

January Board Meeting Minutes

NWHA – Board Meeting Agenda

Date: 1/13/26

Time: 6:33pm

Location: Google Meeting

Presiding Officer: Summer Walls

1. Call to Order

- **Summer** calls the meeting to order.

2. Roll Call / Establish Quorum: All present

- U8 Board Rep – Corry Porter
 - Rec Board Rep - Lacy Bright
 - 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
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- Head of Coaches – Brett Zaloudek
- Registrar - Julie Weathers (excused absence)
- Player Development - Greg Betzold
- Fundraising - Dennis Kinkhead

3. Approval of Minutes

- Dispense reading of the minutes and approve as written. Motion: Rebecca / 2nd Holly / unanimous approval

4. Reports of Officers and Key Positions

a. President – Summer

- Jones Center
 - Need to get more volunteer hours, currently have (6) out of (50)
 - Adding binds to the party rooms, can use those rooms to change once installed
 - New glass is being installed on the rink - in progress
- SAHA Grants
 - Received \$4,000 \$3000 for LTP, \$500 for Try Hockey Free, \$500 for Safe Sport

b. Vice President – Amanda R

- Virtual Suggestion Box suggested
 - Motion to start pilot program through April. Motion: Judd / 2nd Corey / unanimous approval
 - Key points: cannot be anonymous, request info on if they can volunteer to lead

c. Treasurer – Gloria

- Financial report

Row Labels	Sum of Player	Sum of Paid	Sum of Scheduled
10U- 25/26	31	\$ 38,374.50	\$ -
12U- 25/26	28	\$ 37,473.00	\$ -
14U- 25/26	17	\$ 24,230.00	\$ -
8U- 25/26	50	\$ 46,584.20	\$ 99.50
High School- 25/26	30	\$ 52,691.25	\$ -
Rec League- 25/26	24	\$ 21,060.00	\$ -
Grand Total	180	\$ 220,412.95	\$ 99.50
Past Due	1	\$	99.50

	2025 Dec
Ice Rink fee	
JC regular rink	\$ 11,300.00
Additional rink fee- St. Louis	\$ 1,750.00
Power Skating/Goalie Training	
Goalie Training	\$ 463.50
Power Skating Training	\$ 1,068.62
Service fee	
Landmark Accounting fee	
Crossbar/SportsEngine	
NWAHA PO Box renewal	
League Fee	
Registration fee	
Ref. Fee	
Ref. fee	
Equipment	
Jerseys	
Practice jerseys	\$ 42.00
Coach Training Fee	
Coach Training	\$ 105.00
HS Cost	
HS Ref.	\$ 700.00
HS Game trainer	\$ 350.00
HS League fee	
MISC	
Social Media	
NWA 1st Responders kits (S	
Donation	
Coach bags	
others	\$ 49.99
U8 tournament fee in Jan. 202	\$ 800.00
U10 Hockey team gifts using	\$ 920.00
Refund	
Total	\$ 17,549.11
Acct. Beginning Bal.of the mon	\$ 90,477.68
Acct. Ending Bal. of the month	\$ 92,069.06

d. Secretary / Ice Scheduler – Rebecca

- ❖ 5H photos are complete - link to view was emailed out
- ❖ Spring Goalie Camp with Ian Keserich
 - March 21/22 - confirmed
- ❖ LTP - Rebecca to inquire on if we can do Sat/Sun vs just one or the other to get our (6) weeks in. Want to have after Try Hockey Free Day, but many conflicts exist in the schedule.
- ❖ Try Hockey Free Day - March 15th, pending volunteer confirmation
- ❖ 3v3 - need further discussion on final plans

e. Head of Coaches – Brett Zaloudek

- ❖ Summer Elite Team: Greg
 - Follow up: Summer to confirm rules with the Jones Center. Greg to send full proposal.
- ❖ Potential Hockey Camp option: Greg to send proposal.
- ❖ Stick and Handling clinic with Mark Scott went well on 1/12/26. Will be coming to town for work and is willing to do more clinics in the future.
- ❖ Student Coach Proposal: HOC pre-sent to all board members. Discussion around logistics and safety. Motion to approve: Judd / 2nd: Russ / unanimous approval.

f. Registrar - Julie

- ❖ 50% discount period has began for any new players
- ❖ (1) new 8U and (1) new Rec player just joined

g. Player Development - Greg Betzold

- ❖ Greg to send proposals on the Elite Kings Hockey and the possible camp/clinics

H. Head of Fundraising-Dennis K

- ❖ Dennis to send Rebecca the survey to send to membership. Will gauge interest from the organization around what fundraisers they would be willing to do.

5. Reports of Board Representatives

a. U8 – Corry Porter: have done well in tournaments, 8U White won the Tulsa tournament, several more coming up

b. Rec - Lacy Bright: hosted Springfield, MO in (4) games last weekend, went very well

c. U10 – Jenny Hawkins: teams are doing great, going to MLK tournament. Will provide info on Linwood game tickets for Feb 21st.

-Reiterated need for locker room assignments - Summer to follow up

d. U12 – Russ Schnitzer : 12U Herrmann got 2nd in Tampa, FL tournament, both teams have upcoming tournaments.

-Agree that locker rooms need clearer numbers

e. U14 – Judd Semington: 14U is in the middle of the pack, had a great weekend

f. High School – Holly Krievans: JV is sitting in 2nd place (12-1-1), Varsity is #1 (14-0-1)

6. Unfinished Business

Decision on Next Level-need to let NLC know asap.

- ❖ True cost could be upwards of \$1100 for each player - survey shows that once the price is over \$1000, interest drops significantly.
- ❖ Motion: Charge \$1,000 for Next Level, goalies free. Motion: Amanda / 2nd: Jenny / passed unanimously.
 - Need to promote heavily in order to get the numbers up

7. New Business - none

8. Announcements - none

9. Open Comments - NWAHA Members - none

10. Adjournment 8:09

Action Items

- [] **Amanda:** Create, update and pilot the virtual suggestion box Google Form (include required name field, willingness-to-lead question, and volunteer contact option) and send the draft to the board for review; run pilot through April
- [] **Dennis:** Build the fundraising survey (Google Form) using proposed questions, then send the form link to Rebecca to host/distribute
- [] **Greg:** Send the 'elite/next-level alternative' program proposal (rough copy) to the board (Brett/Summer) for review so the board can evaluate summer options
- [] Follow up with the photographer and request a full NWAHA group photo and confirm delivery of individual photos
- [] **Rebecca:** Confirm Try Hockey For Free on March 15 (coordinate volunteers, high school helpers, and event logistics) and propose Learn-to-Play schedule options (including Sunday availability) with Jessica's availability
- [] **Summer:** Contact Robin at the Jones Center to discuss (a) elite team ice availability and payment/subletting rules, (b) locker room assignment process and possible simplified numbering
- [] **Gloria/Summer:** Reach out to the family with the past-due registration payment (contact info forwarded by Gloria) to resolve the \$99.50 outstanding balance
- [] **Summer:** Call Next Level camp contact to clarify registration options, pricing, goalie policy, and the deadline to enroll and to confirm NWAHA will host the camp this summer. Get max skater / max goalie info
- () **Jenny:** Send out Linwood Hockey Game info to Rebecca to include in the newsletter
- () **ALL:** Need to align on summer plans: 3v3, skills clinics, etc

Other attendees:

Amanda Flsher

Jerry Walls

Ashley Semingson

Michael Hudson

Morgan Schroeder

Gwen Kopper

812-929-2553

479-***-**84?