

New Mexico Amateur Hockey Association

Board of Directors

Monthly Meeting

7/11/2023 6:30PM

The MAC

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

Welcome/Approvals

Agenda Item	
Call to Order and Welcome	NMAHA President Jason Foist called the meeting to order at 6:37 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 June 13th, 2023 Monthly meeting.</p> <p>Motion to Approve: Margaret McNatt</p> <p>Seconded by: Stephanie Orr</p> <p>All in favor - motion passed.</p>

Committee Reports/Special Guests

Special Guest	Brian was present to help discuss the outlook of JV/Varsity level teams this upcoming season.
Brian Dolan	<ul style="list-style-type: none">Some Bantams will be ineligible to bump to JV, so we can't just offer a JV team, but maybe we can have a hybrid team where both teams practice together, and players who are eligible to bump up can participate in JV games if needed/desired?We could potentially lose some kids who do not want to bump up if it is requiredJoint practices will save on ice spendSharing ice during practice is also good for the mentoring opportunity for the older kids as wellNeed a goalie for JV teamScheduling concerns to consider- we will need to ensure that we are not overlapping times and games for Bantam & JV- incase kids are playing both teams—Kelly will call HS scheduler and try to get the HS schedule as soon as possible so Mattie can work on Bantam schedule.Ideally- one coach for JV and one coach for Bantam- who can work together as needed for joint practices etc. Look into Santa Fe about joint program

Treasurer Report

Loretta Tafuro

- Should focus on getting players to register earlier this year and can possibly do so by reminding them about options for monthly payments
- LOBO Hockey has expressed interest in working with all ages of our teams as part of their community service efforts this year!

General updates:

- Quicken was renewed for \$65 for the year
- We had a \$510 investment gain at LPL Financial
- Stick and Puck only had 20 signups and we are at a deficit for the month. The MAC advises if we move forward, to try Mondays and Tuesdays
- Shed keys were purchased
- Solar lights were installed
- Fanwear current YTD sales is over \$300- current deficit is \$617.14. The Square is up and running at the MAC with no issues.
- PO Box has not renewed yet, but price is likely to go up. The MAC had previously agreed to allow NMAHA mail to go to the rink, we need to talk with Terri about ensuring that is still good moving forward as some mail must go to the home ice rink per USA Hockey.
- Michelle Briscoe needs to have her name removed from Square account. She has been reminded, but it still needs to be completed.

4th of July Expenses approved by Committee

- \$72 for yard signs (2qty 2sided ordered, but 4qty one sided signs sent) working with vendor to see if we can get the order replaced as ordered. Possible we get to keep the incorrect order, but we may have to send it back to get correct order.
- \$75 on a \$100 donation for supplies
- \$150 on outside banner (4x6) price did not include taxes, so may go up- but likely not

Budget Approval

- After all adjustments, we will still operate at a deficit of -\$18,749.50 based off of current predictions
- Chief of Coaches (when designated) will need to inform coaches to send in receipts after training so they can be reimbursed
- Discounts for positions will go down to help ease deficit- Board members can still use 40% discount this year, but next year it will drop to 30%. [If any board member would like to volunteer to take the 30% discount this year, it is welcomed!]
- Head Coach/Managers will be offered 30% discount
- Background checks will be covered for 1 more year
- Uniform cost review- Jerseys \$55, Socks \$30, Shipping and Handling \$39.95

Motion to approve budget as presented- Jason Foist

Second- Sabra Hensler

All Approved- Motion passed

Coaches Report

Kelly Boyles- HS

Sabra Hensler- Rec

Rec Report:

- Scot Morin has expressed interest in the COC (Chief of Coaches) role
- Definition for role still needs to be massaged and clearly defined. Jason will send out current revision for review by the board to discuss at August Meeting.
- Team managers are also already reaching out to express interest

General Open Items

Jason Foist

HS Report:

- Brian's presentation earlier in the meeting really helped to lock down the proposed budget for HS. IF we end up with a Varsity team, we will need to review budget to make changes to allow for the Varsity team.

Handbook

- Reviewed various updates and revisions to handbook. Will be sent out to board for additional review and revisions as needed.
- Tournaments that are cancelled or rescheduled will be refunded IF the organizing team offers a refund to NMAHA
- Refunds to families for tournaments may be offered in cases of illness or moving, however refunds are dependent on notice provided to team etc.
- Cancelled practices should NOT be offered up as end of year ice (party) time. Cancelled practices can only be rescheduled, not used for party ice time
- Insufficient funds need to be resolved by next billing cycle. Failure to do so will result in player ineligibility for games and practices
- Players who move to another organization must pay all fees to NMAHA before registering with a new team
- Multi-child discount is after all other discounts have been used and applies to EACH child after child #1
- Coach and manager discounts will not be provided until age appropriate modules have been paid and completed
- Donations and gifts are not refundable to the donor...refer to non profit guidelines and bylaws regarding donations

Try Hockey for Free- 7/15/23

- Send reminder out for Bring a Buddy which is immediately following THFF

Sunday Funday- 8/20/23

- \$135 for 1qty 10x10 booth

Motion for Approval- Jason Foist

Second- Loretta Tafuro

All Approved- motion passed

Adjournment

The meeting was adjourned at 8:17 p.m.

Next Meeting – Tuesday, August 8th

Location – The MAC

Respectfully Submitted

Jasy Shiparski