NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Evan Semel
- Matt Parker
- Craig Bushey
- Paul Snell
- Stephanie Jeffrey
- Jared Ross
- Forrest Merrill
- Tommy Blackwell
- Tory Tollefson
- Tony Guzzo

Board Members Absent:

- Anna A., Mike B.

Visitors: Dita Bowser

NAHA Board Minutes

Meeting was called to order at 6:09 pm at Ice Plex.

Visitors:

Dita addressed the board.

Facility expansion update: Because of Huntsville's growth and citizens' concern about infrastructure, the allocation of funds for the third sheet of ice is delayed. The timeline is the same, but the allocation pushed.

Concerns with pucks being shot at the walls in the locker rooms. The board encouraged Dita to contact Liz.

Amy M. asked about travel teams being able to receive locker rooms 1 hour prior to game time. This is a solution we had pre-COVID and solved the hockey bag issues the ice Plex is not experiencing. Dita would like to know what user groups need the extra time to try to accommodate.

Evan S. asked about concessions closing right at 9:00, and youth groups are coming off of the ice. Dita stated that they try to close at 9:30, and she will speak to her team.

Old Business

- Motion to approve minutes from October board meeting by Matt P., second by Tory T., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Requested the board open a new bank account at Redstone Federal Credit Union. He would like to incorporate using QuickBooks. Motion to approve opening a Redstone Federal Credit Union account made by Tory T., second by Tommy B., passed unanimously with no one abstaining. Signers for the new Redstone Federal Union account will be Tony Guzzo, NAHA President, and Williams Biesanz, NAHA Treasurer. Bill B. Also requested the board purchase a Quickbooks subscription. Motion to purchase Quickbooks and needed tax

software not to exceed $800 made by Tory T., second by Tommy B, passed unanimously with no one abstaining.

- League Reports
    - House League: Ryan absent will get report at next meeting.
    - Travel League
        - 14U - Josh C. and Lukas B. relayed positive feedback to Tony G regarding 14U chargers.
        - 16U chargers won their tournament in St. Louis this past weekend.
    - Senior Open League (Stephanie J.)
        - SOL is full, and the season has started. Currently has a waitlist. SOL committee met this past week. Currently, one suspension is being investigated and pending outcome.

UAH Club Team Sponsorship: Tory T.: UAH will play this weekend. Sponsored jerseys look really nice. UAH Club team would like to get more involved with some of the youth teams.

Policies + Procedures: Tommy B.: Currently working through outline.

Website: Amy M. Has been working through the website. Currently need house league pictures. Forest M. Said he has a parent who takes a lot of house league pictures. Amy M. will send the link out to the group.

Coach Committee: No current update. Troy T. would like to plan an end-of-year meeting.

New Business:

Board insurance: Motion to approve liability + fiduciary insurance from ALFA by Amy M., second by Forrest M., passed unanimously with no one abstaining.

Motion to Adjourn by Forrest M., second Matt P.

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