



NOVEMBER 11TH, 2009

LOS ALAMOS HOCKEY ASSOCIATION

P.O. Box 517
Los Alamos, NM 87544

Executive Committee

President:
Mark Rochester
Vice President:
Bob Roback
Treasurer:
Mike Mallett
Secretary:
Ryan Tatro
Head Coach:
Stephen Schreiber
Head Referee:
Craig Wehner
Member at Large:
Tim White
Past President:
Dann Alison

Board Members:

ACE/Risk Manager:
Mike Penovich
Registrar:
Karen Martinez
Equipment Manager:
Dann Alison
Fundraising Manager:
Ryan Tatro
Merchandising Director:
Brian Hurshman
Referee Scheduler:
Susan Winton
Volunteer Coordinator:
Jean Picard
Holiday Festival Director:
Susan Winton
3v3 Director:
Donna Pimentel
Purchasing Director:
Mike Mallett
Ice Scheduler:
Rochester/White
Web Master:
David Pimentel



Executive Committee Meeting Agenda

November 11th , 2009 – 6:00 p.m.

@LA County Ice Rink

Meeting Opening and Introductions

- 1. Approve Previous Meeting Minutes**
- 2. Old Business**
 - a. Reports
 - b. Action Items
- 3. New Business**
 - a. Reports
 - i. President
 - ii. Treasurer
 - iii. Registrar
 - iv. Head Coach
 - v. Head Referee
 - b. Issues
 - i. Policies
 - ii. Programs
 - iii. Staff
 - iv. Players
 - c. Planning
 - d. Action Items
- 4. Next Meeting Date**
- 5. Meeting Adjourns**

Detailed Agenda Items for Discussion

- 1) Meeting Opening & Introductions
- 2) Approve Previous Meeting Minutes
- 3) Old Business
 - a) Old Business Reports
 - b) Old Business Action Items
 - Old Business Issues
- 4) New Business
 - a) Reports
 - i) **President**
 - (1) Renegades Hockey game in conjunction with a “clinic” for our players. Set date
 - (2) Approval of Stick and Puck Guidelines. Create coaching schedule for Stick and Puck.
 - (3) Registration summary to date. Comparison to last year.
 - (4) LA County brochure.
 - (5) LOE matching grant and how it is to be distributed.
 - (6) New LOE screening policy
 - (7) County Recreation Dept. subcommittee vacancies.
 - (8) Opening weekend kickoff. Discussion of events.
 - (9) LA County rink updates
 - (10) Discussion re: making the JV team a “tryout” team.
 - ii) **Vice President**
 - (1) Bylaw revision status
 - (a) Approval of revised bylaws.
 - iii) **Treasurer**
 - (1) LAHA Budget Report.
 - (2) Financial forecast for 2009/2010
 - (3) Report Issues.
 - iv) **Secretary**
 - (1) Report Issues
 - (2) Dasher board report
 - (3) Scholarship requests. How many, what amount?
 - v) **Registrar**
 - (1) Report Issues – Karen Martinez
 - vi) **Head Coach**
 - (1) Report Issues – Steve Schreiber
 - (2) Coaching Staff Announcement.
 - (3) New Head Team Manager Position – Lysa Intrator. Responsible for training all team managers.
 - (4) Discussion about transition to new Head Coach and suggestions.
 - vii) **Head Referee**
 - (1) Report Issues – Craig Wehner

viii) Programs

- (1) Holiday Hockey Festival
 - (a) Dates set.
 - (b) Director appointed – Susan Winton
- (2) 3v3 Jamboree
 - (a) Dates set.
- (3) Girls Festival
 - (a) Dates set.
 - (b) Status.

ix) Staff

- (1) County
 - (a) Report Issues – Krystal Zellner
- (2) NMIHL Director
 - (a) Report on recent meeting.
- (3) Webmaster
 - (a) Report Issues – Dave Pimentel
- (4) Scheduler
 - (a) Report Issues – Mark Rochester
 - (b) Appoint scheduler.
- (5) Ref Scheduler
 - (a) Report Issues – Susan Winton
- (6) Risk Manger/Ace Director
 - (a) Report Issues – Mike Penovich
- (7) Purchasing Director
 - (a) Report Issues – Mike Mallett
 - (b) Equipment needs/Recent Purchases
- (8) Merchandising Director
 - (a) Report issues– Brian Hurshman

b) Action Items

- i) USA Hockey Coaching level requirements.
Creation of template for identifying coaching needs for coming season and how to address anticipated level certifications. - Steve Schreiber(Action)
- ii) Binder/Template for future directors – Susan Winton(Action)
Develop comprehensive template describing all timelines necessary for completion of festival. Previous years ice schedules and team contacts.
- iii) Binder/Template for future directors – Donna Pimentel(Action)
Develop comprehensive template describing all timelines necessary for completion of festival. Previous years ice schedules and team contacts....
- ii) Binder/Template for future directors – Eric Martens (Action)

- Develop comprehensive template describing all timelines necessary for completion of festival. Previous years ice schedules and team contacts..._
- iv) Comprehensive template describing all timelines necessary for completion of scheduling. Previous years ice schedules. –Mark Rochester (Action)
 - v) Comprehensive template describing all timelines necessary for completion of Ref scheduling as well as all responsibilities and contacts. - Susan Winton(Action)
 - vi) Submit response to RFP from County – Ryan Tatro - In process
 - vii) Submit Application to NHL Players Association requesting funding. – Mark Rochester- In process
 - viii) ~~Promotion of hockey at schools. Obtain permit from School district and organize presentation with both varsity boy and girl players. –Eric Martens~~
 - ix) ~~Oversee Registration process and organize volunteers. – Mike Mallett~~
 - x) ~~Oversee work party, create punch list and organize volunteers. – Dann Allison~~
 - xi) ~~Develop advertisement for the LA Monitor promoting youth hockey. –Mike Mallet and Brian Hurshman~~

5) Next Meeting Date

Board Meeting –December 9th, LA Visiting Nurses