

NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Anna Anderson
- Craig Bushey
- Forrest Merrill
- Matt Parker
- Mike Fairbanks
- Stephanie Jeffrey
- Tommy Blackwell
- Tony Guzzo

Board Members Absent:

- All in attendance.

Non-Board Members in Attendance:

- Dita Dotson-Bowser
- Ryan McCormack
- Evan Semel

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

Guest Speaker: Dita Dotson-Bowser

- Parking lot to be completed Mid-May.
- Ice Plex will hang banners and trophies soon. Needs to collect them from NAHA.
- October 2024 potential groundbreaking for third sheet of ice.

Old Business

- Board nominations:
 - President: Tory T. Motioned Tony G., second by Mike B. Unanimously passed with no one abstaining.
 - Vice-President: Tory motioned Matt P., second by Stephanie J. Unanimously passed with no one abstaining.
 - Travel Director: Jared motioned Tory T., second by Mike B. Unanimously passed with no one abstaining. Mike F. Will stay in the Rolle until Thunder and Charger tryouts are over.
 - Treasurer: Tony motioned Bill B., second by Mike B. Unanimously passed with no one abstaining.
 - Secretary: Stephanie J. Motioned Amy M., Tory second. Unanimously passed with Amy M. abstaining.

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- SOL Director: Tory T. Motioned Stephanie J., second by Mike B. Unanimously passed with no one abstaining.
 - Safe Sport: Amy M. Motioned Craig B, Tory second. Unanimously passed with no one abstaining.
 - Evan Semel (election alternate) joins the board with Tony being elected as president.
- Motion to approve Minutes from March Board Meeting by Stephanie J., second by Matt P., passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): The January - March reports are online. All bills have been processed, with the exception of ice cost.
- League Reports
 - House League/Development
 - Season is complete. No major updates.
 - Travel League
 - Thunder: All coaches staying and moving up with appropriate age groups. Paul Leigh added as the 12U coach. Tryouts are on April 29th.
 - 16U Thunder secured first-ever national championship for the state of Alabama. NAHA to provide something to congratulate the team.
 - Hockey office is sending out an email for coaching applications. Applications will be due April 3rd.
 - Coaches will be voted on during the April meeting.
 - Senior Open League (Anthony Holden)
 - Fall/winter wrapping up - currently in playoffs. Possibility of losing ice due to Havoc playing at the ice plex. If that is the case, the season will be pushed one week. Summer registration is underway. 1/3 full. 10 teams listed last summer. 4 upper and 6 lower. SOL committee met on Monday and formed a disciplinary committee.
- Locker Room Monitor: Tabled to a future meeting.
- Policies + Procedures: Tabled to next meeting.

Stephanie motioned to move to executive session. Tory second. Unanimously passed with Mike B, abstaining.

New Business:

- 2023-2024 Charger Coaches. All motioned by Tory T., second by Matt Parker.
 - 10A: Craig Bushey

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- o 10AA: Shane Stuart
- o 12U: Tony Guzzo
- o 14U: Mike Fairbanks
- o 16U: Mike Brown
- o 18U: Phil Daigle
- Girls Hockey Program: Ryan M. Presented the option to field interest in a girls' program. Tryouts will occur April 29th.
- Refing Pay Increase: Mike B presented Huntsville fees compared to Nashville and Atlanta. Forrest motioned to increase rates to be competitive with Nashville and Atlanta. Jared R. Second. Passed unanimously with no one abstaining. Mike B. Will form a committee to address refing shortage.
- SAHA seat opening this year. Board will fill open spot with Mike F.

Motion to Adjourn by Forrest M., second Matt P.

Electronic Voting - April 28th via email:

There were enough girls that signed up for the tryouts on April 29th. Tory motioned to approve Jim Meehan to coach all girls team. Stephanie J. second.

Yes: Mike B., Jared R., Amy M., Evan S., Craig B., Matt P., Anna A., and Forrest Merrill.

Others did not vote or abstain.

Next meeting: Wednesday, June 14, 2023, in ISC Multi-purpose Room at 6:00 PM.