



Home of the LA Rams

Los Alamos Hockey Association
P.O. Box 517
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Executive Committee Meeting Minutes

Approved Minutes for 08/24/2005
(minutes to be approved by Committee prior to posting)

Agenda:

- 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
- Discuss having a Registrar budget to cover paper, stamps, envelopes, ink, check signing authority, etc
- Coaching staff discussion and vote
- Scorekeeper box improvements
- Discussion and vote on Scorekeeper Enclosure
- Discuss Proposed Training Aides
- Discuss Mite net Proposal
- Planet Hockey discussion
- Complete ECS application
- Complete LANB application
- Discuss Statewide powerskating clinic
- Discuss Hosting Program

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		Jeff Walterscheid	x

General–

Per Dash, CB Fox is back on for the 05-06 season. They are sending \$50/month for a total of \$200.

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

Three approvals were made via email by a majority of the Board members during August 2005.

1. Purchase of new website (pay for the services of LeagueAthletics.com to include email services so that LAHA can get off current lanl accts. Cost is \$200 to set-up and \$375 yearly with an additional \$60 yearly for email).
2. Using credit cards for online registration
3. Approval to use the LAHA mailing list to inquire if there would be approximately 30-40 interested LAHA families to host/house SF Roadrunner opponents during the 27 homegame season of September 30 – March 11.

Registration is ready for the 2005-2006 season. It will only be done online including at walk-in registrations. Dash is handling setup for this at walk-in registrations.

Regarding purchasing coaching tools:

It was motioned, seconded and voted "yes" by a majority of the board members to purchase 2 sets of Mite nets at \$445/set (\$890 total). It was noted that adequate funds are available. It was also motioned, seconded and voted "yes" by a majority of the board members to set aside a coaches budget at \$500/year for the continuation of purchasing coaching tools as best determined by the head coach.

Regarding having a registrar's budget:

It was motioned, seconded and voted "yes" by a majority of the board members that the LAHA registrar should have check signing authority and be given a budget of up to \$200/year for a Registrar budget.

It was motioned, seconded and voted "yes" by a majority of the board members that the proposed head coaches for the 2005-2006 season be accepted. The following shows the head coaches approved.

High School Varsity

Head – Craig Wehner

High School JV

Head – David Alexander

Bantams

Head - Marty Przybyski

Girls

Head – Mike Padilla

PeeWees

Head – Tom Yoshida

Squirts

Head – Dash Weeks

Mites

Head – Craig Wehner

ATOMS

Head – Dash Weeks

It was motioned, seconded and voted "yes" by a majority of the board members that up to \$750 be spent to build a heated, lean-to enclosure for the scorekeeper box. This is the only rink improvement requested at this time. The enclosure can be locked and will be accessed from the penalty box. The county will pay for any electrical work.

It was motioned, seconded and voted "yes" by a majority of the board members that support be given to the Planet Hockey camp (the dates will be 11/14/05-11/17/05). That \$1000 be paid upfront as Planet Hockey requires and that the remaining funds of about \$5000 be paid but not more than half of the total funds (\$6000) be paid for by LAHA.

Proposed agenda items for next meeting(s):

- Vote on constitution/by-law proposed changes

Outstanding and [NEW ACTION ITEMS \(New denoted in blue\):](#)

Lysa Intrator	Give Suzanne Coyne check signing authority
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 Prepare computers for walk-in 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, 9/28/05, 12:30-2:00 at Tony’s