



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 09/14/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Discuss registration
- Review/approve 8/31 meeting minutes
- Discuss holiday Tournament

Attendees, Board Voting Members in bold

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

General-

Dash sent out letter for corporate sponsors. There were some favorable responses. Dash is following with the organizations.

Handbooks should be ready to hand out at the October parents meeting.

Meeting minutes from 8/31/04 were approved by a majority of the board members..

President's Report-

LOE will bill LAHA for insurance. The fee depends on how many teams LAHA has.

Recommend to LOE that there be 1 vote per association.

A managers meeting will be scheduled in October.

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Student coach training will be scheduled to be conducted in November.

Old Business:

New Business:

A move was made to vote to reimburse Dash for framing costs on posters for the ice rink. (\$452.00). It was seconded. Vote was yes to reimburse Dash for \$452.00

Proposed agenda for next meeting:

Discuss formal procedure proposal for LAHA costs/reimbursements.

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	
Suzanne Coyne	Post minutes after approval
Sammi Owens	Create flyer and propose \$ for holiday tournament Schedule managers meeting in October w/ Wes Pfarner Contact LAPD for drug program information
Shirley Grider	Create email address list for holiday tournament Call Craig Wehner re meetings, 780-4356
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

Tuesday, 10/5/04, 12:30-1:30 Tony's; reservations made by S. Grider 9/14/04
(Note time change)