NAHA Board Meeting Minutes – November 13 , 2024

Board Members in Attendance:

Craig Bushey, Eddy Conlon, Forrest Merril, Jared Ross, Jeff Winchester, Matt Parker, Mike Brown, Paul Snell, Stephanie Jeffrey, Tony Guzzo, Tory Tollefson

Board Members Absent:

Amy McWilliams + Evan Semel

Guests:

Dita Dotson-Bowser, Martin Kubaliak, John Farr, Heath Ware, Steve Carini, and Jeff Edmiston

Approval of Minutes:

Motion to approve by Eddy C., seconded by Matt Parker. Passed unanimously.

Visitor Comments:

Dita Dotson-Bowser

- The 60-90% review is for the new rink/arena is going well. Timeline remains intact and the City of Huntsville is still very enthusiastic about the project.
- Dita has requested that skaters are kept off the ice after the zam cuts, until their scheduled ice time. This is due to heavier cuts and more water being used and people skating on it before it has refrozen is detrimental to ice quality.
- Craig Bushey asked Dita about adding locker stalls to 1 locker room in the new rink. The purposed would be for use by SPHL Havoc and UAH when they host at the ISC. Dita entertained the conversation and requested Tony and Craig put a proposal and info together and submit to her by email.

John Farr:

- Discussed skater to be moved from his team in B Division and moved to A Division. He expressed concern with the move as the player had paid for 2 sets of jersey's and socks, the board approved a one time reimbursement to the skater being moved.

- John also had questions about the process of moving players to a different division, particularly once a season has started.
- The board suggested that an in person meeting of all B Division captains be held for discussion and vote regarding the player being moved.

League Reports:

- House League: New session of Learn to Play started 11/11/24 with approximately 80 enrollees.
- Travel League: Nothing to report.
- Senior Open League (SOL): Nothing to report.

Policies and Procedures Update:

- Tony advised that the player and parent codes of conduct need to be reviewed as well as the updates to the Processes and Procedures.

Coaches Committee:

- Discussed a budget for additional goalie coaching. Chris Haury (Tiger) will coordinate 2 additional goalie coach's plus himself. A budget of $2,000 per month was motioned for by Mike Brown and seconded by Eddy Conlon. Passed unanimously. It was specified that $1,000 would go to Tiger and the remaining $1,000 would be utilized to pay Alex Otts and Alex R at a rate of $20 per hour.

Executive Session:

Tory T. Motioned to go into executive session, seconded by Tony G at 7:01 PM. Executive sessions end at 7:26 PM.

New Business:

Tory T. Motioned to refund a 14U player the cost of their league fees minus the amount of the administrative fess. Mike B. seconded. Passed unanimously.

Adjournment:

Motion to adjourn by Jared R., seconded by Craig B.
Meeting adjourned at 7:27 PM.

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Respectfully submitted by Stephanie J. standing in as secretary for Amy M.