NAHA Board Meeting Minutes – February 12, 2025

Meeting called to order at 6:02 PM.

Board Members in Attendance:

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

Board Members Absent:

Forrest Merrill

Guests:

Martin K., Dita Dotson-Bowser, Nate Harben, and Guy Schaefer

Approval of Minutes:

Motion to approve the previous meeting minutes by Jared Ross, seconded by Eddy Conlon. Motion passed.

Financial Report:

- Motion to approve financial report by Eddy Conlon, seconded by Mike Brown. Motion passed.
- Bill has identified a bank, Relay Financial, that will allow for us to set budgets by account which will help travel teams. Motion to open an account there by Tory Tollefson, second by Eddy Conlon. Motion passed.

Visitor Comments:

Dita Dotson-Bowser:

- Next Tuesday is the 100% meeting and then the pre-bid process will begin. The entire bidding process will take 5-6 weeks. Projected to break ground in May.
- Reminded NAHA board about the locker rooms in the expansion. NAHA to provide lists + links for customizing the new locker rooms.
- Banners are being put up in rink 2 tomorrow.

League Reports:

- House League: One month left in the season. LTP upcoming and sold out. All girls LTP has a few slots left. Freedom Tournament - hosted 38 teams. Havoc 14U won their division. 8U havoc won the Scruffy City Shootout in Knoxville. Little Preds sold out. Try Hockey for Free February 22nd.
- Travel League: End of season tournaments underway. Tryouts scheduled for May 2025. Coach applications will open after March meeting.
- Senior Open League (SOL): SOL committee met two weeks ago. Summer schedule set and ice has been requested.

Policies and Procedures Update:

- No updates reported.

Coaches Committee:

- No updates reported.

New Business:

Nate Harben + Guy Schafer: Broadcast and commentate beer league games. Wants to cover youth tournaments and/or house league games. They are going to submit a proposal to the board.

2025-2027 NAHA Board Elections: Nominations due by February 19th. Election will run from February 26 to March 9. Results will be emailed on March 10.

Adjournment:

Motion to adjourn by Matt Parker seconded by Jared Ross.

Meeting adjourned at 6:48 PM.