

## **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:**

<https://nwahockey.groups.io/g/NWAHABoardNotifications>

**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	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