NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Matt Parker
- Craig Bushey
- Forrest Merrill
- Tory Tollefson
- Anna Anderson
- Mike Brown
- Stephanie Jeffrey
- Paul Snell
- Tony Guzzo
- Evan Semel

Board Members Absent:

- Jared Ross, Tommy Blackwell

NAHA Board Minutes

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

Visitors: N/A

Old Business

- Motion to approve minutes from January board meeting by Mike B., second by Matt P., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Ice Plex is delayed in billing for ice by approximately three months.
    - Hockey office had $1900 in equipment rentals in 2023 and requests to purchase new helmets with the funds to replace expiring helmets. Tory T. motioned, second by Mike B., and passed unanimously with no one abstaining.

Motion to move to executive session by Tory T., second by Stephanie J. At 6:20. Out of executive session at 6:34.

- League Reports - Approved for six SAHA grants.
    - House League: First session of Little Press sold out. House league starting playoffs this week. Try hockey for Free is this Saturday and at capacity.
    - Travel League - League tournaments happening now. Thunder coaches applications have been sent out. Thunder coaches will be announced before the end of the travel season. Once Thunder coaches have been announced, we will open applications for Charger coaches.
        - Thunder tryouts on May 4th
        - Charger tryouts on May 11th

- Senior Open League (Stephanie J.) - Playoffs March 23-24. Single elimination. Summer - ice is reserved 12 weeks starting in May. 12 teams and 3 divisions.

Policies and Procedures: Update at March meeting.

Website: Paused until post elections. Amy M. Requested feedback from other board members.

Board Elections: Election started Sunday 02/18 and as of now, we have 20% of the eligible voters' vote. Vote will end this coming Sunday 02/25. Voting membership has increased from 818 to 843 eligible voters (1 vote per household).

New Business

Parent + Player Conduct: Tory talked to Liz today. By next meeting, Tory would like to add some things to USA hockey's code of conduct. Code of conduct will be a part of the registration process.

Motion to adjourn: Matt Parker, Anna A. Second - Ended at 7:29

Next meeting: Wednesday, April 10, 2024, in ISC Multi-purpose Room at 6:00 PM.