

NHA Annual Meeting Minutes 06/16/2020

6:31 Meeting called to order via Zoom

Board Members Present: Zane Borchers, Teresa Sparks, Ryan Sabyan, Nichole Schmidt, Justin Metz, Eric Frank, Tami Enfield, Paige Haley, Annie Hauskins, Taylor Freiermuth, Chris Kennelly

Approved the Minutes from the May Annual meeting.

Summer Hockey. The summer hockey program is underway! It started June 15th and we have 143 registered. Very strong numbers. 143 registered. City and coaches have been great to work with through this process and we are following the MN Hockey guidelines for return to play. If 10-person pod restrictions are lifted, we could open up registration to move players.

Board Positions. Board Positions were discussed and candidates recommended for positions. Returning President Kennelly discussed doing more work by committee this year to ensure work is getting done and board volunteers get some support with their roles. The following board positions and committee were elected with a unanimous vote:

NHA Board

President:	Chris Kennelly
Vice President:	Ryan Sabyan
Treasurer:	Nichole Schmidt
Secretary:	Teresa Sparks
Registrar:	Teresa Sparks
Ice Scheduler:	Zane Borchers
Program Director:	Eric Frank
Girls Program Director:	Paige Haley
Coaching Coordinator:	Taylor Freiermuth
Public Relations/Recruiting:	Tami Enfield
Fund-Raising Chair:	Jeremy Webber
Concession Chair:	Angie Perez
At-Large Members:	Justin Metz Annie Hauskins

Non-Board Positions

Webmaster	Tim Jackson
Tournament Director	Matt Geiger
Managers Coordinator	Open
D9 Representative	Open

Committees

Concessions/DIBS

Angie Perez	Chair/Concessions Director
Shari Erickson	Dibs Coordinator
Open	Member

Marketing/Recruiting

Tami Enfiled	Chair/PR & Recruiting Director
Annie Hauskins	Member
Victoriya Lemke	Member

Fundraising

Jeremy Webber	Chair/Fundraising Director
Megan Amy	Member
Open	Member

Hockey Operations

Eric Frank	Chair/Program Director
Paige Haley	Girls Program Director
Matt Geiger	Tournament Director
Taylor Freiermuth	Coach Coordinator
Chris Kennelly	President
Open	Boys HS Program Representative

Equipment

Ryan Sabyan	Chair/Vice President
Justin Metz	Member
Open	Member

Upcoming Items to Focus on:

- Getting home tournaments book and registration open
- Booking travel tournaments for youth teams
 - Board approved registering teams even with the current Covid restrictions so that we are assured places in tournaments if play happens
- Work on transferring Ice Scheduler from out-going chair to incoming chair
- Continue discussions and gather feedback on potential Girls High School Coop with Faribault and look for goalies at Girls U12 level

Next Board Meeting is Tuesday, July 21 at 6:30pm most likely via zoom.