NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Evan Semel
- Matt Parker
- Mike Brown
- Paul Snell
- Stephanie Jeffrey
- Jared Ross
- Forrest Merrill
- Tommy Blackwell
- Tony Guzzo

Board Members Absent:

- Anna A., Craig B., Tory T.

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Meeting was called to order at 6:25 pm at Ice Plex. Started late due to area traffic.

Old Business

- Motion to approve minutes from September board meeting by Mike B., second by Jared R., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Expenses from ProPay from adult SOL. Stephanie will get fee schedule to Bill B.
- League Reports
    - House League: Registration complete. Numbers are strong from a growth standpoint.
    - Travel League
        - Starting this weekend. Everything running smoothly as of right now.
        - Ton participating on committee with SAHA to to address small nets being used with 10U.
    - Senior Open League (Stephanie J.)
        - SOL started this past weekend. Financially met break-even numbers.
        - Tory T. motioned for NAHA coaches to receive 50% discount on playing adult league in SOL, Snell second. Passed unanimously with no one abstaining.

Policies + Procedures: No update from committee.

Website: Amy met with Liz to review website and will address recommended changes. Approximately 6 weeks away from launch. Amy to send link for review once ready.

Board Compliance: One board member is not in compliance. Actively working on Safesport Certification.

New Business:

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UAH Club Sponsorship: On behalf of Tory T., Amy M. presented an opportunity to sponsor UAH club hockey team's Veterans Day jerseys. Total investment is $1750. Mike B. motioned, Matt P. second. Passed unanimously.

Motion to Adjourn by Mike B., second Matt P.

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