



LOEAHA ANNUAL MEETING May 7, 2023

AGENDA

1. 9:00 AM – Call to Order and Introductions - Angela

Call to order at 9:15am

2. Roll Call and Quorum-Terry/Kimberly

Member	Position	Report	Voting Member	Attendance	Notes:
Angela Gutierrez	LOEAHA		Yes	Yes	
Terrence Firman	LOEAHA	Attached	Yes	Yes	
Kimberly Velarde	LOEAHA		Yes	Yes	
Roger Newall	LOEAHA	Attached	Yes	Yes	
Margaret McNatt	NMAHA	Attached	Yes	Yes	
Anne Killoy	SFHA	Attached	Yes	Yes	
Scott Doebling	NMMGHA	Attached	Yes	Yes	
Robert Nolen	LAHA	Attached	Yes	No	
Kevin Brake	LAHA	Attached	n/a	Yes	Representing Robert Nolen
Jeff Thompson	NMICE	Verbal	Yes	Yes / Zoom	See Meeting Minutes
John Kibodeaux	NMRHC	Verbal	Yes	Yes / Zoom	See Meeting Minutes
James Prato	TYHA	Sent via email	Yes	Yes	will add to meeting minutes
Kristin Adair	Adult	None	Yes	No	
Kelly Colyer	RIC		No	Yes	JV Sharres Officiating School - will add to meeting minutes
Greg Garcia	CIC		No	No	
Donna Pimentel	Registrar	Attached	No	Yes	
Matt Coulombe	Disciplinary	Attached	No	Yes	
Ted Skinner	RMD		No	Yes	
Darla Thompson	RMD		No	Yes	
Kathleen Smith	RMD		No	Yes	
Jeffrey Krissek		Attached	No	Yes	Recommended for ADM Coordinator - Resume attached
Madonna Herman	NMICE		No	Yes	
Robert Tierney	Official		No	Yes / Zoom	

3. Approval of 4/16/2023 Special Meeting Minutes - Angela / Kimberly

Motion – Matt Coulombe

Second – Margaret McNatt

All voted

Motion passes – Minutes approved from Special Meeting on 4/16/2023

4. President's Report - Angela

Report (attached in LOEHA packet)

5. Vice President's Report - Terry

Report (attached in LOEHA packet)

6. Treasurer's Report - Roger

Report (attached in LOEHA packet)

7. Association Reports - All

LAHA – Kevin Brake on behalf of Robert Nolen

- Report (attached in LOEHA packet)

NMAHA – Margaret McNatt

- Report (attached in LOEHA packet)

SFHA – Anne Killoy

- Report (attached in LOEHA packet)

NMMGHA – Scott Doebling

- Report (attached in LOEHA packet)

LAHA – Kevin Brake on behalf of Robert Nolen

- Report (attached in LOEHA packet)

NMICE - Jeff Thompson

- Report (verbal)
 - 2 teams made it to National's – tier II level
 - Summer programs ran through the Outpost
 - Annual Meeting – May 17th, 2023
 - One Hockey (AHA) organization will host tournament at the Outpost the last week of October – This is sanctioned by USA Hockey. Teams will include U10 A / U12 A / U14 A / U16 AA

NMRHC - John Kibodeaux

- Report (verbal)
 - Great Spring hockey
 - Planning on growth in upcoming season

TYHA – James Prato

- Report (attached separately)

Adult – Kristin Adair

- Report (none)

8. Registrar's Report – Donna

- Report (attached in LOEHA packet)

9. SafeSport Report - Terry

10. Referee-in-Chief Report - Kelly

- JV Sharrers Officiating School (attached separately)

11. Coach-in-Chief Report - Greg

12. Disciplinary Report - Matt

- Report (attached in LOEHA packet)

13. Old Business - Terry

A. Bylaws

B. Policies and Procedures

14. New Business

A. Recommendation for ADM Coordinator to USAH.

Candidate: Jeffrey Krissek

Motion – Terry Firman

Second – Roger Newall

All voted

- Motion passes – Jeffrey Krissek as ADM Coordinator / Resume (attached in LOEHA packet)

B. Other New Business / Miscellaneous

15. Date and Venue for August Meeting – Angela / Kimberly

Date: August 20th, 2023 @ 9:00am

Venue: Genoveva Chavez Community Center

16. Election of board positions: Vice President / Treasurer

1. Incumbent for Vice President: Terrence Firman

Acclimation – Terrance Firman as Vice President

2. Incumbent for Treasurer: Roger Newall

Acclimation – Roger Newall as Treasurer

17. Adjournment

Scott Doebling

James Prato

Adjourned at 12:38pm

ACTION ITEMS:

Will need new Conflicts of Interest once boards are established (Kim)
Need to get debit/credit cards (Exec board)
Second signature on bank account (Exec board)
Get updated Board / contact list from associations (Kim)
Jay Sharrers Officiating School camp – get soft copy from Kelly (Kim)

Approved 8/20/2023 Meeting.