

## Board meeting notes from 9-13-22

In Attendance: Cris Sheirer, Margaret, McNatt, Greg Garci, Luciano Diaz, Sandra Gray-Romero, Kelly Boyles, Jason Foist, Loretta Tafuro, Mattie Pacheco

Meeting called to order by Margaret 2<sup>nd</sup> by Cris 8-0 vote approval

Guest Michelle talked about 501C fundraising – cannot fundraise directly for one player unless opportunity was made available to all players. Can fundraise outside of NMAHA for self but it is not tax deductible. Other topics of Handbook also discussed.

Meeting minutes from last meeting Motion to approve by Margaret 2<sup>nd</sup> by Jason approved 8-0

Treasurer report – motion to approve by Margaret 2<sup>nd</sup> by Luciano approved 8-0

Schedular report – HS schedule in progress to be sent to Mattie by the end of the week, tournaments in process of being set up, ref fees increasing but not sure how much yet, No Mini/mite tournament

HS report – working on coach, Games to be scheduled soon

Rec – Proposal by Greg to bypass Coach committee this year and fill vacancies with Approval of Rec VP and President 2<sup>nd</sup> by Margaret and approved 8-0

Proposal by Greg to create skating and goalie coach but it was already budgeted so considered approved by board

Outreach Jonah cancelled school meeting and will try to meet in October. Little Howlers – will pass on doing it this year due to time constraints Trunk or Treat – Sandra will register for it and need committee for it

Safe Sport – Terrance emailed Kelly about issue with printing certificates, will work on getting it fixed with Terrance, board members need to do their safe sport

Chief of Coaches – (see Rec & HS notes)

Equipment room – MAC offered us to buy banners for 6k and sell them to keep equipment room...bord not interested. Will work on getting a shed to store things in – Mattie & Greg taking lead on it

Fanware – order trickling in and Kelly will double check it before sending to get embroidered

Handbook tabled for now

Orientation Committee – Proposal to create by Margaret 2<sup>nd</sup> by Greg approved 8-0 will have Kelly, Cris and Margaret on it and anyone else that wants to help

Marie Padilla issue tabled

Proposal by Greg to create special committees for season 2<sup>nd</sup> by Margaret Approved 8-0

Margaret will reach out to set up score keeping class

Margaret Proposal to fill VP Travel 2<sup>nd</sup> by Cris – Jason will fill role Approved 8-0

Meeting to adjourn by Margaret 2<sup>nd</sup> by Cris approved 8-0 vote