

August 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**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	
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	X
Eric	Nordwald	14U/Bantam Rep (V)	2025	X
Gaby	Bortnick	Social Media Coordinator	Appointed	
Greg	Betzold	Director of Development	Appointed	X
Jennifer	Hawkins	10U/Squirt Team Rep (V)	2025	X
Vacant		House League Team Rep (V)	2025	
Judd	Semingson	12U/Pee Wee Team Rep (V)	2026	
		Discipline Committee Member		
Rebecca	Roeder	Ice Scheduler	Appointed	X

Corry	Porter	U8/Mites Team Rep (V)	2026	X
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Agenda and Minutes

- Call To Order (18:32)
- Reading of the Minutes- motion to dispense the reading of the minutes.
- Old Business
 - Policy and Procedure- get with Amanda about getting this done.
- New Business
 - Gaby is wanting a \$2 raise
 - Fundraiser Emails go out to the organization.
- Officer Reports
 - Treasurer Report (Gloria)-
 - Ice Scheduler Report (Rebecca)- Managers meeting next week.
 - Secretary Report (Lacey)- Swag Store email needs to be sent, opening next week.
 - Registrar (Jeffrey)- Not Present. Julie Weathers will be training as registrar.
- Presidents Officer's Report (Summer)
 - Levy fundraiser. 50% to the organization and 50% to the working family.
 - Only make as much as your registration.
 - Two separate training to be able to be able to volunteer.
- Team Reps Reports
 - 8U (Corry)- 4 Tournaments. Tryout for teams and for some tournaments.
 - 10U (Jennifer)- Nothing to report since new to the role.
 - House League (Vacant)-
 - 12U (Judd)- Tryouts completed. Games in LR and Tournament in Sept.
 - 14U/Bantam (Eric) - Reminders about neck guards for everyone..
 - High School (Holly) - Player and parent meeting was held the day prior.
 - Head of Coaches Report (Ralph) - Tryout recap. Tryouts are closed.
 - i. U8 tryouts will be held with the help of coaches
 - ii. Looking at the all female roster.
 - 1. SAHA Grants
 - 2. DEI-LTP Flyers to schools
 - Player Development (Greg)- (18:34) Tryouts are coming up. NWA Elite Team has a tournament in Tulsa. Rec attendance is down, 14 Skaters at the last practice.
 - i. Feedback on Cade has been positive.
- Open Comments-
 - Jeremy Brazel- Concerns about Cade's metrics and how they are going to be measured.

- Adjourn- Motion to Adjourn- Lacey
 - i. 2nd by Rebecca