

NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Anna Anderson
- Evan Wagner
- Forrest Merrill
- Stephanie Jeffrey
- Tory Tollefson
- Jared Ross
- Matt Parker
- Tommy Blackwell
- Anthony Holden
- Craig Bushey

Board Members Absent:

- Mike Fairbanks and Tony Guzzo

Non-Board Members in Attendance:

- Erick Chomskis
- Dita Dotson-Bowser, Interim Ice Sports Center Director

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

Guest Speaker: Erick Chomskis, 8U Parent: Expressed ideas for better communication and player development.

Old Business

- Motion to approve Minutes from October Board Meeting by Anthony., seconded by Jared R., and passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Approval motioned by Matt. P., second by Jared R., and passed unanimously with no one abstaining.
 - Motion to prorate fees for two players with extenuating circumstances (injury and moved out of area). Approval to prorate fees was motioned by Amy M., second by Jared R., and passed unanimously with no one abstaining.
- League Reports
 - House League/Development
 - House league season is running smoothly.
 - Travel League
 - Season is running smoothly.
 - Senior Open League (Anthony Holden)

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- Schedule in progress for the real of the season. SOL Committee will meet in January to discuss playoffs and next season.
- Safesport: Off-ice volunteers have to be certified, and background checked. Jared will discuss with Liz. Locker room age signage issue. Ice flex is aware and making needed changes. Anthony H. to make a list of responsibilities for the locker room monitor role.
- Online voting process:
 - NAHA Membership in bylaws is vague. The online voting committee will review bylaws and present verbiage recommendations.
 - Bylaws need to be amended to allow online voting for NAHA membership. The online voting committee will bring recommendations to the January meeting.
- Committees: Current committees + committee members reviewed by the board.
 - Online Voting: Tommy B., Anna A., Evan W.
 - Coaching Committee: Tony G., Tory T., Jared R., Matt P., Mike F., Craig B.
 - Fundraising Committee: Tony G., Tory T.
- Hockey Office Year-End Bonus for Martin, Liz, Lucas, and Darrin in the amounts of \$650 & \$500. Motioned by. Anthony H., second by Stephanie J., and passed unanimously with no one abstaining.
- Guest Speaker: Dita Dita Dotson-Bowser, Interim Ice Sports Center Director, addressed the board about various topics:
 - Hot water issue in locker rooms 1-6 is actively being looked at.
 - This sheet of ice is in 10-year plan. The architectural process will begin in 2023.
 - Parking lot continues to be an issue. Ice Plex is aware and has submitted a request to postpone phase II.
 - Ice flex is trying to plan for better staffing at all events.
- Motion to move to executive session by Tory T., second by Jared R.
- Motion to adjourn by Matt P., seconded by Tory T.

Next meeting: Wednesday, February 8, 2023, in ISC Multi-purpose Room at 6:00 PM.