



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 12/21/2005
(minutes to be approved by Committee prior to posting)

Agenda:

- Vote on constitution/by-law proposed changes
- Discuss a reduced ATOMS registration fee for January and February
- Discuss team growing pains
- Discuss play up policy
- Discuss potential House league
- Discuss action items
- Treasurers report from Lysa
- Discuss how much to charge for promotional items
- Discuss risk manager
- Other items as needed

Attendees, Board Voting Members in bold

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

General-

Regarding the play up policy: Suzanne Coyne has provided edits to current play up policy. The board should review and come to consensus on any new, revised play up policy. Sammi will email LAHA and state that the Board will entertain comments on the Play up policy and vote on any recommended changes in the Spring General Meeting.

Regarding current risk manager: Dash Weeks volunteered to the Land Of Enchantment Amateur Hockey Association- our Statewide oversight board- to be the LAHA Risk Manager and Sammi Owens is his backup. Currently if any injury occurs that requires medical attention or is classified as a “near-miss” by a coach, the coach needs to write up an incident report (form located on the www.lahockey.org website) and give it to Dash.

A question was raised as to the policy on whether a former player could sign up and skate/practice with a PW level team and not attend games. Policy and USA Hockey regulations dictate that there are no Play Downs. Therefore, this player would need to register as a Bantam (based upon his age). His previous year on a division level team and abilities are beyond those for the Atoms Program and therefore inappropriate. The \$25.00 late fee will be applied and practices with the Peewees cannot be allowed again due to USA policy and liability reasons.

President's Report-

Treasurer's Report-

The treasurer provided a current financial statement dated 12/16/05.

Head Referee Report-

Head Coach's Report:

Old Business:

New Business:

The Board discussed forming LAHA House/travel teams. This would be comparable to how NMICE runs their House/travel program. In the past LAHA has combined the Mites and Squirts into mixed teams to play house games and combined the PeeWees and Bantams into mixed age teams. We could look at combining higher end Mites with lower end Squirts, higher end Squirts with lower end Peewees, etc. We will also begin building a LAHA team structure at end of the season (March or so) to establish what the teams will look like for next season. Atoms will be polled to determine if they plan to join a team next season or stay with the Atoms.. Coaches will provide recommendations on whether players should join teams or stay with Atoms. Team structure for next season will be established in a draft format at the end of the current season based on House/travel format as appropriate. Coaches will then be established for teams after teams are somewhat

planned. Dash will poll coaches now to see if they want to begin this season or wait till next season for House/travel. Dash will ask about splits, practices, games, etc.

Proposed agenda items for next meeting(s):

- Bobby Coyne will discuss substance abuse
- 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"> • Prepare a proposal regarding “purchasing coaching tools” • Poll coaches on whether house/travel teams should be set up for current season or wait till next season
Jeff Roach	
Suzanne Coyne	
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. • Revise scholarship request form • Prepare LAHA mission statement • Talk to Jeff R (fundraisers) and Lori Padilla (LAHA pins) about putting a writeup on the web with how these items are sold • Email LAHA that the Board will entertain play up policy comments
Shirley Grider	<ul style="list-style-type: none"> • Ask Jeff R regarding selling fundraising items and notifying managers • Assist with polling players for next season team layout as needed
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:

- Wed, 1/25/06, 12:30 at Tony’s; S Grider will make reservations.