NAHA Board Meeting Minutes

Board Members in Attendance:

- Anna Anderson
- Amy McWilliams
- Craig Bushey
- Forrest Merrill
- Evan Semel
- Jared Ross
- Matt Parker
- Mike Brown
- Paul Snell
- Stephanie Jeffrey
- Tory Tollefeson
- Tony Guzzo

Board Members Absent:

- Tommy B.

Non-Board Members in Attendance:

- Dita Dotson-Bowser, Bill B.

NAHA Board Minutes

Meeting was called to order at 6:34 pm at Ice Plex

Guest Speaker: Dita Dotson-Bowser

- Timeline for third rink approved and funds released to architect. Dita is approximating 4 years until there is a third rink. Dedicated curling rink approved as well. Rink one bleachers - temporary fix currently. Negotiation to keep two of the temp solutions. Bleachers: potential installation in the next few weeks.

Old Business

- Motion to approve minutes from July board meeting by Mike B., second by Jared R., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Financials updated.
- League Reports
    - House League: Evaluations will be in the middle of September.
    - Travel League
        - 10U leveling tournament August 19/20.
    - Senior Open League (Stephanie J.)
        - Registration for fall/winter season will open up soon. Will be first registration on new Crossbar platform. Leveling skater is September 15th.
        - Stephanie proposed a new adult program to be between ADL and SOL. Tory, Paul, and Jared expressed concerns with about how that will impact travel

teams' friendlies. Tony asked that we revisit this during Septembers meeting once youth travel teams could schedule their friendlies.

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

Coach Committee: Coach Committee met and talked since last meeting. Jared said to expect a proposal next month. Goals are to helping with on ice evals and tryouts and establish a mentor/mentee program.

Website: First draft of content has been provided, we approved the site map, working on collecting images, and have a draft of a home page that Amy will send to everyone with placeholder content.

Safesport Coordinator: Bushey: Set up a meeting with Debbie to go over basic guidelines and how things get put in a portal.

Fundraiser - Tony presented a fundraiser for the 12AA team. Tony will get reimbursed for cooler and tickets. All other funds will go to tournament and apparel for the athletes. Motion to approve Tory T., Jared R. second. Passed unanimously with no one abstaining.

Motion to Adjourn by Jared R., second Matt P.

Next meeting: Wednesday, October 11, 2023, in ISC Multi-purpose Room at 6:00 PM.