



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 08/31/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Finalize registration
- Hold drawing from rodeo/parade entries
- Review/approve 8/24 meeting minutes
- Discuss holiday Tournament

Attendees, Board Voting Members in bold

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

General-

LAHA is ready for registration. Libraries (both) have forms. Forms are online. Jeff R and Shirley will create flyers. Dash will take flyers to schools. We are ok on the swap meet.

Drawing from rodeo/parade entries did not happen. Dash will do and notify board.

8/24/04 meeting minutes were approved by the majority of the board.

Shirley did call Craig W to tell him of the 8/31 meeting. She will try to call him before each meeting to invite him

Dash will set up 9/17/04 for 9/18/04 registration. Dash will be gone 9/26/04 and Jeff R will plan to run the 9/26/04 registration session.

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

LAHA fee was set at \$65.00 for High School so their registration could occur. High school only uses LAHA for LOE, USA Hockey and rosters. They pay their own ref fees.

Proposed agenda for next meeting:

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 with Google and VLA.com registration Line up volunteers for 9/18 and 9/26 registration days
Jeff Roach	Print 900 school flyers for Dash by 9/13/04
Suzanne Coyne	Post minutes after approval
Sammi Owens	Create flyer and propose \$ for holiday tournament Schedule managers meeting in October w/ Wes Pfarner
Shirley Grider	Create email address list for holiday tournament Call Craig Wehner re meetings, 780-4356 Print 900 school flyers for Dash by 9/13/04
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

September 14, 2004, 11:30-1:00 PM, Tony's Pizza

Proposed Meetings through September

September 21, 11:30-1:00

September 28, 11:30-1:00