## NAHA Board Meeting Minutes – September 09, 2025

Meeting called to order at 6:00 PM.

**Board Members in Attendance:**
Amy McWilliams, Eddy Conlon, Ryan Simons, Mike Brown, Nick Lavenant, Stephanie Jeffrey, Tory Tollesfson, Craig Bushey, Paul Snell, Forrest Merrill, Jared Ross, Matt Parker

**Board Members Absent:**
Tony Guzzo

**Guests:**
Dita, Bill, and Martin

**Approval of Minutes:**
Motion to approve August minutes Mike motioned, Stephanie second. Pass unanimously

**Financial Report:**
Bill noted a high volume of tournament registrations. A full financial update will be shared soon.

**Visitor Report:**
Dita: Lots of dirt moving and concrete going in next week. They have been doing anything without power during the night. Next week is the ground breaking on September 18th at 3:00 PM - all are invited.

**League Reports:**

- House League
    - 229 players registered.
    - September travel schedule finalized.
    - Chargers training camp complete.
    - Coaching recruitment going well—2 coaches per age group.
    - Jerseys arrive Friday.
    - Evaluations scheduled for September 29; Draft on October 2.
    - Volunteers needed for Try Hockey for Free and the Free Girls Clinic on Saturday (Wolverines covering ice cost).
- Travel Hockey
    - League schedules set for the season.

- Motion: Jared Ross motioned to approve $3,000 to compensate Bradley McDonald for assisting the 14UA Chargers. Seconded by Mike Brown. Motion passed unanimously.

- Adult Hockey
    - Registration winding down; some divisions are over capacity. Adjustments being made to team counts.
    - Cross-league championships happening Sunday.
    - Motion: Stephanie Jeffrey recommended purchasing 80 ADL jerseys (40 scarlet, 40 black) at $20 each, not to exceed $2,000. Motion by Amy McWilliams. Seconded by Tory Tollesfson. Motion passed unanimously.
    - Craig Bushey raised concerns from A League captains regarding input on league rules. Believes A League should operate differently from others. Craig and Stephanie to attend A league captains meeting.
- Thunder:
    - Paul Leigh presented an update: Identified 6–8 practice players.Motion: Tory Tollesfson motioned to pay $1,000 per practice player (same as full players). Seconded by Eddy Conlon. Motion passed unanimously.

**Coaches Committee**
Tory and Tony will contact identified coaches to serve on the committee.

**SafeSport**
No report.

**Banner/Dasher Fundraising**
Fundraising flyer and landing page created.

Executive Session:
Motion: Tory Tollesfson motioned to enter executive session at 7:11 PM. Seconded by Stephanie Jeffrey. Exited executive session at 7:22 PM. Motion by Mike Brown, seconded by Tory Tollesfson.

Motion to adjourn: Motion by Tory Tollesfson. Seconded by Mike Brown.
Meeting adjourned at 7:34 PM.