

April 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	
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	X
Gaby	Bortnick	Social Media Coordinator	Appointed	
Rob	Saunders	Director of Development	Appointed	
Josh	Brummels	10U/Squirt Team Rep (V)	2025	X
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	
Jessica	Bull	U8/Mites Team Rep (V)	2024	

Agenda and Minutes

- Call To Order (18:30)
- Reading of the Minutes- Dispense reading of the minutes and accept.
- Old Business
 - Policy and Procedure- Hiring Attorney- Caroline Kelly started looking at the Bylaws and making notes. Jamie is to distribute her notes to the board.
 - i. Need to vote on allocating the funds to hire the attorney.
 - ii. Timeline of completion of the Bylaws
 - iii. Meet with the board for understanding of the nature of the agreement.
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- New Business
 - Budget- Increasing registration fees (Gloria)
 - Scholarship Ideas (Summer)*Incorporate new elements towards scholarships.
 - i. Applications for scholarships so they aren't bound by free and reduced lunches.
 - ii. Having players for an essay in regards to their scholarships.
 - iii. Potentially doing volunteer hours.
 - iv. Set money amount for scholarships
 - v. Speak with the JC about scholarships for memberships.
 - vi. Grants available
 - vii. Review Fundraising Committee- Board Appointed Position
 - Timeline on Elections- Voting already underway.
 - HOC Timeline- Reach out to the Nominees for Head of Coaches and have them do a Bio and present at the next Board Meeting.
- Officer Reports
 - Treasurer Report (Gloria)
 - Ice Scheduler Report (Rebecca)- April 20th last LTP session. April 27th to June 15th- might have skate lessons during the Saturday morning session. June 15th may do clinics if the HOC will do them.
 - Secretary Report (Lacey)- Voting in progress. Reminded members to not try and sway voting.
 - Registrar (Jeffrey)
- Presidents Officer's Report (Jamie)-
 - Jones Center requirements and fee structure for next year-
 - i. Gloria explained that Ice Fees have gone up, so there will be an increase in registration fees.
 - ii. Cost will be approximately \$240.

- iii. Request meeting with the JC to clarify questions that members might have.
 - iv. Survey to the families about the membership to the JC or just an increase in registration.
 - v. Question about multiple skaters.
 - vi. Clear that there will be an increase in fees.
- Also need to identify any appointed spots that will be open
 - i. Head of Coaches/Player Development
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- Team Reps Reports
 - 8U (Jessica)- Thoughts on all the LTP Skates in the trailer. Whether they could be sold or do something with them.
 - 10U (Josh)- Coach Felber doing Roller hockey with 10U to supplement skills.
 - House League (Jerry)- Reaching out to older LTP to see if they would be interested in Rec.
 - 12U (Jingxian)- Not present.
 - 14U/Bantam (Eric) - Dealing with transitions of moving up.
 - High School (Devin) - Seniors are still playing summer ice. Transition the new players in.
 - Head of Coaches Report (Sean) - Not Present
- Standing Committee Reports
- Ad-Hoc Committee Reports
- Open Comments - Opportunities for Grants for female players.
- Adjourn. Motion to Adjourn (Jamie) 2nd (Rebecca) (20:00)