



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 12/07/2004
(minutes to be approved by Committee prior to posting)

Agenda:

- USAH – no girls and boys in mixed locker rooms while dressing
- Game scheduling and policy on using empty slots
- Issues with parking at rink
- Skate sharpening needs
- LAHA photo nights Dec 15 and 16
- Glacier jersey arrival dates in relation to Dec 15 and 16 picture taking
- Holiday hockey FESTIVAL status
- Girls FESTIVAL status
- Potential Roadrunners exhibition game on Thursday, 1/6/05 at LA
- Cheap Roadrunner tickets over Christmas break
- Referee scheduling
- Everything going alright with games so far?

Attendees, Board Voting Members in bold

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

General–

It was approved by Sammi Owens, Tommy Stup, Jeff Roach and Scott Havemann that Marina can have an exception to play on both the Peewee comp and girls development LAHA teams providing the Meneakis family pays the additional registration fee of \$95. The head coaches approved this before it was presented to the board.

The board should review and consider a policy statement regarding substance use and abuse. Although there have been NO instances or indications of substance use AT THE RINK, there have been complaints and observations that the environment caused by loud discussions by players at the rink discussing their behavior away from the rink fosters and encourages the use and abuse of alcohol by minors. Turning a deaf ear to the players' conversations condones the use of alcohol and illegal substances by those players and the younger players that look up to them. It does not meet the USAH guidelines of fostering an environment of athleticism and sportsmanship and we need to figure out how to address it.

The board requests at least one day prior notification from board members who cannot attend scheduled board meetings. If there is not sufficient board member attendance, scheduled meetings will be rescheduled.

President's Report-

Treasurer's Report-

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

A USAH memo was sent to all Associations regarding the policy of no girls and boys in mixed locker rooms while dressing. It was also stressed that the girls should not be left out of team discussions and they need to be brought back into the mixed locker room for pre- and post- game talks while players are fully clothed.

Jeff W will assist in game scheduling and policy on using empty slots.

The county needs to address parking needs at the rink. Sammi will continue to work with Diane at the County.

The county needs to train volunteers regarding skate sharpening. Sammi talked to Diane at the County.

Arrangements for the Holiday Hockey festival and the Girls Festival are progressing well. Team attendance looks good for most teams.

Proposed agenda for next meeting:

Planning for Board Elections at March meeting. On even years there are two board positions up for election and on odd years there are three. In 2005 that is Scott Havemann, Sammi Owens and Tom Stup. In 2006 that will be Shirley Grider and Jeff Roach.

Status of the Holiday Hockey festival and Girls Festival.

Cross Ice Jamboree status.

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

Karen Martinez	Provide manager job description
Dash Weeks	Build hosting service/website for LAHA with Google and VLA.com registration 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 Jim Sprinkle on parking issues at the rink
Shirley Grider	Call Craig Wehner re meetings, 780-4356
Jeff Walterscheid	

NEXT SCHEDULED MEETING:

Tuesday, 1/11/05, 12:30 at Tony's.