NAHA Board Meeting Minutes

Board Members in Attendance:

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

Board Members Absent:

- Tommy B., Forrest M., Jared R.

Non-Board Members in Attendance:

- Dita Dotson-Bowser, Bill B., Chantal Coleman.

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Meeting was called to order at 6:52 pm at Ice Plex

Guest Speaker: Dita Dotson-Bowser

- Meeting with City Council tomorrow. $310 new rate approved by the Board of Control. Requested more hockey stuff for Zambrewskis. Evan S. inquired about about ordering team snacks from the Ice Plex. Dita said it has to be ordered 8-10 days from the event weekend.

Old Business

- Motion to approve minutes from August board meeting by Tory T., second by Evan S., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Starting to see Crossbar payments from adult leagues. Summer ice is paid.
- League Reports
    - House League: Ryan M. Absent. Will receive update in October.
    - Travel League
        - Fees loaded last week.
        - Thunder had their first set of games this weekend.
    - Senior Open League (Stephanie J.)
        - SOL registration closed for Fall/Winter.
        - Tory T. motioned for NAHA coaches to receive 50% discount on playing adult league in SOL, Snell second. Passed unanimously with no one abstaining.

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Coach Committee: Coaches Committee - Update from Tory T. Since Jared. R was absent. Coaches committee will serve as the disciplinary committee in addition to offering support and oversight of NAHA coaches. If needed, coaches committee will also determine resolutions of coaching issues to support travel director.

Website: First draft of content has been provided. Amy is meeting with Liz to review.

New Business:

iPads: Liz requested iPads for score keepers to use for GameSheets. Tory motioned, Mike B. second allow hockey office to not exceed $1200.00. Passed unanimously.

Board Compliance: Amy M. Will get updated liz from Liz and send updates to board members with pending activities.

Tory motioned to move to executive session, Stephanie second.

Motion to Adjourn by Amy M., second Jared R.

Next meeting: Wednesday, November 08, 2023, in ISC Multi-purpose Room at 6:00 PM.

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Electronic Vote on 09/30/2023 via email to approve contract with Josh Corrow and Lucas Bhan. Tory T. motioned, Jared R. second.

Yes: Evan S., Matt P., Craig B., Paul S., Forrest M., Mike B., Anna A., Tommy B., Amy M.

No vote: Stephanie J.