

NAHA Board Meeting Minutes

Board Members in Attendance:

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

Board Members Absent:

- Craig Bushey, Forrest Merrill

Non-Board Members in Attendance:

- Bill Biesanz, Treasurer 2021-2022
- Ryan McCormack

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Meeting was called to order at 6:04 pm at Ice Plex

Old Business

- Motion to approve Minutes from August Board Meeting by Jared R., seconded by Tory T., and passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): September 1 is the end of the NAHA fiscal year. Taxes are not filed until next July. All four accidental credit card charges have been recouped and the situation is resolved. Approval of financial report motioned by Anthony H., second by Tory T., and passed unanimously with no one abstaining.
- Online Voting: Report from Tommy B. Looked at 3 different software and committee is recommending election buddy. \$299/ election. They also cover actual meetings and board meetings. Tommy distributed a report to support their recommendation. Motion by Anthony to are-over recommendation for Election Buddy, Tory second. Passed unanimously. Committee will rephrase the Bylaws and bring them to vote at the next meeting.
- Locker Room Security: (Stephanie J.) Women's locker room materials have been ordered. Delay in shipping. Steve is confirming the shipping date. Steven pulling pricing together for the smaller lockers for the locker rooms.
- League Reports
 - House League/Development
 - 2022-2023 budget presented to the board by Ryan M. Motion to approve by Tory T., Jared second. Passed unanimously.
 - Travel League

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- Travel kickoff weekend staffed and ready to welcome 2022-2023 Charger teams.
- Travel jerseys are 10-14 days out. Will be here before the season starts.
- Proposed travel budgets passed out by Ryan M. Anthony H motioned, Tory T. second. Passed unanimously with no abstentions.
- All leagues have been confirmed except for 10u. Will be confirmed after leveling tournament.
- 18U team has been formed. It is a hybrid/tournament team. It will start later in the season. 12 players committed.
- SAHA reached out to NAHA for comment regarding a 12U goalie transfer to the Warriors. The board's opinion is to reject the transfer request since NAHA to Warriors is a lateral move. NAHA option will be related to SAHA via Ryan M.
- Senior Open League (Anthony Holden)
 - Anthony H. Recommends \$400 / skater for the fall session and an increase in rates for scorekeeper, scheduler, and referee to be competitive with other programming.
- Electronic Voting Process: Tabled until September meeting.
- Player / Parent Code of Conduct: USA Hockey codes of conduct reviewed by the board to be used for the 2022-2023 season. Steph. J. Motioned, Tory Second, and passed unanimously.

New Business

- Fundraising: Tony requested that the board look into fundraising options and requirements. A fundraising committee consisting of Tony G., Ryan M., Bill B., and Stephanie J. was formed to examine fundraising procedures.
- TPH Fund Request: TPH requested \$4000 to order more nets to run 6U, 8U, and 10U clinics, practices, and games. Motion to approve by Tony T., Anthony H. Second, and passed unanimously.
- Motion to adjourn by Tory T., seconded by Stephanie J., passed unanimously with no abstentions.

Next meeting: Wednesday, October 12, 2022, in ISC Multi-purpose Room at 6:00 PM.