

11-8-22 NMAHA Board Meeting notes

In attendance: Kelly, Luciano, Greg, Margaret, Loretta, Jason, Cris and Sandra

Guests: Liz, Heather, Stephanie, Oscar. Melissa

Meeting called to Order by Margaret

Minutes: minutes from last month's meeting are MIA. Margaret will submit them once found.

Certification of meeting minutes are tabled for now

Presentation by Oscar on the in line skating league that hopes to grow and funnel players into ice hockey as well. Roller blading lessons are at the Savannah Grande Rec Center Thursday nights

Liz team manager made a proposal to use ice time canceled for Halloween for end of the year party for some other purpose. Motion initiated by Margaret 2nd by Cris and approved 8-0

Treasurer report Motion to approve by Margaret 2nd by Greg approved 8-0. Issue with the tax for shed being worked on by Loretta. If unable to resolve then we'll have to pay the tax on the shed.

Motion to increase equipment room budget by \$2000 to cover shed costs and misc. equipment to schools for ball hockey in Jan. Winter Festival – Sandra working to get folks involved to put on a display for NMAHA expenses like shed tax made by Margaret 2nd by Luciano approved 8-0

Schedular report – tabled

Growing hockey – 5 new signups from THFF. 22 came to THFF so great turnout. Next THFF is February 25th

HS report – one new jersey added to new order

Rec report – opened mini and Mite jersey discussion but tabled for later. Possibility of adding cost for practice jerseys into registration so all minis and mites get one with the option to purchase a regular jersey and socks as well.

Comm Outreach – ball hockey equipment coming to schools in January Sandra working on getting committee to put a float in Winter Festival. On Dec 2nd.

Tech guru – updating website with lots of useful info and getting rid of a lot of stuff that had piled up in there over the years and organizing the site to be more user friendly. Making Kelly admin to give access

Safe Sport – issues with finding out who is certified and who isn't.

Chief of coaches – trying to have a live demo on Dec 3rd for lvl 1 and 2

Equipment room – long discussion about equipment and how best to handle and store used equipment

Financial aide packet for one player discussed. Motion to approve by Cris 2nd by Greg and approved 8-0

Discussed not giving coaches discount code until they get certified

Need to get paperwork done for any players that are playing up

Motion to conclude meeting by Margaret 2nd by Luciano Approved 8-0