

NBAHA board meeting
Board Meeting Minutes
1-29-09

Meeting was called to order at: 8:05 p.m.

NB Board Members present: Paige Lee, Tim Cashill, Lisa Isaacson, Kristi White, Tom Garin, Jeff Henderson, Craig Moline, Jen Fairbanks

NB Members present: Janelle Olson, Anne Meyer

President:

1 game rescheduled – work with the ice director's to reschedule games. B1 Bantams got a bill from Sauk Rapids for half of the ice fee for cancelled game. Have them send the bill to Melissa at C/I. Tim will response to Brent's email.

PeeWee Hockey issue: B1 PeeWee – exchange between Cory/Shannon and Rogers President. Roges said there was verbal abuse between the 2 teams. One of the Roger kids said he got shoved by one of the parent coaches of the C/I team. Shannon interviewed the coaches of the team and determined no one got pushed. Issue has been worked through with Rogers.

Nominating Committee: Tim Cashill, Kelly Byrkit, Tom Garin, Chris Courtright are on the nominating committee. Email these members if we have spoken with anyone that is interested. Open: VP, Treasurer, Ice Director, Mite Director, Publicity, Secretary (1 year term remaining – appointed position), Registrar, Maintenance (want to ask the membership to remove this as a board position from bylaw – instead have a Maintenance Manager to report to VP), fundraising, coaching director. Tim will be scheduling a meeting for nominating committee. For certain need to find 2 to 3 people.

March 26 – Annual Membership meeting at 7 pm
Book Board meeting prior week – Thursday night if available.

District 10 Tournament Commitment: Tim/Jeff are still working out details of when/where, how many volunteers. Details will be sent out so we can get on the website and in the newsletter. Districts start 2/21.

Vice President Report:

Printing: Jeff got bid from his company for printing: 4.2 cents for black and white copy, additional 3 cents for double sided. Jeff would pick up copies from his company, and is there pretty much every day to pick them up. We would email the print job to the company and then Jeff will be the delivery boy.

North Branch Area Athletic Association: Want to be the communication hub and put some uniformity into the youth program. Looking at putting together uniform coaching background check. They want to be able to say, "any coach that coaches in North Branch meets these minimum standards."

Association: 4 officers – going to other organized (non profit groups) first and asking them to be affiliated: soccer, rec baseball, and hockey. Football is not a non profit group. Do you have to be a 501c3 to be registered with the state.? No. Due's: asking for is \$1 per registered skater annually. Asking associations to appoint one member from their board to be a voting member on the athletic association. Working on a North Branch Sports flyer. Brochure being created for people that are new ot the community or new to sports that enquire about sports they can receive.

They are meeting 1 time per month. Chris Anderson, Myron Shmitt – Communication Director, Jeff Sampson, Jeff Henderson (4 officers), Baseball Director.

Goal

#1 – website

#2 – effort – standards for coaches/background check process –estimating Every coach registered will cost \$5 for the background check

Jeff is asking for the association to become a member and an affiliate by paying the dues and appointing someone to represent the hockey association on the board.

Board needs to discuss who would be best to fill this role.

Next meeting is 2/8.

Motion made by Tom Garin to become a member of the North Branch Area Athletic Association and pay the annual dues. Seconded by Paige Lee. Motion passed.

Need to discuss the filling of this duty at our February board meeting.

Arena Update: Committee meeting a week and a half ago. New faces at the meeting. Spent time talking about where we are at with the current plan and what it would take to accomplish it. Didn't feel it would be accomplishable anytime soon. Result of meeting, was that we need to get started on something soon and research doing a phased approach. #1 – build a permanent decorative block structure front that we could eventually add the rest of the arena onto. Craig is researching to determine best approach to phases, planning upfront for all phases is very important up front so we do this correctly. Approximately 125 * 40 area for locker rooms, manager office, lobby area, etc. Craig will be meeting with our consultant and with construction resources to come up with good plan. Goal to keep basic but be able to expand as easily as possible. There still are a lot of costs to meet codes.

The board agreed to allow the Arena Committee be able to work with a consultant and professionals to continue research and developing a good plan.

From December Minutes: Jake Ohmann - C Mite skater – got leg broke in 2 places during a practice. He will be out the rest of the season. Craig needs to fill out incident report available online at Minnesota Hockey as there could be expenses. Craig will let il Lisa Ohmann to let them know any out of pocket expenses they have may be covered by USA Hockey insurance. Tom made motion to prorate hockey fee and give fees back to the family, can either be given back this year or credited to families account for next year. Jeff Henderson seconded motion. Motion approved. Follow-up: Paige will follow-up.

C Squirt – John Katka was injured during hockey. Paige will contact them to realize they can followup with USA Hockey for insurance coverage.

Phone Service – Still being worked on to convert to new service.

New Business

Brochures have been posted in shack. Decided not an issue, just can't put on website or in newsletter. Board should be contacted about this before someone posts something.

Old Business

Next board meeting, February 18th following membership meeting.

Motion to adjourn – 9:45 p.m.