

NWHA – Board Meeting Agenda

Date: Sept 10th

Time: 6:30 pm

Location: Google Meeting

Presiding Officer: Summer Walls

1. Call to Order

- **Summer Walls**

2. Roll Call / Establish Quorum: (Min 7 attendees needed)

- U8 Board Rep – Corry Porter - excused absence
 - Rec Board Rep - Lacy Bright
 - U10 Board Rep – Jenny Hawkins
 - U12 Board Rep – Russ
 - 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
 - Player Development - Greg Betzold
 - Fundraising - Dennis Kinkad
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3. Approval of Minutes

- Motion to approve Aug minutes as documented by Rebecca; second Judd; approved unanimously

4. Development Plan Presentation - Greg Betzold

- Greg reviewed plan based on the ADM from USA Hockey - will be posted online

5. Reports of Officers and Key Positions

a. President – Summer

- **Overall Updates**

- swag store is open
- 12U Rep - Russ Schnizer appointed to fill vacancy
- Livebarn update - Livebarn needs to come back to fix the reception, will send out a discount code as soon as it's ready to go
- LEARNS ACT - EFA invoice issues, more information to come

b. Vice President – Amanda R

- Social media person needed

c. Treasurer – Gloria

- Financial report

- Noted that we did not have as many players signed up as we projected in our budget, this could result in a deficit and a need to touch our reserves.
- Followup - need to ensure the 11 players with scholarship are added into the registration summary

	2025-2026 Budget	2025 Actual YTD	2025 Jul	2025 Aug
Ice Rink fee	\$ 146,000.00	\$ 145,332.50		
JC regular rink	\$ 132,000.00	\$ 132,840.00	\$ 9,920.00	\$ 9,920.00
Additional rink fee- St. Louis	\$ 14,000.00	\$ 12,492.50		\$ 5,827.50
Power Skating/Goalie Training	\$ 39,000.00	\$ 9,459.50		
Goalie Training		\$ 6,842.00	\$ 3,000.00	\$ 3,842.00
Power Skating Training		\$ 2,617.50	\$ 1,587.50	\$ 373.37
Service fee	\$ 3,681.00	\$ 1,200.00		
Landmark Accounting fee		\$ 1,200.00		\$ 1,200.00
League Fee	\$ 550.00	\$ -		
Registration fee		\$ -		
Ref. Fee	\$ 14,125.00	\$ 5,807.97		
Ref. fee		\$ 5,807.97		\$ 5,807.97
Equipment	\$ 2,200.00	\$ 271.40		
		\$ 271.40	\$ 271.40	
Coach Training Fee	\$ 1,500.00	\$ 3,543.18		
Coach Training		\$ 3,543.18		\$ 3,543.18
MISC	\$ 7,500.00	\$ 4,865.00		
Social Media				
NWA 1st Responders kits		\$ 4,865.00	\$ 4,865.00	
others				\$ 62.68
Refund		\$ 3,258.50		
		\$ 3,258.50	\$ 1,828.50	\$ 1,430.00
Total	\$ 214,556.00	\$ 173,738.05	\$ 21,472.40	\$ 32,006.70
Acct. Beginning Bal. of the month	\$ 97,777.00	\$ 111,456.52	\$ 97,577.12	\$ 138,881.22
Acct. Ending Bal. of the month	\$ 97,577.12	\$ 57,266.22	\$ 138,881.22	\$ 166,433.94

Row Labels	Sum of Player	Sum of Paid
10U- 25/26	30	\$ 23,321.50
12U- 25/26	28	\$ 23,599.20
14U- 25/26	17	\$ 13,982.00
3U- 25/26	50	\$ 29,528.20
High School- 25/26	30	\$ 37,698.50
Rec League- 25/26	22	\$ 11,432.00
(blank)		
o Grand Total	177	\$ 139,561.40

d. Secretary / Ice Scheduler – Rebecca

- Reminder of Goalie Clinic for coaches and kids Sept 13/14
- Declaration games are scheduled - hotel links coming soon
- Team photos - Nov 17, 19, and 20th

e. Head of Coaches – Brett Zaloudek

- Goalie clinic - 21 goalies and a coach rep from every age group
- Have (4) Non-parent coaches who have volunteered and are assigned to teams.
 - o High School player, Sam Langston, is getting certified to be a student coach for goalies, he will assist in 10U skills nights. Pilot program for now, but may consider option for high school players in the future.
- Larry Donovan - GM of the OKC Blazer Ice Center may partner with NWAHA for coaching development opportunities
- Team summaries
 - o Rec - getting great parent feedback, please notify HOC if anyone is thinking of dropping
 - o 8U - draft Monday, Jessica is going a great job of organizing
 - o 10U - Nathan and Simon - amazing station based practices
 - o 12U - May need some parent volunteers to help with doors, etc
 - o 14U - Doing great, on track
 - o HS - excited to get games going

f. Registrar - Julie

- 177 registered, getting rosters approved with SAHA now
- CEP - updated list being sent out this week

g. Fundraising Chair - Dennis Kinhead

- Wreath fundraiser will be coming, still need a rep for 8U

5. Reports of Board Representatives

a. U8 – Corry Porter-will be absent (approved-coaching class)

- Julie: 29 8U families are completely new to NWAHA hockey

b. Rec - Lacy Bright

- The team is coming together well

c. U10 – Jenny Hawkins

- Kids are loving the new Jones Center hockey classes, they have some tournaments coming up, mentioned that the Jones Center membership was easy to obtain

d. U12 – Russ Schnitzer

- New, no update

e. U14 – Judd Semington

- Declarations scheduled for 9/20 and 9/27, Tulsa tournament scheduled for October

f. High School – Holly Krievans

- JV has new manager; a total of 30 players for high school, looking forward to tournaments and games
- Question on where old championship banners are located
 - Discussion on finding the banners and getting photos taken for an easier way to display. Summer to follow up

6. Unfinished Business

- Locker Room Policy Update
 - Amanda presented the updated locker room policy. No changes to policies such as cell phones, parents in the locker room, improper conduct, etc. Mixed gender portion was updated to match USA Hockey (3 options). Clarification added on what a base layer is.
 - Motion to approve updated policy: Amanda; 2nd Judd; approved unanimously

7. New Business**8. Announcements****9. Open Comments**

- Can NWAHA logo be shared?
 - Yes, logo will be sent to the NWAHA managers
 - Make sure being properly used
- Question on skills nights and how Rec and travel teams are organized, Brett to follow up with coaches to get insight.

10. Adjournment

● Follow-Up Checklist

Task	Owner	Due Date
Post Greg's development plan online	Rebecca	Done
Updated CEP List to be sent out	Julie	Done
Wreath Fundraiser information coming	Dennis	TBD
Larry Donovan Coaching Development Opportunity Update	Brett	Oct 8th
Banners: locate and explore getting them photographed	Summer	Oct 8th
NWAHA Logo - send to team managers	Rebecca	Done
Registration Summary - ensure 11 families on scholarship are properly included	Summer / Gloria	Oct 7th
LEARNS Act - invoices - update based on recent information	Summer / Gloria/ Amanda	Oct 7th

Attending Members

Carissa Fanning

Nick Schroeder

Noelle Danylchuk

Amanda Fisher

Brad Fisher

Eddie Felber

Jerry Walls

Devin Mulvania

Olivia Thompson

Colleen Houston

Eric Berger

Olga Humphrey

Nathan Bull

Becky Ibarra

Robin Watkins

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