NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Craig Bushey
- Forrest Merrill
- Evan Semel
- Mike Brown
- Stephanie Jeffrey
- Tommy Blackwell
- Tory Tollefeson
- Tony Guzzo

Board Members Absent:

- Anna Anderson, Jared Ross, Paul Snell, and Matt Parker

Non-Board Members in Attendance:

- Dita Dotson-Bowser, Ryan McCormack, Bill B.

NAHA Board Minutes

Meeting was called to order at 6:03 pm at Ice Plex

Guest Speaker: Dita Dotson-Bowser

- Presented snack option for hockey teams to order. Requested a contact person for big hockey weekends. New bleachers should be installed by August 18th pending any unplanned delays. Dita work with Craig B. (Safesport coordinator) to develop new locker room protocols.

Old Business

- Motion to approve minutes from June board meeting by Mike B., second by Stephanie J., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Financial for Q2 updated and last year's taxes will be filed by the end of the week.
- League Reports
    - House League: Various camps for al levels being conducted over the summer.
    - Travel League
        - 10U leveling tournament August 19/20.
        - STYL schedule completed for travel and coaches have their calendar to start scheduling friendlies.
        - Working with Bill and Tory for the travel budget.
        - Girls Team - Moving forward with girls team, but not in SYTHL - games friendly, schedule, etc. Will have a similar schedule to the 12U A2 schedule.
        - Jerseys should all be ordered.

- Senior Open League (Stephanie J.)
  - 4 weeks into summer session. Moving to new management platform - Crossbar. CrossBar is an all-in-one platform that offers more options and cross references USA hockey numbers. Stephanie J. Asked the board for approval. Motion by Tory J., second by Forrest M. passed unanimously with no one abstaining.

Locker Room Monitor: Dita and Craig met. Dita believes it was better last year than in prior years.

Policies + Procedures: Tommy is working through creating the outline for him to fill in. He is meeting with people to get sub sections written.

Website: Website committee, Jared R., Amy M., Stephanie J., and Matt P., met with Active 8 communications to discuss outline and aesthetics.

SAHA/NAHA Rep - Mike Fairbanks is approved for the position and will be formally announced August.

Motion to Adjourn by Amy M., second Tory T.

Next meeting: Wednesday, September 13, 2023, in ISC Multi-purpose Room at 6:00 PM.