

## **February 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	
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	X
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	
Jessica	Bull	U8/Mites Team Rep (V)	2024	X

## **Agenda and Minutes**

- Call To Order
- Reading of the Minutes- Dispense the reading of the minutes.
- Old Business
  - Policy and Procedures- meeting with Caroline Kelly on Friday.
  - Off-Season Ice-potential goalie clinic
- New Business
  - **Hockey Olympics - March 9th 245 - 645pm-**
  - **Tournament Hosting- Email ideas for potential tournaments to board.**
    - i. Discussion the possibility of reserving ice time for tournaments.
    - ii. Times need to be reserved 6 to 12 months in advance.
    -
- Officer Reports
  - Treasurer Report (Gloria)- \$75 for summer ice.
  - Ice Scheduler Report (Rebecca)- Looking for things to file the open ice slots for May and June.
  - Secretary Report (Lacey)- N/A
  - Registrar (Jeffrey)- N/A
- Presidents Officer's Report (Jamie)-
  - Upcoming meeting with the JC to include the Budget and safety concerns.
  - Promote the new Facebook page.
- Team Reps Reports
  - 8U (Jessica)- Season wrapping up. Feedback on the Goalie Clinics. Oklahoma on March 2nd.
  - 10U (Josh)- Nothing to add.
  - House League (Jerry)- Wants the boards changed out. 30 Plus kids plus goalies.
  - 12U (Jingxian)- Finished regular season, then ready for the play-offs. Traveling to Springfield for friendlies.
  - 14U/Bantam (Eric) - (Rebecca) B1 team ranked #1. B2 currently ranked in 5th or 6th. Play-offs upcoming.
  - High School (Devin) - Play-off in KC, JV #1 and Varsity #2. Nationals in Pennsylvania.
  - Head of Coaches Report (Sean) - Not Present.
- Standing Committee Reports
- Ad-Hoc Committee Reports

- Open Comments - Safety Concerns at the Jones Center, i.e. empty fire extinguishers, gas leak, and no safety personnel or employees. These will be brought to the JC.
  - Reach out to the JC about improving the lighting in the parking lot. .
- Advertise the organization to female players.
- Adjourn. (19:32)