checking.
- High school rules should be finalized 7/30/05 weekend
- The Outpost will hopefully have their 2nd rink open 1/06
- Dash is waiting on info from the State to order little nets.

There will be a Planet Hockey skating clinic in Los Alamos 11/13/05-11/18/05. It will include coaches and adults (adults as a fundraiser).

Old Business:

New Business:

A work party will need to be scheduled for the rink. Equipment needs to be ordered (especially little gloves). Current equipment does not need to be cleaned.

A motion was made, seconded and voted upon that quantity six double-wide shovels should be purchased for the LAHA rink at \$33 each. It was voted yes.

Proposed agenda items for next meeting(s):

- Finalize registration packets
- Vote on constitution/by-law proposed changes
- Discuss purchasing coaching tools
 - Potential tools are dry erase boards and markers
- Discuss hosting service/website status

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

Lysa Intrator	
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration Prepare a proposal regarding “purchasing coaching tools” Prepare a proposal to fund items at LA rink Prepare registration packet for 2005/2006 season; bring to next meeting; email prior to the next meeting of 8/24/05; finalize at 8/24/05 meeting. Prepare banner and school brochure for Hockey registration
Jeff Roach	Work with Lysa on credit card/loan application at the bank; sign 8/24/05 Investigate large plaque to be placed at the rink to list board participants
Suzanne Coyne	Prepare Monitor add for hockey registration
Sammi Owens	Make changes/recommendations on constitution by-laws/constitution and email to the Board Ask Jean Picard to price a trophy case for LAHA rink. Find a rink board advertising champion
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

NEXT SCHEDULED MEETING:

- Wednesday, 8/24/05, 12:30-2:00 at Tony’s