

Date: June 5th, 2023
Location: De Vargas Community Room
Attended By: Bearclaw Shipe, Anne Killoy, Dawn Kaufman, Kristy Janda,
Katy Fitzgerald, Dylan Moore, Liz Alfaro, Lisa Schub, Denise Ip,
John Utsey, Japa Khalsa.



2023 Annual Meeting Minutes

● CALL TO ORDER: 5:50pm

● PRESIDENT'S REPORT

- Continuing weekly meetings with LOE on policies and procedures. The main sticking point is that they want us to be financially responsible for background checks.
- GCCC closure Sept 11-25 (tentative). This could affect the Little Howlers.
- Bearclaw and Katy are the **only** points of contact for Tom Miller for scheduling ice.
- In order to remain the "Blue Jackets", JV and Varsity have to write to USA Hockey asking for an exception to SF Capitals. Kristy will take this on.
- Bylaw summary:
 - We need travel permits to play anywhere outside NM (Registrar coordinates). If we do not comply we will not be covered by USA Hockey.
 - Only 3 players per age group can play up.
 - We need to appoint an American Development Model (ADM) coordinator.

● TREASURER'S REPORT

- Financial Summary & Aug - May Statement of Activity: see attached.
- We should close out the year (July 31st) with approximately \$28k in the bank.

● APPROVAL OF BYLAWS

- MOTION: Bearclaw moved that the board approve the revised Santa Fe Hockey Association Bylaws. Seconded by Kristy and passed unanimously (they will be posted to the website).

● ELECTION OF NEW BOARD MEMBERS

- MOTION: Kristy moved that the board accept the nominations of Elizabeth Alfaro, Sarah Miller, Japa Khalsa, and Dylan Moore to the Board. Seconded by Katy and passed unanimously.

● ELECTION OF BOARD OFFICERS

- Anne Killoy resigned as President (she will continue to be our liaison with LOEAHA).
- Bearclaw Shipe resigned as Treasurer.
- MOTION: Kristy moved that the board elect Bearclaw Shipe to the Office of President. Seconded by John Utsey and passed unanimously.
- MOTION: John Utsey moved that the board elect Kristy Janda to the Office of Vice President. Seconded by Dylan Moore and passed unanimously.
- MOTION: Denise moved that the board elect Liz Alfaro to the Office of Treasurer. Seconded by Japa Khalsa and passed unanimously.
- MOTION: Dawn moved that the board designate Liz Alfaro and Bearclaw Shipe as the only authorized signers on the Association bank accounts. Anne Killoy will be removed as an authorized signer. Motion seconded by Katy Fitzgerald and passed unanimously.

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● **NEXT MEETING**

- The next Annual Board Meeting will be held on Monday May 6th, 2024 at a time and location to be announced.

● **ADJOURNMENT:**

The meeting was adjourned at 6:51pm.