

NBAHA board meeting
Board Meeting Minutes
3-19-09

Meeting was called to order at: 7:10 p.m.

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

NB Members present: Lisa Henderson

President: Need to start reviewing NBAHA policy handbook...is it the most current? What needs to be updated?

Does someone need to be present to be nominated for a board position the night of annual meeting? Yes, according to "Roberts Rules of Order" the nominated person must be present to accept the nomination.

The people on the ballot are recommendations from the nominating committee and others can be added as a write in at the annual meeting, but the nominee needs to be present to accept the nomination.

Nominating committee has recommended the following candidates to be placed on the ballot at the annual meeting:

Vice President – Jeff Henderson
Treasurer – Paige Lee
Fundraising Director – Janelle Olson
Mite Director – Tim Hink
Publicity Director – Lisa Isaacson
Registrar – Kristi White
Ice Director – Tom Garin
Coaching Director – Chris Courtright

Motion to accepted recommendations made by Jeff Henderson. Seconded by Craig Moline. Motion carried

Registrar: No report

Publicity: No report

Vice President Report: No report

New Business:

Gambling disbursements – not enough money in the checking account as of now to cover 2 months of operating expense. There was one 2 disbursements earlier in the year. One was for an ice bill paid to Cambridge Isanti for subsidizing ice fees for skaters in the amount of \$5000. Membership did ok this disbursement at a membership meeting. Another disbursement was made to the City of Taylor Falls. The gambling board would like to see disbursements made out to the community other than hockey. Recommendation is to disburse out \$1000 to community organizations as follows.

Camp Sunrise \$0
City of Stacy (arena fund) \$0
Early Childhood Coalition \$200
NB High School Hockey Program \$0
John Pinnseanault scholarship fund \$0

Let's Go Fishing, \$0
NB Music Booster Club \$200
North Branch Area Athletic Association \$0
North Branch Library \$200
North Branch Lions \$0
Ruby's Pantry Food Shelf \$0
Senior All Night Party \$200
Trinity Christian School \$0
Youth Service Bureau \$200
Blue Line Club. \$0

Motion made by Jen Fairbanks, seconded by Craig Moline. Motion carried.

Discussion of having the board meeting moved to another night instead of the same night as the membership meeting as there is a few times that there has not been enough time to cover all items needed to be discussed.

A meeting with CI will be set up after our annual meeting between the 2 new boards to start discussions on the coop for the upcoming season.

Tim will update Power Point presentation for the annual meeting.

Tim will make & print up the ballots.

Kristi will check families in & give them a ballot.

Jen will take care of getting bars for the annual meeting.

Jen asked if the Blue Line Club could have a table for membership sign ups & also to have a time to give an overview of the progress.

Jeff will take care of the wording to remove the Building & Maintenance Director from the bylaws to bring to the membership at the annual meeting.

Jen went up to the shack during the winter & there were a bunch of kids skaters up there with the shack open. No coach or board member were there. Not sure who allowed access. Steve Lee went and purchased a set of locks so that they could be re-keyed if the association is ok with this. Discussion was that wasn't the shack going to be turned over to the city to maintain? That is a possibility but another possibility that the school or city could just take it back for something else. Nothing has been pursued about what to do with the shack at this point. The disbursements of keys has always been an issue with people making copies once they receive a key. Decision to re-key lock is to wait until next season to see what our needs are for the outdoor rink.

Secretary will be an appointed position. Jen Fairbanks has expressed interest in filling in this position for the remaining year. Motioned made by Paige Lee to appoint Jen Fairbanks as the Secretary for the remaining year term. Lisa Isaacson seconded. Motion carried.

A request has been made to make a disbursement from the general fund to the gambling account in the amount of \$530 due to a loss/theft at Tortillas. This was not reported correctly to the gambling control board. It has been strongly suggested to write off this loss. Motion made by Jeff Henderson. Seconded by Jen Fairbanks. Motion carried

Motion to adjourn – 8:40 p.m. Motion carried.

