



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 08/10/2004

Agenda:

- Status Holiday hockey tournament
- Finalize registration packet with associated other documents including volunteer plan.
- Review fund raising plan.
- Review action items

Attendees, Board Voting Members in bold

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

General-

President's Report-

USAH wants a LAHA vote on whether to get a group rate for Directors and Officers insurance coverage per their August 9, 2004 USAH memo. Scott Havemann emailed that we currently have D&O insurance through Chubb and it costs approximately \$550 annually. The State LOE board also carries D&O for the associations at a cost of \$1100 per year so there was overlap. If USA Hockey does a bulk policy, it will be cheaper for LAHA to be under it.

Dash Weeks, Sammi Owens, Scott Havemann and Craig Wehner voted yes by email and phone for USAH to seek obtaining a group rate for D&O insurance coverage. It is estimated that the cost of insurance will be \$300 annually for an association with 20 teams.

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Dash is working on the new web site. He modified the handbook from the last version.

Old Business:

New Business:

Registration packet with associated documents including volunteer plan is done.

Proposed agenda for next meeting:

- Status Registration and registration sessions
- Status Holiday Hockey tournament
- Review fund raising plan
- Review action items
- Review/approve 7/27, 8/3 and 8/10 meeting minutes
- Review LOE meeting minutes
- Discuss registration dollar amount
- Need to register the website with Google
- Need to put a link to our website on Los Alamos Home page (Virtual Los Alamos) – vla.org?
- Status he rodeo parade registration entries and divide up names needing to be contacted
- Discuss when we are drawing for the free rink pass from the entries

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	Build hosting service/website for LAHA Line up volunteers for 9/18 and 9/26 registration days Review organization documents Draft fund raising plan
Craig Wehner	Look into providing a referee clinic at the LA ice rink this season.
Suzanne Coyne	Post minutes after approval 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 Schedule managers meeting in October w/ Wes Pfarner Fax D&O insurance coverage answer to USAH by August 20.
Shirley Grider	Print 75 additional copies of fundraiser form for registration Create email address list for holiday tournament
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

August 24, 2004, 11:30-1:00 PM, Tony's Pizza; reservations were made by S. Grider, 8/12/04

Proposed Meetings through September

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