

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 and Forrest Merrill

Non-Board Members in Attendance:

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

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

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

- Presented schemata of the current parking lot process.
- Huntsville City denied the request to pause Phase II of the parking lot renovation.
- Communicated parking plan for Freedom Tournament.
- New bleachers on rink one are to be installed by May 2023.
- Parking lot tentative completion May 2023.

Old Business

- Motion to approve Minutes from December Board Meeting by Matt P., seconded by Mike F., and passed unanimously with no one abstaining.
- Financial Report (Bill Biesanz): Reviewed November and December financial reports.
- League Reports
 - House League/Development
 - Mid-season tournament in December.
 - Travel League

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- Player injured for second time during season and is out for 16 weeks. Tory motioned to refund 50% of the travel fees. Mike F. second and passed unanimously with no one abstaining.
 - Coach Daigle accidentally allowed coaching certificate to expire. Mike F. Worked with Mike Mulligan, Coach in Chief, for a temporary certificate to be issued.
- Senior Open League (Anthony Holden)
 - Registration for next season is underway. SOL Committee is set to meet at the end of January.
- Safesport: Anthony H. Spoke with Safesport representatives and SAHA regarding locker room monitors. He will report more next meeting.
- 2023 Board Elections:
 - New bylaw change proposed to further define requirements to be a NAHA member by Tommy B. Motioned by Mike F., second by Tory T. and passed unanimously with no one abstaining.
 - 4.1 NAHA is open to anyone desiring to promote ice hockey for youth and adult recreation. A NAHA Member is defined as anyone that is actively participating in any NAHA program and has an active USA Hockey membership. NAHA membership will last 12 consecutive months (September 1 through August 31). A NAHA non- voting member is defined as any person that is strictly in a support role such as volunteers, coaches or managers. A NAHA voting member is defined as an active paying (playing) participant in a NAHA program of the current cycle who has an active USA Hockey Number. For purposes of voting, there will be one vote per household for an active member of NAHA regardless of the number of active NAHA members within the household. In the case of youth members (under 18 years of age), the parent/guardian will be eligible to vote in place of the minor as a proxy. Only one member per family will be on the Board of Directors at any given time.
 - Online voting committee officially dissolved.
 - Tommy proposed a new Election Committee to be formed to handle the execution of the 2023 Winter election. Mike F. Motioned, Jared second, and passed unanimously with no one abstaining. New Election committee was formed. Chaired by Tommy B. Other members: Stephanie J. and Amy M.
- Fundraising: Tony proposed an allowed fundraising plan. Team representatives will need to complete a form to submit to the board for each fundraising activity. 10% of all funds raised to be donated to NAHA. Teams are allowed to use NAHA logo. Advertising cannot be put on any equipment, jerseys, shirts, etc. Motion made by Stephanie J., Second by Tory T., and passed unanimously with no one abstaining.
- PO Box - NAHA no longer has a PO Box at the former location. Anthony proposed securing new PO Box. Tory T. motioned, Tommy second, and passed unanimously with no one abstaining. New

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PO Box to be located at Post Office on Governors Drive. Bill B. will keep a key, and a copy of the key will remain with the hockey office.

- 12A stipend for new coach. Tony motioned for stipend not to exceed \$1000 for coach and \$250 for team manger. Tory second and passed unanimously with no one abstaining.
- Motion to move to executive session by Tory T., second by Jared R.
- 12U Play Up Requests. Matt P. motioned to deny the two play-up requests presented. Tory T. second.
 - Yes (to deny the request): Anna A., Matt P., Craig B., Stephanie J., Tommy B.
 - No: Anthony H.
 - Abstain: Mike F., Amy M.
- Motion to adjourn by Anthony H., seconded by Matt P.

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