

May 2024 NWAHA Agenda

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To View Historical Minutes, visit:

[NWAHA Minutes](#)

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

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	X
Lacey	Maybee	Secretary (V)	2025	X
Devin	M	JV/V Team Rep (V)	2024	
Rebecca	Roeder	Vice President/Discipline Chair (V)	2025	X
Sean	Fitzgibbons	Head of Coaches	Appointed	
Gloria	Liu	Treasurer (V)	2025	X
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	X
Jingxian	Wu	12U/Pee Wee Team Rep (V)	2024	
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	X
Jessica	Bull	U8/Mites Team Rep (V)	2024	X

Agenda and Minutes

- Call To Order (18:30)
- Reading of the Minutes- Dispense reading of the minutes and accept.
- Old Business
 - Policy and Procedure- Attorney.- Nothing new. Waiting to hear back on the pricing.
 - Budget- Vote to increase Registration fee by \$240 to include the Jones Center Membership.
 - i. NWAHA will pay the Jones Center directly for the membership.
 - ii. Families will have to work with the Jones Center if they are already members.
 - iii. Proposed by Jamie, 2nd by Rebecca.
 - iv. Open up for comments.
 - v. All voting members approved for the increase to include the membership.
- New Business
 - Head of Coaches presentation (Ralph)-
 - i. Speaking about building skills on the younger level
 - ii. Goalie skills clinic
 - iii. Building communication on and off the ice.
- Vote to approve Pike as Head of Coaches.
 - Approved by all voting members of the board.
- Vote to suspend the bylaw to allow Pike to coach a team. Proposed by Jamie, 2nd by Lacey
 - All voting members approved
- Vote to allow Pike to coach a team. Proposed by Jamie, 2nd by
 - All voting members approved.
- List volunteer positions available.
 - i. Create a list of Volunteer positions needed.
 - 1. Jerseys
 - 2. Swag Shop
 - 3. Fundraising Committee- Chair and volunteers
 - 4. Old gear organization
 - 5. Rec League Representative
 - 6. Discipline Committee
 - ii. This information will be sent in the Newsletter with a google form.
- Volunteer for coordinating Jersey ordering for next season.

- Officer Reports
 - Treasurer Report (Gloria)- Taxes are done
 - i. New rate for ice starts in September 2024.
 - ii. The Jones Center is raising ice fees for NWAHA \$4,000 a month.
 - Ice Scheduler Report (Rebecca)-
 - i. Scheduling something with Little Rock for August.
 - ii. Goalie Clinic Sept 7th
 - iii. Looking at Try Hockey for free for girls
 - iv. Scheduling Fall LTP.
 - Secretary Report (Lacey)- N/A
 - Registrar (Jeffrey)- Not present
- Presidents Officer's Report (Jamie)- N/A
- Team Reps Reports
 - 8U (Jessica)- Cleaning the glass. Waiting for Facilities at the JC to make a decision.
 - 10U (Josh)- N/A
 - House League (Jerry)- N/A
 - 12U (Jingxian)- N/A
 - 14U/Bantam (Eric) - N/A
 - High School (Devin) - Just doing summer ice. Might have some Seniors move up to the U of A team.
 - Head of Coaches Report (Sean) - N/A
- Open Comments
- Adjourn (19:40) Proposed by Jamie, 2nd by Rebecca