June Board Meeting: June 11, 2025

Time Began: 6:31pm

Board Attendees: Summer Walls, Rebecca Roeder, Gloria Liu, Holly Chaddick, Eric Nordwald, Corry Porter, Jennifer Hawkins, Lacey Bright, Lacey Maybee. (Judd absent)

May Minutes: motion made by Rebecca Roeder to accept the minutes (that were previously sent to Board members to review), Lacey seconded. Minutes were accepted by unanimous vote.

President's Report:

- Clarification on upcoming Jones Center Memberships: Each registered NWAHA
 member is eligible for an Individual Ultimate Membership. Any family with 2 or
 more members can request an Ultimate Family Membership at no additional
 cost. Any family with 1 NWAHA member can upgrade to an Ultimate Family
 Membership for an additional payment of \$100. You are not required to claim
 your membership this year.
- The Jones Center will require each partner organization to volunteer 50 hours over the course of a year.
 - Last year another program partner volunteered and would have met this requirement in just one event, so getting the 50 hours done will not be hard, we just need people to volunteer to help as opportunities arise.
- The Naturals have reached out about doing another fundraiser, more info to come
- Live Barn equipment is at the JC, but not installed yet. No ETA

Treasurer's Report:

• We received a very generous donation of \$25k and we will receive a match soon. That money has been earmarked for apparel, bags, warm ups, etc.



Ice Scheduler:

 Weekends for Goalie Camp with Ian have been provided to Ralph to schedule with Ian Keserich.

Registrar:

- (84) kids in 3v3, (41) registered for summer ice, (79) for fall league, but expect more once teams are finalized.
- Next Level is next week

Head of Coaches:

- 3v3 going well, kinks being worked out.
- Working on finalizing teams, 10U specifically. Due to the teams some of the kids made, we will need to vote on another coach (executive session to follow).

Player Development:

- 3v3 is going well great building the game skills in a fun environment
- The Kings placed 2nd in their tournament Memorial Day weekend, great experience

8U: going well, no updates

10U: no update

12U: no update

14U: thank you to Coach Pike for running 3v3

HS: no updates

New Business / Announcement

A former NWAHA player was just drafted into the Chippewa Steel, a North American Hockey League Tier II hockey team based in Chippewa Falls, WI.

Rebecca made a motion to adjourn. Gloria seconded the motion.

Meeting Adjourned at 6:51pm

Executive Session directly following the meeting.