

NWHA – Board Meeting Minutes November

Date: 11/12/25

Time: 6:46pm

Location: Google Meeting

Presiding Officer: Summer Walls

1. Call to Order

- **Summer** called meeting to order

Non-board members attending:

Blake Herrmann
Jerry Walls
Carissa Fanning
Amanda Fisher
Nick Schroeder
Rob Saunders
Eddile Felber
Michael Hudson
Adam Axthlem
Ta-Neisha Marshall
Nathan Bull
214-*****72 Gwen Kopper
479-*****87 Alex Berger
479-*****99 Steven Prien

2. Roll Call / Establish Quorum:

- U8 Board Rep – Corry Porter
- Rec Board Rep - Lacy Bright
- U10 Board Rep – Jenny Hawkins
- U12 Board Rep – Russ Schnitzer (excused absent)
- U14 Board Rep – Judd Semingson (excused absent)
- HS Board Rep – Holly Krievans (excused absent)
- Treasurer – Gloria Liu
- Secretary / Ice Scheduler – Rebecca Roeder
- Vice President – Amanda Rumancik
- President – Summer Walls

- Head of Coaches – Brett Zaloudek (absent)
- Registrar - Julie Weathers
- Player Development - Greg Betzold (absent)
- Fundraising - absent

3. Approval of Minutes

- Review and approve minutes from the previous meeting: Motion by Rebecca Roeder, Second by Amanda Rumancik, passed unanimously.

4. Reports of Officers and Key Positions

a. President – Summer

- Jones Center Code of conduct - will include in the next newsletter
 - *All participants are expected to treat others with dignity, respect, and fairness. Discrimination, harassment, or bullying of any kind will not be tolerated, and everyone is encouraged to foster an inclusive environment that respects differing backgrounds, opinions, and abilities. Participants must behave in a cooperative, courteous, and responsible manner, using respectful language and avoiding any offensive or disruptive conduct. Everyone is responsible for their own actions and is expected to follow the rules, guidelines, and instructions provided by organizers or staff.*
- All PureHockey jerseys should have arrived to all who ordered

b. Vice President – Amanda R

- Evergreen Update: outstanding payments still due. Cannot announce a winner until those are paid.

c. Treasurer – Gloria

Financial report

Row Labels	Sum of Player	Sum of Total	Sum of Paid	Sum of Scheduled
10U- 25/26	31	\$ 38,794.50	\$ 28,883.50	\$ 6,011.00
12U- 25/26	27	\$ 35,612.00	\$ 29,580.80	\$ 6,031.20
12U Age Up	1	\$ 858.00	\$ 514.80	\$ 343.20
14U- 25/26	17	\$ 22,830.00	\$ 18,406.00	\$ 4,424.00
8U- 25/26	48	\$ 44,713.20	\$ 35,270.20	\$ 6,843.00
High School- 25/26	29	\$ 52,708.00	\$ 43,849.25	\$ 7,442.00
Rec League- 25/26	23	\$ 20,600.00	\$ 15,208.00	\$ 3,592.00
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Grand Total	176	\$ 216,115.70	\$ 171,712.55	\$ 34,686.40
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		2025-2026 Budget	2025 Actual	2025
			YTD	Oct
Ice Rink fee	\$	146,000.00	\$ 148,097.50	
JC regular rink	\$	132,000.00	\$ 132,840.00	\$ 11,300.00
Additional rink fee- St. Louis	\$	14,000.00	\$ 15,257.50	\$ 2,765.00
Power Skating/Goalie Training	\$	39,000.00	\$ 11,751.25	
Goalie Training			\$ 7,460.00	\$ 618.00
Power Skating Training			\$ 4,291.25	\$ 1,673.75
Service fee	\$	3,681.00	\$ 1,200.00	
Landmark Accounting fee			\$ 1,200.00	
Crossbar/SportsEngine				
League Fee	\$	550.00	\$ -	
Registration fee			\$ -	
Ref. Fee	\$	14,125.00	\$ 5,807.97	
Ref. fee			\$ 5,807.97	
Equipment	\$	2,200.00	\$ 271.40	
			\$ 271.40	
Jerseys	\$	2,200.00	\$ -	
Practice jerseys				\$ 2,600.43
Coach Training Fee	\$	1,500.00	\$ 3,706.95	
Coach Training			\$ 3,706.95	\$ 90.00
MISC	\$	7,500.00	\$ 4,865.00	
Social Media				
NWA 1st Responders kits			\$ 4,865.00	
Coach bags				\$ 395.20
others				\$ 952.27
Refund			\$ 6,258.50	
			\$ 6,258.50	
Total	\$	214,556.00	\$ 181,958.57	\$ 20,394.65
Acct. Beginning Bal.of the month	\$	97,777.00	\$ 111,456.52	\$ 84,505.01
Acct. Ending Bal. of the month	\$	97,577.12	\$ 57,266.22	\$ 85,113.15

