NAHA Board Meeting Minutes

Board Members in Attendance:

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

NAHA Board Minutes

Meeting was called to order at 7:34 pm at Ice Plex.

Visitors: Katie White, Bill B., two other unnamed hockey parents

Board Leadership appointments:

- President: Stephanie J. motioned Tony Guzzo, Mike B. second, passed unanimously with no one abstaining.
- Vice President: Jared R. motioned Matt Parker, Amy M. Second, passed unanimously with Matt Parker abstaining.
- Secretary: Stephanie J. motioned Amy McWilliams, Mike B. second, passed unanimously with Amy McWilliams abstaining.
- SOL Director: Jared R. motioned Stephanie Jeffreys, Mike B. second passed unanimously with Stephanie Jeffreys abstaining.
- Safe Sport: Jared R. motioned Craig Bushey, Mike B. second, passed unanimously with Craig Bushey abstaining.
- Travel Director: Mike B. Motioned Tory Tollefson, Matt P. second, passed unanimously with Tory Tollefson abstaining.

2024-25 Charger Coaches

- 10UA:
- 10UAA: Craig Bushey - Motioned by Tory T., second by Jared R., passed unanimously with Craig Bushey abstaining.
- 12UAA: Tony Guzzo - Motioned by Tory T., second by Mike B., passed unanimously with no one abstaining.
- 14UAA: Joe Kondratek: Motioned by Tory T., second by Mike B., passed unanimously with no one abstaining.

- 16UAA: Mike Brown - Motioned by Stephanie J., second by Forrest M., passed unanimously with Mike Brown abstaining.
- 18U - Will be based on the level of interest

Play Up Request: Gavin Chomskis currently 10U, requesting to move up to 12U. Motion by Tory T., second by Mike B., passed unanimously with no one abstaining.

Old Business:

- Player and Parent Code of Conduct: Tory presented a code of conduct to the board to be added to the registration process for the 2024-25 season. Motion to approve the code of conduct by Tory T., second by Stephanie J., passed unanimously with no one abstaining.
- Craig Bushey expressed interest in forming a girls tournament team and will speak to Liz and Martin to get numbers.
- Motion to approve minutes from the March board meeting by Mike B., second by Matt P., passed unanimously with no one abstaining.
- League Reports
    - House League: Season is complete.
    - Travel League - Charger tryouts May 10th
    - Senior Open League (Stephanie J.) - Half way through summer registration. A League not skating over the summer. SOL committee to implement code of conduct. Stephanie J. will add the document to the NAHA files.
- Coaches Committee: Coaches Committee will assist with travel evaluations. Also exploring options fro 8U house to have the teams more even.
- Bill B. shared that the Little Press program needed more people on the ice. To cover this, the hockey office is requesting up to $500. Motion to approve up to $500 to spend on on-ice assistance by Mike. B., second by Tory T., passed unanimously with no one abstaining.
- Website: Set to launch end of May.

Motion to move to executive session by Tory T. Second by Stephanie J. at 8:30. Out of executive session at 8:42.

Motion to adjourn by Forest M., second by Tory T. Meeting ended at 8:46