



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 10/05/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Discuss formal procedure proposal for LAHA costs/reimbursements.
- Decide on scholarship requests
- Review registration numbers and coach status
- Need treasurer's report
- Corporate sponsor status
- Tournament volunteers – review list and decide how to proceed
- When will registration forms be ready for managers?
- Order additional rental equipment
- Order jerseys/socks
- Birth certificate pending issue
- Booster order form status and plan
- Website status; passwords for email
- Status of ice rink pass drawing and contact info
- Approval of 9/14/04 meeting minutes

Attendees, Board Voting Members in bold

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

General-

A motion was made and seconded that for expenditures of \$200 and above, approval is required by the LAHA treasurer and 1 board member. For expenditures of \$1000 or more, discussions are needed by the board. The majority of the board members approved the motion.

Registration numbers: waiting on final numbers. The board believes there are approximately 100 Atom registrations, surpassing registration numbers from last year.

Dash is waiting on rental equipment coming in. LAHA will still needs 7-10 new sets of equipment for new Atoms. A motion was made and seconded for Dash to order 10 more sets of equipment. The majority of the board members approved the motion.

Booster order status: 8 orders were received. More can be collected at team meetings in October. Another round of booster orders will be conducted in the December/January timeframe.

The website is moving along and emails will be working soon. Managers will send info to the teams when it is ready.

The ice rink drawing (from the 8/04 parade/fair) has been conducted. Dash has contacted the rink winners and will provide contact info to the LAHA secretary. Dash will contact the LAHA winners next.

The meeting minutes from the 9/14/04 board meeting were approved.

A general membership meeting will be held 10/04 in conjunction with a rink work party at the ice rink. (date TBD)

Scholarships: the majority of the LAHA board approved 8 families with 10 players. There are private sponsors.

The Holiday and Girls tournament fees were set at \$350/team.

President's Report-

LAHA received a check for \$1000 from LANB and a check from CBFOX A check is expected from Central Title.

Birth certificate issue: LOE says it is illegal in NM for team managers to have copies of birth certificates. The topic will be discussed at the Saturday LOE meeting. There are hopes that a form can be acquired instead that can be notarized versus using the birth certificate copy. If this can be done, then the goal would be to use the forms at the team meetings in October with a notary present.

LAHA photos have been scheduled for Wed and Thurs, 12/15 and 12/16 during practice. Atom photos will occur from 4:30-6:30 on those days. The Bantams will have to come in on a non-practice day. Legends Photo will provide the service.

When a player is hurt, a LOE Accident/Incident report must be filled out and given to the Risk Manager.

Kirby, from LOE, wants to come do a rink inspection possibly.

Treasurer's Report-

There is no treasurer's report until registrations are complete.

Head Referee Report-

Head Coach's Report:

Coaches are pretty much set and in good shape.

Old Business:

New Business:

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 Call fundraising coordinator Order 10 more sets of rental equipment Order additional jersey/socks needed as soon as registration completes Update timeline for Girls, Gunnison, cross ice and LAHA Holiday tournaments as well as Wes Pfarner and Metric dates
Jeff Roach	
Suzanne Coyne	Post minutes after approval When rosters are built, give team paperwork to head coach or manager Place updated timeline and Player Handbook on LAHA web site
Sammi Owens	Create flyer and propose \$ for holiday tournament Schedule managers meeting in October w/ Wes Pfarner Contact LAPD for drug program information Call 3 volunteers for Tournament Director Call scholarship families
Shirley Grider	Create email address list for holiday tournament Call Craig Wehner re meetings, 780-4356
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

Tuesday, 10/19/04, 12:30-2:30 Tony's; reservations made by S. Grider 10/5/04