

NMAHA meeting notes from 5-9-23

Board members present: Margaret McNatt, Kelly Boyles, Jason Foist, Loretta Tafuro, Donal Lyle, Jasy Shiparski, Monique Priest, Stephanie Orr, Sabra Hensler

Also in attendance: Cris Sheirer, Mattie Pacheco

Meeting called to order by Margaret

Minutes: Margaret motioned to approve minutes from March meeting 2nd by Loretta. Approve 10-0

Treasurer: Motion by Margaret to approve report 2nd by Loretta Approved 10-0 See emailed copy of report from Loretta for details. Need new signer and credit card holder to back up Loretta and a backup for investment account since Cris had those duties previously and Jason will be assuming them. New Secretary Jasy will need to do a letter on behalf of the board to get that set up and Loretta has a template for that she will give to her to use.

New roles for Board members

President: Jason Foist

VP Rec; Sabra Hensler

VP HS: Kelly Boyles

Treasurer: Loretta Tafuro

Secretary: Jasy Shiparski

Outreach: Tabled for now

Travel hockey: Monique Priest

Chief of coaches: Board will put out a call for one asap

Schedular: Mattie Pacheco

Safesport: Stephanie Orr

Safe Sport: Stephanie Orr will be taking over that role nothing else to report at the moment

Schedular: clinic coming up...Mattie sent info to Jason who will be emailing it out to the organization shortly. Some new scheduling software coming into use to make the job easier with LOE. No festivals for 2nd and 3rd weeks of March due to Taos tournament. Motion by Margaret 2nd by Loretta to allocate \$1000 for age specific NMAHA stick and pucks starting in June. Price to attend will be \$15 and hoping if we offset costs we can do more of these. Approved by a vote of 9-1

Growing hockey: THFF is July 15th from 1-2pm follow by Bring a friend to try Hocket at 2-3pm. Kelly has about 15 kids doing dryland training Wednesday nights. See NMAHA website for details on both. Proposal by Loretta to give Learn to play hockey players \$50 discount code to use on signup for NMAHA. 2nd by Margaret. Approved 9-1

HS: nothing

Rec: nothing

Community Outreach: Margaret will start on paperwork for Rio Rancho 4th of July event

Chief of coaches: NMAHA looking to recruit a new Chief of Coaches and will put out a call for that shortly

Tech: Jason continues to work on the website

Equipment room: Proposal by Loretta to spend up to \$100 to rekey the shed door since 2 people who were on board lost their keys. Approved 9-1

Proposal for Color printer: Motion by Cris 2nd by Loretta to spend up to \$500 to buy a color printer to use for NMAHA business. Approved 9-1

Proposal to spend up to \$50 on point of sale equipment to use for fan wear gear for sale at the MAC.
Motion by Loretta 2nd by Jasy Approved 9-1

Hats for sale at MAC for \$30 and tshirts for \$20

Motion to adjourn by Cris 2nd by Jason Approved 9-1