

NBAHA board meeting
Board Meeting Minutes
4-30-09

Meeting was called to order at: 7:40 p.m.

NB Board Members present: Jeff Henderson, Lisa Isaacson , Paige Lee, Kristi White, Jen Fairbanks, Tim Hink, Janelle Olson, Tom Garin, Chris Courtright.

NB Members present: none

President: Not Present

Vice President Report: Tim wants the board to look over and discuss the web site , the try out policy manual and the budget.

Secretary:

Treasurer: We need to figure out ways to get members to pay their fees maybe some type of incentive program, credit card machine at registration.

Registrar:

Publicity:

Mite Director:

Coaching Director: co-op meeting went ok, most of the talk was about level of play. We are having coaching interviews this next week for traveling players only.

Ice Director:

Fundraising Director:

Old Business:

New Business: Web Site- would like to move to puck systems most of Dist. 10 are on this system. It's a \$ 780.00 annual fee and \$995.00 1x start up fee including 10 hrs of help from puck systems. Jeff will check into not paying the \$995.00 1x fee and we could move the system ourself. Tim was nominated to talk to Darrell about taking over the site we have.

The board also went over the policy hand book and marked some changes we would like to talk to Cambridge about at our next meeting with Cambridge's board.

The budget will be discussed in detail at next meeting.

Motion to adjourn –9:40 p.m. Motion carried.