

**December 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	
Julie	Weathers	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	
Eric	Nordwald	14U/Bantam Rep (V)	2025	X
Gaby	Bortnick	Social Media Coordinator	Appointed	
Greg	Betzold	Director of Development	Appointed	
Jen	Hawkins	10U/Squirt Team Rep (V)	2025	X
Lacy	Bright	House League Team Rep (V)	2025	X
Judd	Semingson	12U/Pee Wee Team Rep (V)	2026	X
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	
Corry	Porter	U8/Mites Team Rep (V)	2026	X

## **Agenda and Minutes**

- Call To Order
- Reading of the Minutes- motion to dispense the reading of the minutes.
- Old Business
  - Policy and Procedure- link sent to the board for preview.
  - Wreath Fundraisers- Amanda R.- raised \$2,604. Sold 190 items.
- New Business
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- Officer Reports
  - Treasurer Report (Gloria)- Not Present
  - Ice Scheduler Report (Rebecca)-
  - Secretary Report (Lacey)- Survey Results- 71 surveys returned. Pike will review with coaching staff.
  - Registrar (Julie)-. nothing to report
- Presidents Officer's Report (Summer)-
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- Team Reps Reports
  - 8U (Corry)- Pike covered changes to the UA system. Review of Tulsa tournament.
  - 10U (Jenny)- Teams are doing good.
  - House League (Lacy)- nothing to report other than storage issues and getting equipment set up.
  - 12U (Judd)- nothing to report
  - 14U/Bantam (Eric) - the locker room code of conduct needs to be posted.
  - High School (Holly) - high school doing a coat drive in honor of the Afton player who lost his life. Team lost to the top seed in the league.
  - Head of Coaches Report (Ralph) - belt system will be disregarded. Looking to restructure U8 platform.
  - Player Development (Greg)- Not present.
- Open Comments-
- Adjourn (7:15pm)