

New Mexico Amateur Hockey Association
Board of Directors
Monthly Meeting
12/12/2023 6:30PM
The MAC

Members Present	Jason Foist, Kelly Boyles, Sabra Hensler, Stephanie Orr, Loretta Tafuro, Jasy Shiparski, Mattie Pacheco, Monique Priest
Members Absent	Margaret McNatt
Guests Attending:	Stephanie Quick

Welcome/Approvals

Agenda Item	
Call to Order and Welcome	NMAHA President Jason Foist called the meeting to order at 6:40 pm and welcomed attendees.
Action Items	Roll call was taken.
Approval of the Minutes	<p>President Foist requested a motion to approve the minutes from the November 14th, 2023 Monthly meeting.</p> <p style="padding-left: 40px;">Motion to Approve: Jason Foist</p> <p style="padding-left: 40px;">Seconded by: Stephanie Orr</p> <p style="padding-left: 40px;">All in favor - motion passed.</p>

Committee Reports

Scheduler Report Mattie Pacheco	<p>General updates:</p> <ul style="list-style-type: none"> • Los Alamos tournament schedule is out and uploaded into Sports Engine • Bantams were invited to play Los Alamos 12/17 • Los Alamos cancelled 2 Bantam home games in 2024 due to lack of players • NMICE Mites missed a game @ NMAHA team was a no show. Mattie will ask if NMICE will give us a makeup game @ their ice • 14U Friday 12/15 game moved to 12/22 • No Practices after 12/19 for any level
Treasurer Report Loretta Tafuro	<p>General updates:</p> <ul style="list-style-type: none"> • Sports Engine section for jerseys is not showing up and was not deducting correctly. For next year, we need to ensure that the rules for discounts are setup correctly to avoid any confusion and mis-applications of discounts. • 2nd order for jerseys ended up costing \$400 for only 4 jerseys. • Original loan for last fanwear order was \$1700- we are only short \$100 to pay it back, but had to move the rack to storage due to MAC Christmas festival and tournaments. We wanted to avoid any merchandise walking off.

- Lots of requests for T-Shirts coming in. We will need at least qty 10 of one size to place an initial order. Managers are asked to check interest with team families to see if we can get enough pre-orders to place an order.
- Tyler Burnett was able to secure a grant to order the second set of goalie gear. He originally paid out of pocket, but has not filled out the paperwork for NMAHA to reimburse him. Reimbursement will occur as soon as paperwork is completed and submitted.
- Player on partial payment plan may ask for financial assistance in January. We do have remaining funds in scholarship account- board will discuss if family applies.
- Representative of the referees (Lynette) showed very unprofessional conduct when last communicating with Loretta. Due to her inability to conduct herself in a polite and professional manner, we have requested she only communicate via email and cc' NMAHA President on any correspondence. The only reason we would contact her via phone is in the chance Referees do not show up. Margaret can call if needed. Managers are asked to count Refs at each to help get details for correct billings.

Motion to approve Treasury report as presented- Jason Foist

Second- Jasy

All Approved- Motion passed

Rec Report:

- Managers are doing well!
- Savers fundraiser had over 4k pounds of donations, which totaled \$600 raised! This was the largest amount Savers has ever had! Next year it was suggested to look into same fundraiser but with Goodwill, because they will provide a POD for collection.
- End of year gifts are still pending, but the party is set for 3/3 from 6-8pm at the MAC. Deserts and water to be provided. One more manager meeting will be held to finalize other details.
- We may have a possible donation from a company that could be up to \$5-10k next season. Because of the large sum, what can we do to advertise for them? Ideas: Logo on Jerseys, stickers on helmets, Ice rink Banners? We should discuss sponsorship levels at future meeting so we can offer these up to other companies who may be interested in donating.
- Discussion about new scoreboards that may be donated- potential to advertise
- If a team needs help on the bench due to coach absence etc- can board members step in to help? Yes, if they have safesport and background checks completed. Maybe take some of the coaching level courses if needing to step in a lot.

High School Report

- Would like to start looking into HS numbers for next season. As of now, we have about 10 players (not including players who are playing with SF this year).
- We need to look deeper into the difference between HS and 16u/18u. HS is a different League than 16u/18u. JV is equivalent to 16u and V is 18u. If we stay with traditional HS league, are we limiting ourselves? HS you can play up and down, but under USA hockey 16u/18u, you are not able to.
- Most of our Bantams will be 15yrs old and in 10th grade by next season. Maybe we just have a Varsity team?
- We will need to register soon, so this is something to look into and decide asap.
- Overall, we need to be better prepared for next year on how we will register our HS team
- By offering more clinics to our team and partner teams- we may be able to grow numbers and use that as the focus of community outreach other than parades and events. Clinic

Presidents Report
General Items
Jason Foist

Warriors & Post Season

- Need to discuss banners at January Meeting!
- LOEHA/USA hockey zip code report discussed
- Warriors/Renegade board had their meeting and agree with topics discussed by NMAHA board. We will start working together to move forward soon.
- Jason has a call to Logan at UNM out regarding community service at practices and Mini/Mites at intermissions for UNM hockey in January.
- Nate Dudley’s Son has requested to practice with our team on Tuesdays only for the remainder of the season (9 days total). The board agrees that \$100 would be an appropriate fee to pay for this request and looks forward to having the Dudley’s back at NMAHA for some practice time!
- Joe Cordova with Raptors Hockey spoke with Loretta and let her know that due to some financial backing not coming through as expected, the Raptors will be pushed back to June 2025- pending new funding.
- Scheduler (Mattie) will start scheduling rooms for board meetings with the MAC so we do not have to scramble to find a spot on meeting nights.

Adjournment

The meeting was adjourned at 8:14 p.m.

Next Meeting – Tuesday, January 9th 6:30pm

Location – The MAC

Respectfully Submitted

Jasy Shiparski