NAHA Board Meeting Minutes - June 11, 2025

Meeting called to order at 6:06 PM.

Board Members in Attendance:

Amy McWilliams, Craig Bushey, Stephanie Jeffrey, Tony Guzzo, Tory Tollefson, Nick Lavenant, Jeff Winchester, Mike Brown, Matt Parker, Eddy Conlon

Board Members Absent:

Jared Ross, Matt Parker, Forrest Merrill

Guests:

Amanda Tomskykemp, Thomas Havir, Dita Dotson, Martin Kubaliak

Approval of Minutes:

Motion to approve the previous meeting minutes by Stephanie, seconded by Mike Brown. Motion passed.

Financial Report:

No formal report presented.

Dita Updates:
Project is currently over budget; negotiations are ongoing. City is considering covering the gap beyond 10% if a value engineering solution is agreed upon. If no agreement is reached, the project will go back to bid. Next week marks the start of a critical 45-day period. Final engineering review and decision pending from city, owner, and architect.

League Reports:

- House League:
    - Nothing to update at the moment.
- Travel League:
    - 99 players for Thunder, 144 tried out for Chargers.
    - Started a 12U Girls team.
    - 3 Thunder teams, 6 Chargers teams, and a 16U House League team.
    - 16U Havoc has enough interest to form and will start in September.
    - Registration is handled; they are awaiting fee confirmation. Tory will follow up with Liz.

    - Tom inquired about opportunities to play on a practice team locally. Tony will explore this option.

- Senior Open League (SOL):
    - ADP has 13–15 participants per session, covering costs.
    - ADL running at 28 participants.
    - SOL has 224 registered for summer sessions (Sunday and Wednesday).
    - Need for adult gear (shoulder pads, larger helmets, elbows). Martin will submit a proposal for adult equipment.
    - ADL 2.0 second session is full and financially covered.

Coaches Committee:
Jared was absent. Tory shared plans for an all-coaches meeting before the season, including a referee representative.

Adjournment:
Motion to adjourn by Mike Brown. Second by Tory. T. Meeting adjourned at 7:15 PM

Electronic Voting / Other Board Activities:

- June 13 – Motion passed unanimously to allocate $5,000 for the purchase of 10–15 sets of adult rental gear (helmets, skates, elbow pads, shoulder pads) to support adult hockey accessibility.
- June 29 – Motion passed unanimously to appoint Liz as Assistant Financial Manager, as recommended by Bill, and motioned by Eddy Conlon.
- July 07 - Motion passed unanimously to establish NAHA Payment and Refund Policy