

## January 2024 NWAHA Agenda

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[NWAHA Minutes](#)

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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	X
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 (18:37)
- Reading of the Minutes- Dispense of the reading of the minutes
- Old Business
  - Girl Hockey Development (Rob)- No Report
  - Policy and Procedures (Amanda)- (18:38)
    - i. No objections from the board to hire an attorney.
    - ii. Cost is approximately \$1500 to work on Bylaws to get organization into good standing.
  - iii. **(18:41) Vote to hire the attorney- Motion by Jamie. Seconded by Rebecca.**
- New Business
  - Off Season Schedule- (18:42)-
    - i.
  - Rec. Rep Announcement- (18:42) Welcome Jerry Walls as the Recreation Representative.
- Officer Reports
  - Treasurer Report (Gloria) (18:42)
    - i. Minimal Membership cooperation on the membership.
    - ii. People are uncertain on how to sign up.
  - Ice Scheduler Report (Rebecca) (18:48)-
    - i. Off Season ice schedule agreed upon. Motion to accept Rebecca. Seconded by Jamie.
    - ii. Learn to Play will start March 16, 2024
  - Secretary Report (Lacey)- NA
  - Registrar (Jeffrey).(18:53)- Sent info in email prior to meeting.
    - i. Need to add the Jones Center Membership Requirement to the website.
- Presidents Officer's Report (Jamie)- (18:53)
  - Issue with the FB login (Gaby).
  - Working on getting followers over to the new FB page.
  - Traveling good luck
  - Pucks in the coaches room.
- Team Reps Reports
  - 8U (Jessica)- (18:57) Tulsa Tournament. Blue came in 4th and White came in 2nd. Sioux City Tournam:ent
  - 10U (Josh)- (18:58- Jamie)
    - i. Germain going to Dallas
    - ii. Pike St. Louis

- iii. Hermann doing tournament later.
- House League (Jerry)- (18:58)- Friendly with Little Rocks with younger Rec. players
- 12U (Jingxian) -NA
- 14U/Bantam (Eric) - (18:59) Teams are doing well.
  - i. B1- 1st place out of 13
  - ii. B2- 5th place out of 13
- High School (Devin) - (19:00) JV has home game and Varsity is off.
- Head of Coaches Report (Sean) - Not present.

- Standing Committee Reports
- Ad-Hoc Committee Reports
  - Policy and Procedure Committee (Amanda)
- Open Comments - (19:01)-
  - Volunteers for the UofA games.
  - Need a point person for the volunteer opportunity
- Adjourn. (19:03)- Motion to Adjourn Jamie. Seconded by Rebecca.