

Meeting notes from 12-13-22

In Attendance: Loretta Tafuro, Kelly Boyles, Cris Sheirer, Luciano Diaz, Jason Foist, Margaret McNatt

Greg and Sandra out sick

Minutes: Motion by Loretta to accept meeting minutes from 11-8-22 2nd by Margaret Passed 5-0

Treasurer report: Motion to accept by Margaret 2nd by Luciano passed 6-0

Proposal by Loretta to use excess jersey money to pay for team flags 2nd by Margaret Passed 6-0

Mom on squirt team helping to fix Excel spreadsheet from budget

Safe Sport: Kelly having issues verifying who is certified and who isn't. Margaret going to check to see if she can verify

Scheduler report: need to move mini & mite party due to conflict. Working on adding Bantam game Cris will be backup for Mattie if something happens

Growing Hockey: no equipment yet for schools so it's on hold and no parents showed except for one for Winter Festival planning

HS Report: Amarillo dropped so looking to replace 2 home and 2 away games

Rec Report: need play up paperwork for Logan and Knox. Greg working on cleaning up area outside the rink. Margaret to claim Bill Volf for PeeWees. Jason has play up form Taos uses for playups that looks promising

Community Outreach: no winter festival (see notes under growing hockey) LOEHA meeting Wednesday for Margaret and Thursday for Cris on by laws

Tech Guru: Jason still updating website

Chief of Coaches: most Coaches now certified with CEP clinic that was done

Equipment room: Nothing

Cris placing 3rd jersey order on 20th

Chocolate proposal by Jennifer: For PeeWees, Bantams and Squirts: \$1870 from NMAHA up front should make good money from selling it but need money up front Motion by Margaret 2nd by Loretta Approved 6-0

Motion to Adjourn by Jason 2nd by Loretta Approved 6-0