

NWHA – Board Meeting Agenda

Date: 10/8/25

Time: 6:31 pm

Location: The Jones Center

Presiding Officer: Summer Walls

1. Call to Order

- **Summer** calls the meeting to order.

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

- U8 Board Rep – Corry Porter
 - Rec Board Rep - Lacy Bright
 - U10 Board Rep – Jenny Hawkins
 - U12 Board Rep – Russ Schnitzer
 - U14 Board Rep – Judd Semingson
 - HS Board Rep – Holly Krievans – excused absence, sick
 - 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 - absent
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3. Approval of Minutes

- Approve minutes from the previous meeting.
 - Motion to dispense reading of minutes and approve as written: Amanda Rumancik / 2nd Judd Semingson / unanimous approval

4. Reports of Officers and Key Positions

a. President – Summer

- TJC requests for parents to keep children with them during practices. Complaints from NWAHA parents and other JC members. If we are ever there on Sunday mornings (early) please remember the rest of JC isn't open. Stay in the rink. Children under 12 need to stay within the JC code of conduct.
- Please make sure we're not roughhousing in the hallways/locker rooms. Security is watching us :)
- JC is buying water bottles for sale and neck guards to keep with the Howies hockey stand.

b. Vice President – Amanda R

- Agenda items due the Tuesday before board meeting, this will allow the agenda to go to the membership with the reminder and login information

c. Treasurer – Gloria

- Financial report

	2025-2026 Budget	2025 Actual YTD	2025 Sept
Ice Rink fee	\$ 146,000.00	\$ 148,097.50	
JC regular rink	\$ 132,000.00	\$ 132,840.00	\$ 11,900.00
Additional rink fee- St. Louis	\$ 14,000.00	\$ 15,257.50	\$ 6,665.00
Power Skating/Goalie Training	\$ 39,000.00	\$ 11,133.25	
Goalie Training		\$ 6,842.00	
Power Skating Training		\$ 4,291.25	\$ 656.63
Service fee	\$ 3,681.00	\$ 1,200.00	
Landmark Accounting fee		\$ 1,200.00	
Crossbar/SportsEngine			\$ 1,293.32
League Fee	\$ 550.00	\$ -	
Registration fee		\$ -	
Ref. Fee	\$ 14,125.00	\$ 5,807.97	
Ref. fee		\$ 5,807.97	
Equipment	\$ 2,200.00	\$ 271.40	
Coach Training Fee	\$ 1,500.00	\$ 3,616.95	
Coach Training		\$ 3,616.95	\$ 73.77
MISC	\$ 7,500.00	\$ 4,865.00	
Social Media			
NWA 1st Responders kits		\$ 4,865.00	
others			\$ 1,895.00
Refund		\$ 6,258.50	
		\$ 6,258.50	\$ 3,000.00
Total	\$ 214,556.00	\$ 181,250.57	\$ 24,883.72
Acct. Beginning Bal. of the month	\$ 97,777.00	\$ 111,456.52	\$ 166,433.94
Acct. Ending Bal. of the month	\$ 97,577.12	\$ 57,266.22	\$ 84,505.01

The registration is as of 10/7/25.

Row Labels	Sum of Player	Sum of Paid	Sum of Scheduled	Sum of Total
10U- 25/26	31	\$ 29,975.50	\$ 8,819.00	\$ 38,794.50
12U- 25/26	28	\$ 26,908.40	\$ 9,561.60	\$ 36,470.00
14U- 25/26	17	\$ 16,194.00	\$ 6,636.00	\$ 22,830.00
8U- 25/26	50	\$ 35,019.70	\$ 10,924.50	\$ 45,944.20
High School- 25/26	30	\$ 41,545.00	\$ 11,476.50	\$ 53,021.50
Rec League- 25/26	23	\$ 15,212.00	\$ 5,388.00	\$ 20,600.00
Grand Total	179	\$ 164,854.60	\$ 52,805.60	\$ 217,660.20

- Scholarships are reconciled (follow up from previous month), LEARNS act dollars – still waiting on final payments.

d. Secretary / Ice Scheduler – Rebecca

- Not much open ice available, if we do have anything open, we will host stick and puck as long as we can get coach coverage.

