

Board Meeting Minutes
5-28-09

Meeting was called to order at: 8:45 p.m.

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

NB Members present: Craig Moline

President : Budgeting, Tim will send out the budget for the board to review then discuss at the June board meeting then their will be a joint board meeting w/CI to go over the co-op hand book. It will be 2 board members from each association.

Vice President Report: Arena Update, Stevens engineer gave us a rough sketch for the Stacy rink and it's not really going to work, So we will go back with other ideas. Still looking at boards and zambonies.

Secretary:

Treasurer: We will discuss fees and billing at the June meeting.

Registrar:

Publicity: We only had 23 participants for the Liberty Mutual funds. There was discussion about doing the community map again with the chamber and the board agreed to not do it again.

Mite Director: Tim will contact CI to see if we can have D-mites on our own or co-op. He will be in contact w/ CI about all the mite issues.

Coaching Director:

Ice Director:

Fundraising Director: Golf tournament set for July 18th at Falcon Ridge

Old Business:

New Business: Kristie will switch to prism for ordering rockers. She will reorder 100 new rockers and any member that would like a new one can contact Kristie.

Tim will contact the Nagels to see if we can purchase their skate sharpener.
The dryland schedule will be posted on the web. Its free to all members CI and NB. Its located at the Isanti rink.

Motion to adjourn – 9:57 p.m. Motion carried.