



Home of the LA Rams

Los Alamos Hockey Association  
P.O. Box 517  
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[www.LAhockey.org](http://www.LAhockey.org)

Executive Committee Meeting Minutes

**Approved Minutes for 09/28/2005**  
*(minutes to be approved by Committee prior to posting)*

**Agenda:**

- Vote on constitution/by-law proposed changes
- Registration status
- Scholarship requests
- Revision of Scholarship forms
- Information protection policies
- Privacy statement for website
- LAHA Mission statement
- Off-Ice Officials training with Wes Pfarner
- LAHA Photographs- photographer and dates
- Brainstorming for Holiday Hockey Festival Tourney director?

**Attendees, Board Voting Members in bold**

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

**General–**

Knechtions has provided a \$350 check for the LAHA Booster orders placed during the 2004-2005 season.

The majority of the board voted and approved that the LAHS fee to LAHA would be \$35.00/player.

#### Registration statistics:

As of 9/28/05, there are 190 on-line registrants (there were 232 total registered last year, including High School).

Of the 190:

Atoms-64, High School-25 (though Dash believes there are 38 High School total), Bantams-18, Peewee-19, Squirts-26, Mites-24, Girls-16. There are 43 females registered (or 23%). Regarding Atoms, 33 returned to Atoms, 39 went to a team, 26 did not return (out of 104 total from last year). Of the Atoms that did not return, 9 are female, 7 were in ATOMS A, 11 in ATOMS B and 8 in ATOMS C).

There are 25 coaches/managers registered.

Many positive comments have been received regarding the new LAHA web site.

The majority of the board voted and approved that Legends Photography will provide LAHA photographs this season. Target timeframe is the 2<sup>nd</sup> week of December.

The majority of the board voted and approved that if LAHA receives a scholarship request after 9/30/05, then LAHA will consider it but that the \$25.00 late fee still applies. If the scholarship is approved, the \$90.00 fee will be waived.

The majority of the board voted and approved that 1 scholarship request be granted. The LAHA Registrar will keep the scholarship files.

#### **President's Report-**

In order to receive a waived USAH tournament fee (\$25), tournament applications have to be turned in before October 1st. Sammi received Tournament rule updates from Dann Alison for the Holiday Festival, Lori Padilla for the Girls Festival and Dash Weeks for the Cross Ice Jamboree. A fee of \$45.00 must be paid for these tourney applications to the State Affiliate - LOEAHA, but other than that the applications are ready to be submitted early this year!!!

Dates: Holiday Festival is December 26-31, Girls Festival is January 20-22, 2006 and the Cross Ice Jamboree will be held February 4-5, 2006.

LAHA will not have a rink board advertising champion. No one stepped forward and the county wasn't in a position to turn the program over to someone else.

#### **Treasurer's Report-**

#### **Head Referee Report-**

## **Head Coach's Report:**

Off-Ice Officials training is being arranged with Wes Pfarner. The plan is for Wes to do one day of training in Los Alamos; target timeframe is 11/19/05 and again on 12/17/05 or 12/18/05.

There is a coaches/managers meeting planned for 10/6/05, 6:00-8:00 PM at the Canyon Village Apartments Clubhouse.

There is a workshop being planned for adult CPR and injury prevention and conditioning for coaches and referees. Target timeframe is 11/19/05 in Santa Fe.

The planned Planet Hockey clinic for 11/14/05-11/17/05 is coming along fine.

## **Old Business:**

### **New Business:**

It was discussed via email whether LAHA should pursue option A or option B for the Planet Hockey camp to be held 11/14/05-11/17/05. Both options would see an announcement that no practice would be held that week. Option A would use a separate registration. Option B would incorporate the Planet Hockey registration as part of the current LAHA registration. Option A was voted on by a majority of the board members. Option A will be pursued.

It was discussed via email whether a Katrina contribution fund should be set up on the LAHA web site. It was decided that it should not. LAHA participants can contribute privately, separately to Katrina relief organizations.

Information protection policies and privacy statement is needed for the new LAHA website.

Jeff Roach will be proposing promotional items for LAHA to sell and give away.

Sammi received a Certificate of Insurance from the Risk manager from Rocky Mountain Hockey.

### **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	
Dash Weeks	<ul style="list-style-type: none"><li>• Evaluate and recommend who needs what info regarding Information Protection policy &amp; privacy statement for website</li><li>• Prepare a proposal regarding “purchasing coaching tools”</li><li>• Plan Parent Education meetings in connection with team meetings</li><li>• Plan Player Development clinics for November Game Slots</li></ul>
Jeff Roach	<ul style="list-style-type: none"><li>• Prepare proposal for LAHA promotional items to acquire</li><li>• Call on \$40 summer equipment rental checks</li></ul>
Suzanne Coyne	<ul style="list-style-type: none"><li>• Get registration and rosters completed</li></ul>
Sammi Owens	<ul style="list-style-type: none"><li>• Make changes/recommendations on constitution by-laws/constitution and email to the Board</li><li>• Ask Jean Picard to price a trophy case for LAHA rink.</li><li>• <b>Revise scholarship request form</b></li><li>• <b>Prepare LAHA mission statement</b></li></ul>
Shirley Grider	
Jeff Walterscheid	<ul style="list-style-type: none"><li>• Talk to Craig Martin and John Hogan regarding planting the hill above the ice rink with pines</li></ul>

**NEXT SCHEDULED MEETING:**

- October 12, 2005, 12:30 at Tony’s