



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 11/09/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- Approval of 10/19/04 meeting minutes
- Discussion of payment for tournament fees
- Propose changing bylaws in relation to High School/LAHA relationship
- Propose changing bylaws to have no Fall General Membership meeting
- Treasurer's report

Attendees, Board Voting Members in bold

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

General-

The LA holiday festival flyer was prepared by Dan Alison. He distributed it to the board for review. The flyer was approved with minor changes. It was noted that this will be a festival and not a tournament.

Approval of the 10/19/04 meeting minutes are still needed; only 1 approval had been received thus far.

A referee clinic will be held in Taos Saturday, 11/13/04, 10:00-7:00. Contact Art Carroll at 758-2244 or 377-2729 to attend. Attendees will need to submit a check with the test but LAHA will reimburse the attendees. Shirley will send to managers for parent distribution.

Karen M gave Sammi O a copy of the by laws. Sammi will review and provide proposed changes to include no fall general membership meeting, etc.

President's Report-

There is official policy that LAHA teams will not carry birth certificates. We will notify tournament officials that NM State law states that it is illegal to have copies of birth certificates. LAHA will no longer carry them. If tournament officials insist on seeing the birth certificates, then parents will need to bring a copy to the tournaments.

Treasurer's Report-

The coaches defense fund is now closed out at Community Bank and has been transferred to the LAHA General fund at LANB.

There was discussion of possibly funding Jim Dinkle \$300-\$400 to assist in ensuring LAHA has appropriate treasurer reporting in place.

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

Proposed agenda for next meeting:

Outstanding and **NEW ACTION ITEMS (New denoted in blue):**

Karen Martinez	Provide manager job description and training
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration Call fundraising coordinator Finish player handbook (waiting on ads and president letter) Email managers on any practice jerseys needed
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
Shirley Grider	Call Craig Wehner re meetings, 780-4356 Notify managers of referee clinic in Taos 11/13/04 Change email lists to remove lahockey.org addresses
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

Tuesday, 12/7/04, 12:30-2:00 at Tony's; reservations were made by S. Grider 11/9/04