



Home of the LA Rams

Los Alamos Hockey Association
P.O. Box 517
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www.LAhockey.org

Executive Committee Meeting Minutes

Approved Minutes for 10/12/2005
(minutes to be approved by Committee prior to posting)

Agenda:

- Vote on constitution/by-law proposed changes
- Provide treasurer's report
- Finalize skating clinic money
- Review state hockey meeting
- Fine and ratchet and other rule changes

Attendees, Board Voting Members in bold

| | | | | |
|-----------------------|---|----------------------|---|--|
| Karen Martinez | | Dash Weeks | x | Sammi Owens |
| Shirley Grider | x | Jeff Roach | | (Head Referee Representative TBD) |
| Lysa Intrator | x | Suzanne Coyne | x | Jeff Walterscheid |
| | | | | |

General-

The majority of the board voted and approved, via email, that the LAHA head coach can acquire up to \$500 for coaches gifts to be given at the pre-season Coaches meeting, 10/6/05. The coaches gifts will include large coaching dry erase boards, small dry erase clipboards, glove whistles, lanyard whistles, sweet sticks, coaches gear bag, smart hockey training cd's with ball, windpants, hockey gloves and something special for the managers that show up.

It was voted and approved by a majority of the coaches and mangers attending the 10/6/05 LAHA Coaches/Managers pre-season meeting that Dash Weeks continue as LAHA Head Coach for the 2005-2006 season.

The majority of the board voted and approved that three scholarships be approved.

The majority of the board voted and approved, via email, that the fees for the Planet Hockey Camp from 11/14/05-11/17/05 be:

Mites/Squirts \$25 for 2.5 hours; Peewees/Bantams/Girls \$40 for 4.5 hours; HS \$45 for 5 hours; Adults \$45 for 4 hours; coaches are free. The proposed ice schedule was also approved.

President's Report-

Treasurer's Report-

A financial statement was presented by the LAHA treasurer. Also, the treasurer met with Scott Havemann and the accountant regarding the LAHA accounts.

Head Referee Report-

Head Coach's Report:

Fine & Ratchet rule change: after 12/31/05, if a coach is caught on the bench or ice without correct certification, the association will be charged \$100 for the first offense and then it doubles for every subsequent offense. It does not have to be the same coach; it can be any coach from LAHA

The State changed wording on Mites that all league scheduled games will be cross-ice.

Old Business:

New Business:

From the State LOE meeting: the LOE budget is not done. Dash will work on cross-ice rules. February 10-12 is the High School tournament.

Dash will send out email on the upcoming work party at the rink 10/16 and possibly 10/23.

Metrics will not occur as previous timeline denoted. Possibly player development will occur instead. Nothing has been set yet.

Jeff Roach reported, via email, that the promo order was placed 10/4/05 week.

Jeff reported, via email, that all of the summer rental families had been contacted regarding check re-issuance.

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">• Evaluate and recommend who needs what info regarding Information Protection policy & privacy statement for website• Prepare a proposal regarding “purchasing coaching tools”• Plan Parent Education meetings in connection with team meetings• Plan Player Development clinics for November Game Slots |
| Jeff Roach | <ul style="list-style-type: none">• Prepare proposal for LAHA promotional items to acquire• Call on \$40 summer equipment rental checks |
| Suzanne Coyne | <ul style="list-style-type: none">• Get registration and rosters completed |
| Sammi Owens | <ul style="list-style-type: none">• Make changes/recommendations on constitution by-laws/constitution and email to the Board• Ask Jean Picard to price a trophy case for LAHA rink. |

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|-------------------|---|
| | <ul style="list-style-type: none"> • Revise scholarship request form • Prepare LAHA mission statement |
| Shirley Grider | |
| Jeff Walterscheid | <ul style="list-style-type: none"> • Talk to Craig Martin and John Hogan regarding planting the hill above the ice rink with pines |

NEXT SCHEDULED MEETING:

- Wednesday, 11/9/05, 12:30 at Tony's