NAHA Board Meeting Minutes – MARCH 12, 2025

Meeting called to order at 6:02 PM.

Board Members in Attendance:

Amy McWilliams, Craig Bushey, Evan Semel, Forrest Merrill, Jared Ross, Matt Parker, Stephanie Jeffrey, Tony Guzzo

Board Members Absent:

Eddy Conlon, Jeff Winchester, Mike Brown, Paul Snell, Tory Tollefson

Guests:

Nick Lavenant and Chantay (Ice Plex Representative)

Approval of Minutes:

Motion to approve the previous meeting minutes by Stephanie Jeffrey, seconded by Matt Parker. Motion passed.

Financial Report:

- Bill was absent from the meeting. As a result, the financial report will be postponed until the next board meeting and will cover both the current and upcoming months.

Visitor Comments:

Chantay (Ice Plex Representative):

Chantay shared that the facility is entering its slow season. The bidding process for the expansion project is underway, with a decision expected by April 22. Project managers, building inspectors, and the fire department have already completed their reviews. The final step is the engineering review, which is expected to take place next week. All NAHA scheduling has been submitted and confirmed. Stephanie and Tony inquired about showers being added to the locker rooms. Chantay explained that a larger water tank would be required, and any upgrade would involve removing concrete—making it a significant project. Stephanie clarified that the concern applies to all locker rooms, not

just Rink One. The groundbreaking is scheduled for May 6, and three pre-bids have already been submitted. One of the companies is Lee Builders.

League Reports:

- House League: Craig Bushey brought up an email from a 8U coach regarding splitting the league by skill level. Tony recommended waiting to discuss further until Martin is present.
    - NAHA has received $3,600 to cover the Learn to Play (LTP) program. The board needs clarification on who is currently covering the cost for coaches. Additional information is required before taking a vote.
- Travel League: No report was given as Tory was absent.
- Senior Open League (SOL): Summer scheduling is complete, with NAHA now holding weeknight summer ice for SOL. A Division will play on Wednesday nights, with Sunday games continuing as usual. The ADP division is now officially under NAHA, and the SOL Director will handle registration for ADL, ADP, and ADL 2.0.
    - Live Barn Subscription: Stephanie noted that she has been personally paying $300 per year for the LiveBarn Premium Plan, which supports multiple users. She suggested that youth coaches and board members could benefit from having access. Jared Ross motioned to have the cost included in SOL's league fees. The motion was seconded by Matt Parker and passed unanimously.
    - Reimbursement Request: Stephanie also requested reimbursement of $54.95 for a heater she purchased for the scorekeepers. The motion was made by Forrest M. and seconded by Amy McWilliams. The motion passed.

Policies and Procedures Update:

- No updates reported.

2025 Board Election:

All six members have confirmed their seats on the board and will serve for a period of 2 years. 2025-2027.

Forrest Merrill
Mike Brown
Nick Lavenant
Paul Snell
Tony Guzzo
Tory Tollefson
Alternate: Matt Parker

Coaches Committee:

- No updates reported.

Adjournment:

A motion to adjourn was made by Evan Semel and seconded by Jared Ross.

The meeting adjourned at 6:37 PM.