

## **1. Call to Order**

- **Summer** calls the meeting to order.6:46pm

## **2. Roll Call**

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

- 
- Head of Coaches – Brett Zaloudek
  - Registrar - Julie Weathers
  - Player Development - Greg Betzold
  - Fundraising - Dennis Kinkead
- 

## **3. Approval of Minutes**

- Review and approve minutes from the previous meeting. Motion: Rebecca / 2nd: Russ.  
Approved unanimously

## **4. Reports of Officers and Key Positions**

### **a. President – Summer**

- Potential sponsors for the Jones Center boards - TBD on details
- NWAHA is short 44 hours of volunteer time, need to complete by July 31st.
  - Options in March include a dog show and a triathlon

**b. Vice President – Amanda R**

- Virtual suggestion box update
  - No responses at all so far

**c. Treasurer – Gloria**

- Financial report

		YTD	Jan
Ice Risk fee	\$ 140,000.00	\$ 150,977.50	
JC regular rink	\$ 132,000.00	\$ 152,943.00	\$ 11,300.00
Additional rink fee- St. Louis	\$ 14,000.00	\$ 18,137.50	
Power Skating/Goalie Training	\$ 39,000.00	\$ 20,738.12	
Goalie Training		\$ 11,890.50	\$ 483.50
Power Skating Training		\$ 8,887.62	\$ 656.63
Stick Handling training		\$ 300.00	
Service fee	\$ 3,483.00	\$ 1,200.00	
Landmark Accounting fee		\$ 1,200.00	
Crossbar/SportsEngine			
NWHA PD Box renewal			
League Fee	\$ 550.00	\$ 500.00	
Registration fee		\$ 500.00	
Ref. Fee	\$ 14,325.00	\$ 6,709.87	
Ref. fee		\$ 6,709.87	\$ 180.00
Equipment	\$ 2,200.00	\$ 271.40	
		\$ 271.40	
Jerseys	\$ 2,200.00	\$ -	
Practice jerseys			\$ 1,000.00
Coach Training Fee	\$ 1,500.00	\$ 1,935.55	
Coach Training		\$ 1,935.55	\$ 85.00
HS Cost	\$ 2,500.00	\$ 15,085.14	
HS Ref.			\$ 485.00
HS Game trainer			\$ 225.00
HS League fee			
MISC	\$ 2,500.00	\$ 9,220.14	
Social Media		\$ -	
NWA 1st Responders kits (Scam loss)		\$ 4,855.00	
Donation		\$ 1,000.00	
Coach bags		\$ 395.20	
others		\$ 2,059.94	
UB tournament fee in Jan. 2026 using donation from Harvest group			
U20 Hockey team gifts using volunteer matching money			
Withdraw \$40,000 and save it as 3 month CD			\$40,000.00
Refund		\$ 6,258.50	
		\$ 6,258.50	
Total	\$ 214,556.00	\$ 199,782.58	\$54,783.13
Acct. Beginning Bal. of the month	\$ 92,777.00	\$ 111,496.52	\$92,069.06
Acct. Ending Bal. of the month	\$ 92,577.12	\$ 57,296.22	\$98,323.69

**d. Secretary / Ice Scheduler – Rebecca**

- Summer Schedule approval
- X-games - need volunteers/committee
- LTP-Jessica Bull / THF- Greg Betzhold on ice and needs support office coordination / Next Level - need help advertising
- **Elections** - will solicit names start of March 1-10th , March 11th - board to review nominations in executive session to review qualifications. March 12th - 19th - collect bio information from nominees. Election: march 20th - 28th. If run-off needed: March 30th - 7th. Final winners to be announced at the April 8th annual meeting (in person meeting).

**e. Head of Coaches – Brett Zaloudek**

- Coordinating Try Hockey Free Day and working on 3v3 details

**f. Registrar - Julie**

- (4) new 8U players, takes them to 54 kids, (1) new Rec player
- Only 20 kids signed up for Next Level so far
- THF Day: (4) girls and (25) for the co-ed session

**g. Player Development - Greg Betzold**

- Summer elite team proposal - will review questions and update the board
- Skills Clinics - will provide a proposal

**H. Head of Fundraising-Dennis K**

**5. Reports of Board Representatives**

**a. U8 – Corry Porter** - won the pond hockey tournament, an all girls team is going next weekend. Notes that 30% of the 8U team is girls!

**b. Rec - Lacy Bright** - absent

**c. U10 – Jenny Hawkins** - ice time in STL - can we buy elsewhere? 10U Bull in 3rd, 10U Brown in 2nd going into the BNC playoffs

**d. U12 – Russ Schnitzer** - 12U Felber in 7th and 12U H in 3rd place going into the playoffs

**e. U14 – Judd Semingson**- 14U Melendez going into playoffs in 4th place

**f. High School – Holly Krievans** - Varsity is in 1st place at 20-0-1, JV is #2 at 18-2-1, Conference playoffs start next week.

**6. Unfinished Business**

3v3: Amanda to send Brett the details from last year.

**7. New Business**

- Fundraising plan for next year - survey to be sent out, then decision will be made on if we will make fundraising mandatory.
- Budget - Gloria presented the proposed budget. Detailed projected income and projected costs for next year.
  - Motion to approve: Rebecca / 2nd: Gloria. Round-robin voting, unanimous approval.
  - Final budget to be shared with the members at the March meeting

## **8. Announcements**

## **9. Open Comments - NWAHA Members**

- Suggestion for Rec to move back to Friday and give 8U an additional 15 minutes on Saturday.
- Suggestion for an All Girls committee to be formed

## **10. Adjournment: 8:30pm**

### **Non-Board attendees:**

Jerry Walls  
Simon Brown  
Mike Hudson  
Brett Clark  
Ryan Revalski