- Once high school schedule is set, any open ice time will be shared with all teams.

e. Head of Coaches – [Brett Zaloudek](#)

- Supplies ordered at the start of the season have started arriving.

f. Registrar - Julie

- Rosters ready
- 179 players, 78 volunteers registered

g. Player Development - Greg Betzold – n/a

H. Head of Fundraising

- Wreath fundraiser - link will go out this week
- Discussed other options such as restaurant nights, golf tournaments, etc
- Mike Hudson – update on 10U popcorn sale: 4 day sale generated over \$5k which was a profit of \$2500 for the team. Very easy fundraiser. Double Good Popcorn.

5. Reports of Board Representatives

a. U8 – Corry Porter

- Had friendly with Little Rock, upcoming games with OKC, Haunted Barn, and looking for time for friendlies with Tulsa, Springfield, and Wichita.
- 4 teams; Harry Potter theme

b. Rec - Lacy Bright

- Looking for friendlies, may need help with contacts
- Concerns raised regarding gear: Pucks are in the locker and have been there two months, pinnies arrived weeks ago, puck bags for all coaches are coming soon.

c. U10 – Jenny Hawkins

- Both teams may move up a level, heading into Declaration Festivals

d. U12 – [Russ Schnitzer](#)

- i. Issue with **overlapping use of locker rooms** for Thursday evening practices. Teams have pulled other team's gear out. With no benches in the hallway, the

players and coaches don't have any options. Can we convert the room under the stairs to a player prep room, or replace benches in the hallway?

- Locker room underneath the stairs for 12U is an option
- Jones Center has said that more benches have been ordered

ii. **Ice time scheduling** - 12U coaches have requested a shared ice time scheduling document. They are working to schedule friendlies and currently have no visibility into what times might be available to offer. Can we make something available for all coaches?

- All requests need to be sent by email to Rebecca – the master schedule online does not reflect the multiple things that are in the works.

e. U14 – Judd Semingson

- Likely moving up to A3, have a tournament in Tulsa in October.

f. High School – Holly Krievans – excused absence, sick

6. Unfinished Business

- Banners - located. Suggestion to take pictures and put on our website.
 - Will ask 5H Photographers if they will take the photos
- Social media manager – 8U Parent, Makenzie Kidd has volunteered.
 - Amanda Rumancik: motion to approve Makenzie as our new social media manager / 2nd Rebecca Roeder / unanimous approval.

7. New Business

- Time change for board meetings - suggestion to move the meeting to 645 or 7 as to align better with the 8U practice time.
 - Motion to move meeting to 6:45pm by Rebecca Roeder / 2nd Corey Porter / unanimous approval.
- Branded Bills hats. Lots of different designs, but minimum order is 6 of whichever design
 - Summer to contact the members who asked about it to pick a few designs.
- Interest in a NWAHA conceal and carry class taught by one of our qualified parents?
 - Summer to get more info

- NWAHA Ceramic Christmas tree decorating class in November? Hosted by Hammer and Stain NWA Nov 5, 12, 19 are open right now (Wednesdays).
- CPR Class? JC knows someone who could do it for free. We would need to pay for registration, approximately \$30. 4 hour class. Infant/adult CPR
 - Summer to get details. Will be offered to coaches first.
 - 6 hour commitment
- SafeSport for 13-17 year olds: Amanda suggested making it mandatory for kids 13 and up (already required for those 17+). There is also an online class for 5-12 yr olds
 - Concerns around “mandatory”
 - For now, we will post the links on our website and will socialize in the newsletter for awareness.

8. Announcements

LIVEBARN is up and running. Discount code sent last week.

9. Open Comments - NWAHA Members

- Brett Zaloudek: question on how to turn off live barn if needed.
 - Summer to follow up with Robin.
- Amanda Fisher: concerned about transparency regarding a board conversation about her child and why the board has an attorney.
 - Email requests for information quoted Arkansas code, board is looking to make sure we are doing the right thing and sought a professional's advice

10. Adjournment

- Motion to adjourn: Rebecca / 2nd Judd / unanimous approval

• Follow-Up Checklist

Task

Owner

Due Date

Done

Communicate JC code of conduct	Rebecca	Next newsletter
Summer to contact members re: Branded bill hats	Summer	11/1/25
Add SafeSport links to website	Amanda/ Rebecca	11/1/25
Get more info on the CPR and Concealed Carry class	Summer	11/1/25
Follow up on how to turn off livebarn	Summer	11/1/25
Send fundraiser information	Amanda / Rebecca	10/12/25
Update meeting planner time	Rebecca	11/1/25