



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 10/19/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Approval of 10/05/04 meeting minutes
- Discussion of payment for tournament fees

Attendees, Board Voting Members in bold

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

General-

Meeting minutes from the 10/5/04 board meeting were approved by a majority of the LAHA board members.

Team meetings will be held 10/25/04 week per published schedule.

President's Report-

From LOE there is no decision yet on the birth certificate issue. Right now, birth certificates should be treated the same way as last year.

There will be a form for people to sign who have contact with the kids. The form will provide individual screening. No people will be allowed in the locker rooms without having signed the form and who have not been screened.

There will be a general membership meeting and work party at the ice rink 10/30/04.

We can contact any LA police officer at any time to come talk about DARE.

Off Ice Official training has been scheduled with Wes Pfarner for 11/14/04 and 11/20/04 (dates not certain; Sammi confirm dates with secretary).

Scholarship families were contacted.

Dann Allison has volunteered to be the Holiday Tournament Director. He will create the flyer.

Treasurer's Report-

Minutes are Approved by Committee prior to web posting.

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Head Referee Report-

Head Coach's Report:

New jerseys for the ATOMS are being ordered.

Three hundred handbook copies are being printed and will hopefully be ready for the team meetings 10/25/04 week.

Glacier jerseys were ordered. Socks (40-50 socks) will be ordered. Ten sets of rental equipment were ordered.

There will be a coaches/managers meeting 10/22/04.

Updated timeline will be distributed.

Old Business:

New Business:

The new proposed practice schedule was approved.

Proposed agenda for next meeting:

Approve 10/19/04 meeting minutes.

Treasurer's report.

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 additional socks needed Finish player handbook (waiting on ads and president letter)

Jeff Roach	
Suzanne Coyne	Post minutes after approval When rosters are built, give team paperwork to head coach or manager Place player handbook on LAHA web site when it is done
Sammi Owens	Write president letter for player handbook Contact county with ice rink pass drawing winner names
Shirley Grider	Create email address list for holiday tournament for Dan A Call Craig Wehner re meetings, 780-4356 Give Sammi Holiday tournament material
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

General Membership meeting, 10/30/04, ice rink
Tuesday, 11/9/04, 12:30-2:00 Tony's; reservations were made by S. Grider 10/19/04