



## LOEAHA GENERAL MEETING

### December 7, 2023 via Zoom @ 6pm

<https://us02web.zoom.us/j/81398786160?pwd=Y2ZH0ExLYk5ySER2Um05TDJjb0FoQT09>

### AGENDA

1. 6:00 PM – Call to Order and Introductions
  - all to order 6:03pm

2. Roll Call and Quorum

| Member (Last) | Member (First) | Position                       | Report | Voting Member | Attendance | Notes:  |
|---------------|----------------|--------------------------------|--------|---------------|------------|---|
| Gutierrez     | Angela         | LOEAHA / President             |        | Yes           | Yes        |   |
| Firman        | Terrence       | LOEAHA / VP                    |        | Yes           | Yes        |   |
| Velarde       | Kimberly       | LOEAHA / Secretary             |        | Yes           | Yes        |   |
| Newall        | Roger          | LOEAHA / Treasurer             |        |               | Yes        |   |
| Adair         | Kristin        | Adult                          |        | Yes           | No         |   |
| Shipe         | Bearclaw       | SFHA / President               | x      | Yes           | Yes        |   |
| Doebling      | Scott          | NMMGHA / President             | x      | Yes           | Yes        |   |
| McNatt        | Margaret       | NMAHA / Registrar / BOD Member | x      | Yes           | Yes        | Approved proxy for Jason Foist (Jason has to leave the meeting early) |
| Fosit         | Jason          | NMAHA / President              |        | Yes           | Yes        |   |
| Hanson        | Chantielle     | LAHA / President               | x      | Yes           | No         | Will be out of town - will find a proxy (Deborah Guffee)              |
| Kibodeaux     | John           | NMRHC / President              |        | Yes           | Yes        |   |
| Emory         | Sandy          | TYAH                           | x      | Yes           | Yes        | Approved proxy for Daniel Weinman                                     |
| Zink          | Shana          | NMICE / President              | x      | Yes           | Yes        |   |
| Briscoe       | Michelle       | Audit Committee Chair          |        | No            | Yes        |   |
| Colyer        | Kelly          | RIC                            | none   | No            | No         | Will be out of town   |
| Coulombe      | Matt           | Discipline / PDC               |        | No            | Yes        |   |
| Garcia        | Greg           | Coach-in-Chief                 |        | No            | No         |   |
| Krissek       | Jeffrey        | ADM                            |        | No            | Yes        |   |
| Kneeland      | Jay            | Official                       |        | No            | Yes        |   |
| Pimentel      | Donna          | Registrar                      |        | No            | Yes        |   |
| Terrel        | Tom            | NMRHC                          |        | No            | Yes        |   |
| Skinner       | Ted            | RMD                            |        | No            | Yes        |   |
| Thompson      | Darla          | RMD                            |        | No            | Yes        |   |
| Smith         | Kathleen       | RMD                            |        | No            | Yes        |   |

3. Approval of 8/20/2023 (Board Meeting Minutes Approved via Email)
  - correct date from 12/1/2023 to 8/20/2023
  - note minutes were approved via email
4. President's Report
  - Report (attached in LOEAHA packet)

## 5. Vice President's Report

- Nothing to report
- Traveling with Registrar to meet the community

## 6. Treasurer's Report – done

- Subscription for QuickBooks online has been complete.
- Per Roger Newall, there are discrepancies between QuickBooks desktop and QuickBooks online. Rodger has spent hours with tech support to get transfer of records corrected. Tech Support has not been able to provide explanation.
- Per Roger – will not move to QuickBooks online. Does not feel comfortable with the discrepancies.
- Roger is not confident in QuickBooks online and has decided to resign from the treasurer position.
- Motion to accept Roger Newall's resignation from Treasurer
  - First – Bearclaw Shipe
  - Second – Margaret McNatt
  - All voted
  - Motion passes
- Motion to accept Kimberly Velarde as interim Treasurer until next election in May.
  - First – Terrence Firman
  - Second – Margaret McNatt
  - All voted
  - Motion passes
- Roger has provided numerous year and hours to the treasurer position and has been a huge asset to New Mexico Youth Hockey. His services do not go unrecognized, and he is greatly appreciated.