Gloria to investigate an Arvest savings account to hold the bigger chunks of money, earn interest, and yet be readily accessible as needed.

Introduced a new tracking system for payment requests to be used by all.

d. Secretary / Ice Scheduler – Rebecca

- Photos are NOV 17, 19, 20 - wear dark colored jersey
 - Rebecca to ask if they can take pics of our banners as well.
- STL / Tulsa ice time total = \$19,441.25

e. Head of Coaches – Brett Zaloudek - absent, but emailed

- (EMAILED) Update on Larry Donovan: Brett met twice with Larry about general mentoring questions. Larry is a good resource to bounce ideas off. In anticipation of 2026 ice capacity issues, Brett is trying to get OKC schedules and icetime allocation logic

f. Registrar - Julie

- Only change in registration are a couple of kids who may drop due to moving/school

g. Player Development - Greg Betzold - excused absent

H. Head of Fundraising - absent

5. Reports of Board Representatives

a. U8 – Corry Porter - doing great, have some tournaments lined up

b. Rec - Lacy Bright - have friendlies scheduled with Springfield, MO at home, looking into going up there as well

c. U10 – Jenny Hawkins Concerns:

- ice conditions (Summer to reach out to the Jones Center)
- Locker Room assignments - can the Jones Center assign locker rooms, Thursday night there is confusion as men's league and our teams try to coordinate logistics
- Parking lot lights - cannot add more due to the airport (Summer to ask if the smaller parking lot lights could be used)

d. U12 – Russ Schnitzer (excused absent)

e. U14 – Judd Semingson (excused absent)

f. High School – Holly Krievans (excused absent)

6. Unfinished Business

- Branded Bill hats update - 3 designs have been picked, need to have orders that have at least 6 in order to fill. Order form will be sent as soon as we have it.

7. New Business

- Next Level Camp
 - June 22-26 and June 29 - July 3rd are the weeks.
 - Concerns around attendance due to the holiday

- Summer to ask Next Level if 8Us (who will be moving up) can join this year to help with our numbers. Discussion on the upper 12Us moving up to the older age group if we do this.
- Fundraisers, etc where board approval was not sought before starting?
 - Determined this was growing pains now that we have rules around team fundraisers. Will communicate out again
 - Discussed the possibility of making one organization fundraiser mandatory next year as the team fundraisers had an impact on how we did this year on the evergreens (which is important in order to keep costs down)

8. Announcements

- none

9. Open Comments - NWAHA Members

- Goalie training is going well
- Appreciated the Coach's Corner on nutrition

10. Adjournment

Motion: Rebecca Roeder, Second by Gloria

● Follow-Up Checklist

Task	Owner	Due Date
Communicate JC Code of Conduct	Rebecca	Next Newsletter
Send out Branded Bill Order Form	Summer / Rebecca	11/23/25
Contact Jones Center Re: concerns Ice quality Locker room assignments Outdoor lighting	Summer	11/23
Contact Next Level Re: ages allowed	Summer	11/23
Announce Fundraiser Winner	Amanda	12/1
Investigate and propose Arvest Savings Account	Gloria	12/1

Upload new Payment Request Forms Rebecca 12/1

Request photos of banner Rebecca 11/15

Non-board members attending:

Blake Herrmann

Jerry Walls

Carissa Fanning

Amanda Fisher

Nick Schroeder

Rob Saunders

Eddile Felber

Michael Hudson

Adam Axthlem

Ta-Neisha Marshall

Nathan Bull

214-*****72 Gwen Kopper

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