NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Matt Parker
- Craig Bushey
- Tory Tollefson
- Eddy Conlon
- Mike Brown
- Stephanie Jeffrey
- Tony Guzzo
- Evan Semel
- Jeff Winchester
- Jared Ross
- Paul Snell

Board Members Absent:

- Forrest Merrill

Non-Board Members Present:
Troy Skinner, John Farr, Karen Thomas, Bill B., and Dita Dotson-Bowser

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Meeting was called to order at 6:04 pm at Ice Plex.

Old Business:

- Motion to approve minutes from the May's board meeting by Evan S., second by Matt P., passed unanimously with no one abstaining.
- League Reports
    - House League: Summer development clinics currently sold out.
    - Travel League - Thunder tryouts last week. Strong numbers in all age groups. Chargers: 10U and 12U numbers will have two teams. 14U 38 skaters and 6 goalies trying out. 16U and 18U numbers will dictate if there is a combined high school team or a team in each age group.
    - Senior Open League (Stephanie J.) - A Division started the night prior. Waitlist for B and C leagues. Numbers are healthy. Hosting a committee meeting in 2-3 weeks to plan for fall league.
        - John Farr addressed the board to express concerns about SOL and teams being chosen/drafted. He noted that SOL needs to be directly addressed in the bylaws like youth hockey is and that SOL leadership should be voted on. Stephanie J. Spoke about SOL representatives, committee meetings, and how SOL is ran. NAHA board encouraged John to take part in the SOL committee meetings to help mold the future of SOL.

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- Expansion Update from Dita Dotson-Bowser: Strategic planning meetings are occurring. A lot of attention being placed on storage. The arena will have six locker rooms - two of these will have a larger footprint. Timeline estimate is 1 year from now to break ground. Goal is for it to be completed in the fall of 2026. Ice rate is $340.
- Policies + Procedures: Tony G. is going to reach out to Tommy B. To see if he is willing to continue to assist with toe P+P project.
- Coaches Committee: Coaches Committee has sent an RFP to Corrow + Bahn. Amy M. Asked about player code of conduct being in place for Charger tryouts this weekend. Tory T. Will confirm with Liz.

New Business:

- Parent Goalie Committee: Tony and Erick Chomskis (not present) have been discussing forming a parent goalie committee. Tony would like for the board to appoint a POC . This committee will fall under the Coaches Committee. Paul S. And Tory T. Asked for formal policy and procedure to be prepared prior to conducting a vote.
- Coach Tiger: Tony G. Was approached by Martin to approve a certain amount for Coach Tiger to help compensate his time on the ice. Mike B. motioned for fund not to exceed $5000, Tory T. second, passed unanimously with no one abstaining.
- Hockey Next Steps: Tony has been approached by parents asking what are the next steps after NAHA. Matt P. Recommended that we add it to the website. Tony will provide Amy M. With info to build out a page on the website.

Troy Skinner: Shared that his daughter has been involved in Girls Little Preds and that their family thinks it is amazing. He also commended all involved in growing the adult programs. AAHPA has been attending Ice Plex Board of Control meetings and shared that meetings have been productive and the rink has been responsive to known issues.

Website: New website launching early June.

Motion to move to executive session by Tony G., second by Tory T. at 7:41PM out of executive session at 8:05PM.

Jack Hooper has requested to remain in Birmingham for another season. Tory motioned, Eddy C. second, passed unanimously with no one abstaining.

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