

## **May 2024 NWAHA Agenda**

**To follow along today with Agenda and minutes:**

<https://bit.ly/NWAHALiveMinutes>

**To View Historical Minutes, visit:**

[NWAHA Minutes](#)

**To join the Board Notifications list for meeting reminders, visit:**

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**To send an email to everyone on the board + interested members use our mailing list email:**

[NWAHABoardNotifications@NWAHockey.groups.io](mailto:NWAHABoardNotifications@NWAHockey.groups.io)

**To Join the Meeting:**

<https://meet.google.com/sfo-hmzw-avv>

## **Board Members**

Name	Family Name	Title	Term End	Present
Erin	Clark	Discipline Committee Member	Appointed	
Jeffrey	Richards	Registrar	Appointed	
Jamie	Gallagher	President (V)	2024	
Lacey	Maybee	Secretary (V)	2025	
Devin	M	JV/V Team Rep (V)	2024	
Rebecca	Roeder	Vice President/Discipline Chair (V)	2025	
Sean	Fitzgibbons	Head of Coaches	Appointed	
Gloria	Liu	Treasurer (V)	2025	
Eric	Nordwald	14U/Bantam Rep (V)	2025	
Gaby	Bortnick	Social Media Coordinator	Appointed	
Rob	Saunders	Director of Development	Appointed	
Josh	Brummels	10U/Squirt Team Rep (V)	2025	
Jerry	Walls	House League Team Rep (V)	2025	
Jingxian	Wu	12U/Pee Wee Team Rep (V)	2024	
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	
Jessica	Bull	U8/Mites Team Rep (V)	2024	

## **Agenda and Minutes**

- Call To Order
- Reading of the Minutes-
- Old Business
  - Policy and Procedure- Attorney.-.
  - Budget
- New Business
  - New
- Officer Reports
  - Treasurer Report (Gloria)- budget approved
  - Ice Scheduler Report (Rebecca)-
  - Secretary Report (Lacey)-
  - Registrar (Jeffrey)-
- Presidents Officer's Report (Jamie)-
- Team Reps Reports
  - 8U (Jessica)-
  - 10U (Josh)-
  - House League (Jerry)-
  - 12U (Jingxian)-
  - 14U/Bantam (Eric) -
  - High School (Devin) -
  - Head of Coaches Report (Sean) -
- Open Comments
- Adjourn