

## July 2024 NWAHA Agenda

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<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	X
Summer	Walls	President (V)	2026	X
Lacey	Maybee	Secretary (V)	2025	X
Holly	Chadick	JV/V Team Rep (V)	2026	X
Rebecca	Roeder	Vice President/Discipline Chair (V)	2025	X
Ralph	Pike	Head of Coaches	Appointed	X
Gloria	Liu	Treasurer (V)	2025	X
Eric	Nordwald	14U/Bantam Rep (V)	2025	X
Gaby	Bortnick	Social Media Coordinator	Appointed	
		Director of Development	Appointed	
		10U/Squirt Team Rep (V)	2025	
		House League Team Rep (V)	2025	
Judd	Semingson	12U/Pee Wee Team Rep (V)	2026	
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	X
Corry	Porter	U8/Mites Team Rep (V)	2026	X

## **Agenda and Minutes**

- Call To Order (6:30 pm)
- Reading of the Minutes- motion to dispense the reading of the minutes.
- Old Business
  - Policy and Procedure- Attorney (6:36pm)-Trying to get bylaws done by August 1st.
- New Business
  - Jones Center Construction Schedule (Summer) (6:36)- JC is moving everything around and will hopefully be completed by the end of August.
  - Natural's Game (Devin)- (6:43) Naturals game set September 4th. Selling tickets for \$10. Rebecca motion for \$10, 2nd by Lacey. Roll call of all board members- motion passed.
  - Raisersight Account (Gloria)- (6:50) Motion to split the proceeds 50/50. Half goes back to the family and the other half goes NWAHA. Rebecca motion 50/50 split. 2nd by Holly. Roll call of all board members- motion passed
  - Scholarship (Summer)(6:58)- people who don't receive free and reduced lunches they will need to submit a request to NWAHA.
- Officer Reports
  - Treasurer Report (Gloria)-
  - Ice Scheduler Report (Rebecca)- Ice Schedule for next season
  - Secretary Report (Lacey)-
  - Registrar (Jeffrey)-
- Presidents Officer's Report (Summer)-
- Team Reps Reports
  - 8U (Corry)-
  - 10U (Vacant)-
  - House League (Vacant)-
  - 12U (Judd)-
  - 14U/Bantam (Eric) -
  - High School (Holly) -
  - Head of Coaches Report (Ralph) -
- Open Comments-
- Executive Session-
- Adjourn

