NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Matt Parker
- Craig Bushey
- Forrest Merrill
- Tory Tollefson
- Anna Anderson
- Mike Brown
- Stephanie Jeffrey
- Tommy Blackwell
- Tony Guzzo
- Jared Ross
- Evan Semel

Board Members Absent:

- Paul Snell

NAHA Board Minutes

Meeting was called to order at 6:01 pm at Ice Plex.

Visitors: Dita Bowser

Old Business

- Dita Bowser: On January 2, 2024, project managers were assigned to the ice expansion project by the city. Big focus for the city is to create something that will benefit all programs for 30+ years. Tony G., Stephanie, J., and Tory Tollefson will represent the hockey community during the strategic planning meetings. Ice Plex is currently trying to prepare for the Freedom tournament.
- Motion to approve minutes from December board meeting by Mike B., second by Stephanie J., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Started using Quickbooks in November. Everything from September 2022 is current in Quickbooks. Redstone checking account successfully opened.
    - Anna A. asked how Thunder budget works in relation to Chargers and house league. Bill B. stated that the Thunder program has it's own separate budget. Chargers, SOL, and house league all fall under the NAHA umbrella.
- League Reports
    - House League: Currently 72 kids enrolled in Learn to Play. 50 kids participated in Try Hockey for Free.
    - Travel League - No update. Currently mid-season.
    - Senior Open League (Stephanie J.) - Starting to plan for summer session. Anticipating 12 teams.

Policies and Procedures: Tommy requested help from the board in particular with the youth hockey areas.

NAHA Board Meeting Minutes

Coaches Committee: Jared R. Reported that his goal is to have it fully implemented for the 24-25 season. Currently preparing for tryouts and coaching selections for next year.

Website: Amy M. Recently sent an extensive list of changes to Active8 Communications. Amy M. will send the link to the board for feedback.

Board Elections: Amy M. proposed a timeline for board elections. Call for applicants January 12th-22nd, Elections February 18th-25th, notify elected board meetings by February 28th.

Motion to go to executive session by Mike B., second by Jared R.

Design Approval motioned by Jared Ross, Second by Stephanie J. passed unanimously with no one abstaining.

Motion to Adjourn by Jared R., second Craig B.

Next meeting: Wednesday, March 13, 2024, in ISC Multi-purpose Room at 6:00 PM.