NAHA Board Meeting Minutes

Board Members in Attendance:

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

Board Members Absent:

- Stephanie Jeffrey

Non-Board Members Present:
Chantae (Ice Plex) and Ryan McCormack

NAHA Board Minutes

Meeting was called to order at 6:05 pm at Ice Plex.

Chantae: 30% review with the city for the expansion is on July 2nd. From this meeting, they will be able to start putting a real budget together for the expansion project. Big Bear Tournament President's Day weekend at the Ice Plex. Chantae mentioned that the ice Plex is starting to look for sponsorships and donations for the expansion. Both rink 1 and rink 2 should remain fully operational during the expansion.

Old Business:

- Motion to approve minutes from the June's board meeting by Mike B., second by Matt P., passed unanimously with no one abstaining.
- VBC: The board expressed interest in expanding ice to the VBC like NAHA did years ago. Ryan M. is going to try to set up a meeting to see if that is a possibility.
- League Reports
    - House League: Learn to Plays are consistent + numbers are strong.
    - Travel League - 4U - enough numbers to pull together a second team. Will be coached by Julius Miller. League scheduling is June 23rd. No 10U Nashville teams in SYTHL.
    - Senior Open League (Stephanie J.) - Will get a full update at next meeting.
- Policies + Procedures: Tommy B. sent Tony G. what he has and Tony will send to the group and start going through it.
- Coaches Committee: Goalie Committee being absorbed by Coaches Committee.

- Website: New website is launched and Sport Engine has been notified of contract termination. McWilliams Marketing/Amy McWilliams will donate hosting space.
- Player + Parent Code of Conduct:Tory confirmed with Liz that the agreement was a part of the registration process.. This needs to be added to the bylaws. Amy M. will propose changes at the next meeting.

New Business:

Youth Goalie Camp: LaCouvee Goalie Camp July 8-12. Tony is requesting NAHA help cover the costs up to $4,000. Jared motioned, Matt P. seconded passed unanimously with no one abstaining.

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