

NWAHA – Board Meeting Agenda

Date: August 13, 2025

Time: 6:32 pm – 8:16pm

Location: Google Meeting

Presiding Officer: Summer Walls

1. Call to Order

- **Summer** calls the meeting to order at 6:32 pm

2. Voting Board Members

- U8 Board Rep – Corry Porter
- Rec Board Rep - Lacy Bright
- U10 Board Rep – Jenny Hawkins
- U12 Board Rep – Andrea Bolton - excused
- 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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- Acting Head of Coaches – Brett Zaloudek
 - Registrar - Julie Weathers
 - Player Development - Greg Betzold - unexcused absence

3. Approval of Minutes

- Review and approve minutes from the previous meeting; Motion by Rebecca, Second by Judd; approved unanimously

4. Reports of Officers and Key Positions

a. President – Summer

NWAHA Members Present

Blake Herrmann
Ginny Herrmann
Olivia Thompson
Ken Bennoch
Kelly Conroy
Laura Jones
Carissa Fanning
Robin Watkins
Michael Hudson
Lacee Maybee
Nick Rumancik
Tenisha Marshall
Adam Axthlem
Jerry Walls
Nathan Bull
Jessica Bull
Yuna Lee
Pam Tharby

Other unknown phone numbers

- Introduction of Brett as HOC
 - Questions arose later in open comments re: 2/3 vote approval.
 - Discovered vote was done by typical appointment process and not vacancy; Board to set up time to meet and re-vote on the topic.
- Announcement of Dennis as the new Fundraising Chair - need volunteers from each age group for the committee
 - Michael Hudson expressed interest
- **Pres overall updates to past questions**
 - Do we have an update on the Livebarn installation?
 - Our next tentative date for installation is **Monday, August 18**. Will keep you posted, but should be in by the start of your season.
 - Do you know what all improvements will be made during the two weeks that TJC is closed?
 - While we are closed all focus will be on replacing the sheet of ice. No other updates are currently planned.
 - Will we be able to get banners and hang on the boards?
 - No, we are not currently exploring banners on boards, but will let you know when that changes.
 - Do you have a list of potential volunteer dates (we are required to volunteer 50 hours this season as an organization)
 - TJC Program Partner Opportunity to host a table with information on our program and what it offers and any upcoming events-*"On Saturday, August 23, 2025, during the afternoon public skating session in the ice arena we are hosting a special community event to showcase our new logo and all of the amazing things happening on the ice at the Jones Center!" 11am - 2:30 pm - need volunteers - counts towards our 50 hours.*
 - **Sign up link:** <https://forms.gle/z8o2ootVVsWH3Rc69>
 - No additional possible volunteer dates yet. Will let you know as soon as I know of any!

- **NWAHA must use USA Hockey Sanctioned Tourneys Only!!**
- Naturals Game Date - **Sept 7th** - will be sending a link soon

b. Vice President – Amanda R

- (old business) Locker Room Policy-found and added to P&P – did not change, this has been the policy for a few years – had not been enforced, but needs to going forward.
 - There is a locker room that will be designated for girls
 - Concerns raised from coaches as to why it does not match USAHockey exactly.
 - Rebecca: Motion for the board to review the policy once again and come back next meeting with an answer. Second: Amanda; passed unanimously
- (old business) On ice recording devices by coaches: Amanda researched and did not find any wording around this being a violation. It's OK as long as it's not being used to argue with a referee
- (old/new business) Discipline Committee Update/Nominations: Vote Needed
- Rec: open
- U8: Melissa Koenig
- U10: Heather Crowder
- U12: Devin Mulvania
- U14: Tim Roeder
- High School: Nick Schroeder
- At Large: Kim Eaton

Motion to approve: Rebecca; Jenny Hawkins second: passed unanimously

c. Treasurer – Gloria

- Financial report

Summary of Registration as of 8-12-25			
Row Labels	Sum of Paid	Sum of Players	
10U- 25/26	\$ 20,660.50	30	
12U- 25/26	\$ 20,240.00	26	
14U- 25/26	\$ 13,790.00	19	
8U- 25/26	\$ 25,724.20	49	
High School- 25/26	\$ 33,660.00	29	
Rec League- 25/26	\$ 10,190.00	22	
Grand Total	\$ 124,264.70	175	

