NAHA Board Meeting Minutes – September 11, 2024

Meeting Called to Order: 6:04 PM at Ice Plex

Board Members in Attendance:

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

Board Members Absent:

Forrest Merrill

Guests:

Pam Hudson – Daughter of Fred Hudson
Mike Kiene
Martin Kubaliak
Daniel Frith (SOL League)

Approval of Minutes:

Motion to approve by Jared, seconded by Matt P. Passed unanimously.

Visitor Comments:

Dan Frith
Background: One of the founders of SOL, served on the board for 10 years. Active in A Division and helped build the 40+ Division.

Concerns: Upset about $50 fee increase due to an additional ref. Disputes necessity, as he observed limited issues requiring four refs.

Discussed converting A division to a scrimmage.

Pam Hudson
Tony thanked Pam for considering a NAHA scholarship in Fred Hudson' honor.. With costs going up, there's a need to help cover expenses for house league participants. The application is approved, and Amy upload it to the website.

Financial Report:

- Bill presented the August financials; registrations are underway, and draft budgets were distributed.
- Opened a new bank account with Greendot Bank, expected to bring in $20,000–$30,000 annually in interest.

League Reports:

- House League: Coaches are set up and ready across the board. Evaluations are in later this month.
- Travel League: Fundraiser for 10AA team: Army-Navy football squares; $10 per square. Motion by Mike B., second Matt P., passed unanimously.
- Senior Open League (SOL): Registration progressing; C2 division filled quickly. Discussed potential fee adjustments for A Division scrimmages.

Policies and Procedures Update:

- Revisions needed before the next meeting.

Coaches Committee:

- Jared proposed shadowing opportunities for coaches and discussed goalie coaching budget for October.

New Business:

Bahn + Corrow Proposal: Josh Corrow and Lukas Bahn to support house league coaches, supervised by Martin. Compensation: $1,500/month each (Sept. 2024–Feb. 2025), totaling $18,000. Additional support for Liz ($200/month) and Martin ($300/month). Motion by Tory, seconded by Evan. Passed unanimously.

University of Alabama Huntsville (UAH) & Alabama Hockey:

$5,000 sponsorship each for UAH and Alabama programs motioned by Tory T, second by Stephanie J. Passed unanimously.

Adjournment:

Motion: Jared R. motioned to adjourn, seconded by Jeff W.
Meeting adjourned at 7:37 PM.