

NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Anna Anderson
- Anthony Holden
- Mike Fairbanks
- Stephanie Jeffrey
- Tory Tollefson
- Jared Ross
- Matt Parker
- Tony Guzzo
- Tommy Blackwell
- Craig Bushey

Board Members Absent:

- Evan Wagner

Non-Board Members in Attendance:

- Dita Dotson-Bowser, Interim Ice Sports Center Director
- Erik Chomskis
- Ryan McCormack

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Meeting was called to order at 6:01 pm at Ice Plex

Guest Speaker: Dita Dotson-Bowser, Interim Ice Sports Center Director

- Electronic signs + more communication signs for parking lot situation.
- North door unlocked daily at 4:00 PM.
- Snacks for host weekends: Snacks need to be placed in locker rooms. NAHA Board requested for Ice Plex to create snack packages for teams to order.

Old Business

- Motion to approve Minutes from January Board Meeting by Tory T., seconded by Mike F., and passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): 1099's mailed on behalf of the organization. Will have financial reports for January and February at the March meeting. Election committee to get with Liz regarding Election Buddy payment for the 2023 online election.
 - PO Box update: NAHA does have a PO Box at the FEDEX store at 4800 Whitesburg until April. After April, we will move the PO Box to the post office on Governors.
- League Reports
 - House League/Development

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- No major updates
- Travel League
 - End of the season, and some teams going to post-season tournaments.
 - Troy and Ryan working to confirm tryout dates.
 - Thunder: Motion to proceed with partnering with Birmingham for the Thunder program by Tory T., Jared R. second, passed unanimously with no one abstaining.
 - 12A parent requested refund for travel fees. Motion to refund prorated fees minus stipend and cost of house league. Motion by Tory T., Jared R. second, passed unanimously with no one abstaining.
- Senior Open League (Anthony Holden)
 - Session Fees: Anthony proposed \$260/player and \$130/goalie for 12 games. Motion by Tory T., Mike F. second, passed unanimously with no one abstaining.
- Safesport: Anthony H. Spoke with Safesport representatives and SAHA regarding locker room monitors. He will report more next meeting.
- 2023 Board Elections: Everything is on schedule, bios are posted online. Tommy emailed stats for membership.
- Coaches Committee: Tory T. Would like to bring all coaching staff together 2x a year. Give an opportunity for coaches to get to know one another and offer training.

New Business:

- Officials Pay + Point of Contact - Mike Brown addressed the board via telephone to discuss plan to recruit more officials.
- Processes and Procedures - Tommy B. Would like to create a P&P to document how we do things. Motion made to create P&P committee by Mike F., second by Tory T.

Motion to Adjourn by Mike F., second Tory T.

Next meeting: Wednesday, April 12, 2023, in ISC Multi-purpose Room at 6:00 PM.