	2025-2026 Budget	2025 Jul
Ice Rink fee	\$ 146,000.00	
JC regular rink	\$ 132,000.00	\$ 9,940.00
Additional rink fee- St. Louis	\$ 14,000.00	
Power Skating/Goalie Training	\$ 39,000.00	
		\$ 4,587.50
Service fee	\$ 3,681.00	
League Fee	\$ 550.00	
Registration fee		
Ref. Fee	\$ 14,125.00	
Ref. fee		
Equipment	\$ 2,200.00	
		271.4
Coach Training Fee	\$ 1,500.00	
Coach Training		
MISC	\$ 7,500.00	
Social Media		
NWA 1st Responders kits		\$ 4,865.00
others		
Refund		
		\$ 1,828.50
Total		\$ 21,492.40
Acct. Beginning Bal. of the month	\$ 97,777.00	\$ 97,577.12
Acct. Ending Bal. of the month	\$ 97,577.12	\$ 138,881.22

d. Secretary / Ice Scheduler – Rebecca

- Reminder to Board members that 2 point verification needs to be set up by tonight.
- JC Ice is scheduled to be open as of the 18th. If sooner, we have plans in place to add ice time, but would not count on it at this point.
- Travel weekends - have reserved ice time, need to sign contracts and send checks.
 - Sept 27/28; Nov 15/16; Dec 6/7; Jan 10/11; Feb 7/8
- Travel Managers Meeting Thurs Aug the 14th
- Team photos - Nov 17, 19, and 20th are scheduled

e. Acting Head of Coaches

- Coaches Call Review
 - Rec Team HC Vote: Brian Ross
 - Rebecca Motion to approve; Amanda 2nd; passed unanimously
- Update on Coach certifications: Julie to give to Brett

- Purchase requests – (pucks, bags, first aid, etc) who and how - most are already in the works: Summer
- “No cell phones” sign in/near locker rooms
 - Spoke with Robin - she is getting her marketing team to work on getting signs made and posted.
- Review
 - LR Friendlies (Sept 20) – 8U, 10/12U, 14U are going, exploring JV going. Brett to connect all team managers and Bevan from LR.
 - Goalie Clinic - Ian Touchbase scheduled Sep 13/14: Coaches and players to attend
 - Stick Handling Clinics - Mark Scott- Brett will contact LR coach to touch base
- Proposals
 - Cut/First Aid Training proposal - EMT contact of Eddie Felber, Brett to coordinate with him.
 - Travel Stipend for HC's – Summer to see if any \$ left from the donation, then will distribute.
 - Discussed formal dryland program with coaches and Jeremy Brazier. Jeremy has decided to pull back the proposal for 2025 as the timing does not work. There would still be interest should we want to formalize for 2026.

f. Registrar - Julie - update on numbers

g. Player Development - Greg Betzold – Unexcused Absence

Due next month: player development proposal for the year

5. Reports of Board Representatives

a. U8 – Corry Porter – no updates, just getting season going

b. Rec - Lacy Bright – Concerns around making sure Rec continues to be a focus. Discussed why the schedule is like it is; open to feedback on what we can do to help generate excitement.

- c. **U10 – Jenny Hawkins** - no updates, just getting season going
- d. **U12 – Andrea Bolton** - excused
- e. **U14 – Judd Semingson** - no updates, just getting season going
- f. **High School – Holly Krievans** - no updates, just getting season going

6. Unfinished Business

- Sponsorship Letter - will be posted out on the website

7. New Business

- 10U Michael Hudson - fundraiser for 10U team: popcorn
 - Discussion around making sure any team fundraisers follow NWAHA policy.
 - Adam Axthlem – has thoughts on how to improve fundraising
 - Motion to approve: Amanda, Second by Holly; passed unanimously

8. Announcements

9. Open Comment to NWAHA Members

10. Adjournment

- Motion to adjourn 815pm; Rebecca, 2nd Holly passed unanimously

• Follow-Up Checklist

Task

Owner

Due Date

Board review of NWAHA locker room policy

Board /
SAHA

Sept 9, 2025

Send out link to Naturals game tickets and volunteer table for the Jones Center event

Rebecca

Aug 19

Nominate age reps for the Fundraising Committee *10U, 12U, and 14U are good

Age Reps

Sept 9, 2025

