

NAHA Board Meeting Minutes

Board Members in Attendance:

- Amy McWilliams
- Anna Anderson
- Evan Wagner
- Forrest Merrill
- Stephanie Jeffrey
- Tony Guzzo
- Jared Ross
- Matt Parker
- Mike Fairbanks
- Tommy Blackwell

Board Members Absent:

- Craig Bushey and Tory Tollefson

Non-Board Members in Attendance:

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

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Meeting was called to order at 6:03 pm at Ice Plex

Guest Speaker: Dita Dotson-Bowser

- Dita D., Interim Ice Sports Center Director, addressed the board regarding various topics.
 - Parking Lot: Dita addressed lighting concerns at night. Ice Plex is renting lights until the permanent lights can be installed.
 - Women's Locker Room Update: locker room equipment has been installed and is ready for 18+ women to use.
 - Rink 2 Improvements: Chairs will be installed in the upper viewing area of rink 2.

Old Business

- Motion to approve Minutes from September Board Meeting by Mike F., seconded by Jared R., and passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Postponed until November.
- Online Voting: Proposed online voting platform approved. Motion made by Mike F., second by Stephanie J. Passed unanimously with no one abstaining.
- Locker Room Security: (Stephanie J.) 18+ women moved into locker room 6. Mini lockers stations outside of the locker rooms are ordered and will be installed. Users will need to provide their own lock that must be removed same day.

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- League Reports
 - House League/Development
 - House league practices will begin next week. Strong numbers for the 2022-2023 season. TPH is brainstorming ideas to create more hockey opportunities for the 18U house team.
 - Travel League
 - Season is running smoothly.
 - Senior Open League (Anthony Holden)
 - Fall league starts October 16th. 368 registered - 27 teams - 3 more than last season.
- Player / Parent Code of Conduct: Amy M. Spoke with Liz and they are working on distributing it to the teams - house and travel.

New Business

- Fundraising Committee: Board to review options sent and discuss in November meeting.
- Locker Room / SafeSport: NAHA follows USA Hockey SafeSport guidelines for locker rooms. Jared R. is going to speak to Liz about communicating those policies to coaches and team managers.
- Motion to adjourn by Mike F., seconded by Jared R., passed unanimously with no abstentions.

Next meeting: Wednesday, November 9, 2022, in ISC Multi-purpose Room at 6:00 PM.