

## **NHA BOARD MEETING**

December 18<sup>th</sup>, 2024

In Attendance:

Sarah Belcourt, Maegan Storm, Steve Murray, Victoriya Lemke, Brittany Ellerbusch, Teresa Sparks, Heather Poepping, Jamie Jindra, Nichole Schmidt.

Called meeting to order at 6:00 pm

### **November Financials**

- Emailed yesterday

### **Open Comments**

- Members of the Bantam B1 Gold Team here to discuss their season. Blake Peterson presenting information (sheet hand out to all present board members). Tim Jackson and Deanna Kuennen also had brief comments regarding the season of above mentioned.

### **Discipline Policy; Should school disciplinary actions transfer to NHA/Ice Time**

- There is nothing currently in our handbook that states any school suspensions correlate to hockey playing time.
- Can we add anything to the handbook or is this something we cannot link?
- Consensus is that we can not add anything to our handbook as we do not have legal access to school records and the fact that we are not a school run sport.
- Reaching out to our attorney for clarification on policy.

### **Board Role Clarification and Discussion**

- Discussing parent complaints and what the process should look like. Developing a policy for parent complaints is necessary so that all complaints are not going to Program Coordinators.
- Defining Hockey Ops decisions vs Program Coordinator Decisions.

### **Gambling Update**

- Sarah is recommending that we forgo proceeding with obtaining our gambling license.
- We are down to one pull tab site, and we have recently found that we can obtain up to 5 permits each year to continue with events and raffles.
- Steve motioned to forgo gambling license at this time, Nichole Schmidt seconds. All board members present in favor of forgoing gambling license at this time.
- We will discuss structure change with removal of Gambling Manager to Board Position.

### **The Coaches Site**

- Addition to IHS – assist with coaching.
- Table to January

### **Summer Hockey**

- Need to get something on the schedule as families start planning for summer.
- Will Fish proposed him wanting to run a summer program run by him, not NHA.

### **NHA/RBH Program Coordination**

- Charlie Cloud to bridge between NHA and the High School Program starting this summer.

**Adjourned at 8:02 pm**

**Next Meeting: January 15<sup>th</sup> at 6:00 pm – reoccurring every 3<sup>rd</sup> Wednesday at 6:00 pm.**

**Next Meeting Discussion:**

**Approval of November minutes**