## 7. Audit Committee Report

- Report (attached in LOEAHA packet)
- Motion to accept audit report
  - First – Terrence Firman
  - Second – Margaret McNatt
  - All voted
  - Motion passed
- Per Kathleen – recommend purchasing a laptop for treasure position
- Motion to purchase laptop budget up to \$1000
  - First – Bearclaw Shipe
  - Second – Scott Doebling

- All voted
- Motion passes

#### 8. Association Reports

- NMICE – Shana will meet offline with Ted to discuss Silverstick outcome with 12UA team.
- TYHA – Coyote Classic Tournament 10u and 12u (full), teams needed for 6u, 8u, 14u and JV.

#### 9. Registrar's Report

- Report (attached in LOEAHA packet)

#### 10. SafeSport Report

- No written report.
- New standards in January (USA Hockey will provide more information at Winter Meeting).

#### 11. Referee-in-Chief Report

- No written report
- Referees have been complaining about mouth guards.
- Requirement – must be of color / not clear, no fish hooking.
- Asking all associations to pass the requirements onto coaches.

#### 12. Coach-in-Chief Report

- No written report.
- Greg not on the call.

#### 13. Disciplinary Report

- No written report.
- Match penalty in adult league that occurred on same date as last meeting, used standardized disciplinary. Return to play date is 1.1.2024. This is adult league so it cannot be tracked the same way as youth. Matt to register with the LOEAHA website as a member and maintain adult's disciplinary actions via website.

#### 14. ADM Report

- No written report.
- Nothing new to report.

#### 15. PDC Report

- No written report.
- 12.1.2023 is when all discussions and activity start
- Target dates are 3.23.2024 and 3.24.2024.
- Looking to secure ice at the MAC.

#### 16. Standing Committees: Disciplinary and High School Hockey

- Disciplinary – Working on deeper pull of committee.
- High School Hockey – High School teams are run the same way as house teams.
- Incorporate end of year JV tournament into the Coyote Classic (will register JV teams into Coyote Classic).
- Working on Varsity end of year tournament with Santa Fe but there are only 3 teams. Looking to invite guest teams to help fill the bracket.

#### 17. Old Business:

- No old business

#### 18. New Business:

- Neck Guard discussion – USA Hockey
- Proposed discussion to amend current Policies and Procedures regarding Birth Certificate Verification to travel/play outside the state.
  - Per Kathleen – recommend referring to Annual Guide
  - Per Darla – birth certificate is required to validate date of birth
  - Per Scott – would like age verification process referenced in LOEAHA policy.
  - Per Scott – will draft a proposed policy (to work with Darla and Donna).
- Call for committee chair/members to volunteer for: Membership & Nominating
  - Kim Folsom can send note to all USA Hockey members in New Mexico with positions and expectations.
  - Put a note out to associations from the board with positions and expectations.
- New representative for Adult Hockey-
  - Motion to vote in Kristina Lee (replacing Kristi Adair)
  - First – Scott Doebling
  - Second – Kimberly Velarde
  - All voted
  - Motion passes
- Request approval by LOEAHA board for NMMGHA to host unsanctioned event, specifically Mustangs Alumnae Game on December 26, 2023, pursuant to process described in Article III, Section 4 of LOEAHA Member Agreement.
  - Motion to accept

- First – Scott Doebling
- Second – Kimberly Velarde
- All voted
- Motion passes
- Per Shana – Regarding travel permits
  - Travel permit required for out of state tournaments.
  - Is permit required for out of state non-tournament games? Per Donna – Yes, a permit is required. Donna does a check on all out of state non-sanctioned games. League play is considered sanctioned.

19. Date and Venue for the Next Meeting

- Thursday, February 22<sup>nd</sup> via zoom at 6pm.

20. Adjournment

- Meeting adjourned at 8:45pm.

Approved via Emails on 12/21/2023