

Northwest Arkansas Hockey Association (NWAHA)

Board Meeting Minutes

Date: July 9, 2025

Time: 6:31 PM – 8:44 PM

Location: Google Meet

Presiding Officer: Summer Walls, President

1. Call to Order

The meeting was called to order by Summer Walls at 6:31 PM.

2. Roll Call / Establish Quorum

Board Members Present:

- Corry Porter – U8 Board Representative
- Lacy Bright – Rec Board Representative
- Jenny Hawkins – U10 Board Representative (Excused; Proxy: Corry Porter)
- Andrea Bolton – U12 Board Representative
- Judd Semington – U14 Board Representative
- Holly Krievans – High School Board Representative
- Gloria Liu – Treasurer
- Rebecca Roeder – Secretary / Ice Scheduler
- Amanda Rumancik – Vice President
- Summer Walls – President

Non-Voting Attendees:

- Ralph Pike – Head of Coaches

- Julie Weathers – Registrar

Excused Absences:

- Greg Betzold – Player Development
- Jenny Hawkins – U10 Board Representative (Excused; Proxy: Corry Porter)

A quorum was established.

3. New Business (Due to Guest Availability)

Guest: Jeremy Braziel – Discussion of Dryland Training Plans

- Plan presentation overview
 - Proposed follow-up: Schedule a meeting with all coaches and the board on **July 23, 2025** to review the full plan.
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4. Approval of Previous Minutes

Motion to approve June 2025 by Rebecca Roeder; seconded by Gloria Liu.

Motion passed unanimously.

5. Reports of Officers and Key Positions

a. President – Summer Walls

- *Next Level Survey* – in progress
- *Apparel Order Update* – Clarified what is covered through recent donation
 - including shirts, shorts, sweatpants, jackets, and bags, and mentions the upcoming opening of the NWAHA Pure Hockey online store.
- *Locker Room Conduct Reminder* – Reinforced expectations regarding facility care

b. Vice President – Amanda Rumancik

- *Disciplinary Committee Update* – Nominations ongoing; Rec and 14U still open
- Vote will be held once committee is fully formed

c. Treasurer – Gloria Liu

- *Financial Report* –
 - \$6,600 profit from 3v3 tournament
 - \$3,300 applied toward offsetting Next Level losses, TBD on remainder
 - Raised Right funds refunded to families per 50/50 split
 - Monthly summary: (updates to be made next month re: 3v3 income)

	2025 Jun
Ice Rink fee	
JC regular rink	\$ 9,920.00
Additional rink fee- St. Louis	
Power Skating/Goalie	1262.5
Service fee	
League Fee	
Registration fee	
Ref. Fee	
Ref. fee	
Equipment	
Tournament	
14U/10U/8U/12U/HS	
Jerseys	
HS Shell	\$ 795.00
Coach Training Fee	
Coach Training	\$ 725.00
MISC	
Social Media	
Next level	\$ 38,100.00
others	
Refund	
	\$ 1,675.00
HS Cost	
Total	\$ 52,477.50
Acct. Beginning Bal. of the month	\$ 97,777.00
Acct. Ending Bal. of the month	\$ 97,577.12

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d. Secretary / Ice Scheduler – Rebecca Roeder

- Verified board access to NWAHA email accounts
- *Schedule Update*: Goalie Camp with Ian Keserich confirmed for **September 13–14**
 - Board decision: This event will remain exclusive to NWAHA players only

e. Head of Coaches – Ralph Pike

- 3v3 Program running smoothly with only a few weeks remaining

f. Registrar – Julie Weathers

- 99 players and 32 volunteers currently registered
- Deadline for registration is **August 1** Cannot be on the ice after that date if you are not registered, registering will also allow you to be included in Crossbar schedule and notifications
- *Note from Summer:* SportsEngine confirmed deadline extension by one month if needed

g. Player Development – Greg Betzold

- Absent; no report
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6. Reports of Board Representatives

- **U8 – Corry Porter:** Swap meet coming up; will be promoted via social media
 - **Rec – Lacy Bright:** Nothing to report
 - **U10 – Jenny Hawkins (via Proxy):** No updates
 - **U12 – Andrea Bolton:** Nothing to report
 - **U14 – Judd Semington:** Good turnout; no specific updates
 - **High School – Holly Krievans:** Good turnout; no specific updates
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7. Unfinished Business

- **Fundraising Chairperson:** Ideas requested by **July 11**; Summer will email submitted ideas
- **NWA Naturals Fundraiser:** Awaiting Fundraising Committee leader to select game date

- **Live Barn:** Still awaiting installation/update timeline, awaiting livebarn tech.
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8. New Business

a. Locker Room Policy Revisions

- Concern raised regarding clarity on “separate dressing space”
- Discussion included group dynamics and compliance with SafeSport standards
- *Follow-Up:* Amanda to consult SafeSport regarding guidance on base layers and clear policy language for all age groups, will rewrite the proposed policy and present to the Board.
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b. USA Hockey Policy Update – Video Devices

- New USAH rule prohibits video recording devices worn by players on the ice
 - Board voted to adopt into Policies & Procedures
 - *Follow-Up:* Clarification requested – are coaches allowed to use video recording devices?
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9. Announcements

- **Player Registration Deadline:** August 1, 2025
 - **Jones Center Closure:** August 4–17, 2025
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10. Adjournment

Motion to adjourn by Judd Semingson; seconded by Rebecca Roeder

Motion passed unanimously

Meeting adjourned at 8:44 PM

11. Executive Session (Summary)

- **Disciplinary Committee Nominations & Voting:** Tabled until full committee is in place
- **Fundraising Chair Nominations & Voting:** To be conducted post-July 11
- **Coach Update:** Approved
- **Updated Bylaws:** Approved (no feedback received on final version, no additional changes made)
- **Scholarship Form:** Approved
 - *Follow-Up:* Upload form to website along with free/reduced lunch eligibility criteria

Follow-Up Checklist

Task	Owner	Due Date
Schedule Dryland Plan Review Meeting (July 23)	Board/Coaches	July 23, 2025
Confirm and upload scholarship form and eligibility criteria	Rebecca	DONE
Clarify SafeSport rules re: base layers and update locker room policy	Amanda	DONE
Clarify policy on video devices for coaches	Summer	Next meeting
Share fundraising ideas received by July 11	Summer	After July 11

Fundraising Chair to choose Naturals game date

Fundraising Chair

TBD

Live Barn ETA update

TBD

Next meeting

Monitor registration numbers

Julie / Board

August 1