

## **Meeting notes from Board meeting on 1/10/23**

**Board members In attendance** –Cris Sheirer, Loretta Tafuro, Kelly Boyles, Margaret McNatt, Jason Foist, Luciano Diaz (Sandra out sick and Greg out of town)

**Non Board members attending** – Mattie (scheduler), Liz, Stephanie, Erica, Melissa, Jennifer and Heather (team managers)

**Minutes:** motion to approve last month's meeting minutes made by Margaret 2<sup>nd</sup> by Loretta  
Approved 6-0

**Treasurer report:** Motion to approve treasurer's report by Margaret 2<sup>nd</sup> by Jason Approved 6-0

- WFC fundraiser put on hold until next season
- refunded \$330 for Pewee festival in Los Alamos due to game cancellations (TM Jennifer to decide what to do with it...most of it applied to Taos Festival )
- Proposal – by Luciano 2<sup>nd</sup> by Jason – credit to Varsity player Jackson who only plays in games of \$170 apply \$150 to tournament and owe credit of \$20  
Approved 6-0
- Proposal – By Kelly 2<sup>nd</sup> by Margaret – move teamwear surplus money to fanwear deficit to cover fanwear deficit Approved 6-0

**SafeSport:** New SafeSport handbook came out (at least one with new date on it) Jason to add it to the website

**Scheduler report:** Issues with Taos tournament info not going thru the scheduler with people going around her. Need to remember to work thru the scheduler at all times. Mini-Mite festival in March in the works and working on other festivals as well.

**Growing Hockey:** THFF on Feb 25<sup>th</sup>. Need to do it early since there are games that day Mattie to work on available ice times and Jason to update website.

**HS Report:** adding 1 home and 1 away game to replace 1 home and away game lost

### **Rec Report:**

- Greg - please see if we could move either skating or goalie practice to Monday to create more room if possible
- still needing play up paperwork for any players playing up in spots

**Community Outreach:** see Growing hockey THFF stuff

**Tech guru:** Jason is working more on website and organizing the drop downs

**Equipment Room:** see proposals at the end

**Other business:**

- Proposal: Election committee – tabled
- Proposal: end of season festivities – tabled
- Proposal by Stephanie and Liz; Motion by Margaret 2<sup>nd</sup> by Luciano – use ice that was canceled on the 20<sup>th</sup> due to the Taos festival to do end of year party  
Approved 6-0
- Proposal by Margaret 2<sup>nd</sup> by Loretta send a gift of some kind to Savannah who helped them with the tax stuff to be done by Margaret and Loretta  
Approved 6-0
- Proposal by Margaret 2<sup>nd</sup> by Loretta add a CPA cost to budget Approved 6-0
- Proposal by Margaret 2<sup>nd</sup> by Cris Proposal to buy set of goalie gear for the PeeWee level (none in that size range in the shed) Cris and Jason will work on it and Cris will purchase once set is located Approved 6-0
- Proposal by Loretta 2<sup>nd</sup> by Margaret send out the surveys to families thru team managers Approved 6-0

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