

August 9, 2016
Meeting Minutes

In attendance were Kevin Brake, Susan Oldham, Dann Allison, Kathi Fisher and Renee Dunwoody. A quorum was present so meeting was called to order at 7:10pm.

Board Reports-President:

The President reported that election nominations were complete. At this time the number of people that were nominated was equal to the number of positions that were open. Therefore, no voting is necessary and the nominees are elected by default.

A nomination request will be sent out for Head Coach with results in by Friday. As of tonight Kevin Brake submitted his name for consideration as Head Coach. If there are no other nominations, Kevin will be Head Coach.

A nomination request was sent for Head Referee and Dann Alison was the only candidate and has been chosen for that position.

Update on July 23 LOE Meeting:
Kevin Brake has volunteered to be the NMIIHL Commissioner.

Asked if it was okay to give board member phone and contact information to LOE. All present said yes.

Need a new Safe sport coordinator. Will solicit interest from members.

LAHA needs a new equipment manager. Everyone will check to see if someone is interested.

New Business:

Fall hockey-ice time is limited in Santa Fe. Jill has done the booking and has 4 Wed 530-730 slots in September and 4 Saturday 8:30-930 slots in October for the high school team. She has 3 Sat, 830-930, 5 Thurs 530-730 and 3 Mon 515-715 in September to offer to the other teams.

Motion to approve a fall program using those ice time. Seconded. All voted yes.

Price was \$140 per kid last year but there was more ice available. Based on hours we have this year, Kathi said that an average of \$75 per kid would cover the cost of the ice. Kathi would divide that price up by the number of hours per age group and then set the fee.

Atoms pricing for winter—Last year we had the special for 6 and under and in their first year.

Recruiting--High school students do not have school on Oct 19th so that should be the day we go to the elementary school to recruit. Renee will contact Elem principals for permission.

Motion to have Free first session and free rental for new Atoms 6 and under. Second phase fee would be \$25. Second. All vote yes.

Volunteers needed-Equipment manager, Holiday festival and 3 v 3 director. All will look for volunteers.

Midgets- Motion to have midget team again this year. Seconded. All in favor.

USA Hockey skate for free day is Nov 19th.

Work day/BBQ at the rink Sept 10 or 24th. Dann will coordinate. Will help get a wider base of volunteers. Ask Milligan to help. Will be at the rink. Allow roller blade? Will be determined later specifics.