

Meeting notes from 3-21-23

Board members present: Cris Sheirer, Margaret McNatt, Kelly Boyles, Jason Foist, Loretta Tafuro, Sandra Romero, Greg Garcia

Present via Zoom: Mattie Pacheco

Not present: Luciano Diaz

Meeting called to order by Margaret

Minutes: Motion to approve minutes from last meeting by Margaret 2<sup>nd</sup> by Kelly Approved 6-0 (Greg walked in right after vote)

Treasurer: Motion to approve treasurer report by Margaret 2<sup>nd</sup> by Loretta Approved 7-0 Negative about 5k or season mainly due to shed purchase. Transferring investment account from Luciano and Cris to Loretta, new Ref pay system being tried out by LOE

Safe Sport: Kelly talked to Terrance about doing Safe Sport next season

Scheduler: nothing

Growing hockey: looking at summer event in July

HS: nothing

Rec: nothing

Community Outreach: waiting for info on the 4<sup>th</sup> of July parade, may try to set up a booth if there's no parade and hand out flyers and candy, would like to do a NMAHA skate night at the MAC and try to do something once a month during the offseason, Kelly looking at doing an off ice physical training linked with IHL training in the off season

Chief of coaches: need to brainstorm more ways to support coaches

Tech: more use of IHL in coaches training, still doing website updates, working on doing monthly updates over the offseason

Equipment room; Motion to buy something to secure bumpers (cost approved up to \$150) by Greg and 2<sup>nd</sup> by Jason - Approved 7-0

Summer fan wear: Motion by Loretta to do an order to set up screen print and embroidery profile with new vendor. Cost approved up to \$600. 2<sup>nd</sup> by Kelly Approved 6-0

Motion to adjourn by Margaret 2<sup>nd</sup> by Jason Approved 6-0