

NBAHA board meeting
Board Meeting Minutes
6-23-09

Meeting was called to order at: 7:25 p.m.

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

NB Members present: None

President:

Not present.

Vice President Report:

Secretary:

Minutes posted on website. Motion made by Lisa Isaacson to accept and Seconded by Lisa Isaacson. Motion Carried.

Treasurer:

Budget created for 2009-2010 created. Motion made by Kristi White and Seconded by Lisa Isaacson to accept budget. Motion Carried.

Registration Fee \$300 for Squirt, PeeWee, Bantam. Separate ice bill will be set for traveling players and set payments made. Adjustments will be made at the end of the season. Returning Mites/8U total fee of \$40 Initiation Mite, \$55 for A Mite, \$75 B Mites & 8U, \$565 for C Mites. Motion made by Kristi White and Seconded by Lisa Isaacson to accept budget. Motion Carried.

\$40 1st time registration fee for 1st year Mites made by Kristi White. Seconded by Tim Hink. Motion Carried.

Learn to Skate Price: If they are over 6 \$40 insurance cost. Need to register with USA Hockey. Motion to charge \$20 for all learn to skate participants made by Jeff Henderson. Seconded by Tim Hink. Motion Carried.

Registrar:

Online USA Hockey/MN Hockey fees. Will figure out how to handle this easiest. Tim Tim is no longer the one to sign off on rosters. Carol is now District 10 registrar and she will sign off of rosters.

Insurance now May 1st through April 30th, this is effective now. We don't have any insurance for anything we would do until registration.

Birth certificates won't be in team books anymore. Still need for sign offs.

Next year online registration will be required.

Publicity:

August 1st – Stacy Daze
August 7th – 9th – Almelund
August 22nd – Harris

Need each board member to sign up for a time slot. Will send email to board members to sign up. Also need families to sign up to cover time slots.

Mite Director:

NBAA: How can we advertise with through them? Yes. Will be a brochure for community. Will be sponsored by NBAA. Will be available around town. Hopefully a weekly ad in the post review. Hopefully standard yard signs for different sport seasons to post around town. This is being worked on. Goal is to have someone from each sporting association represented on the board. Requires one meeting a month. NBAHA should get someone assigned.

Coaching Director:

Dryland Training – July 9th coaches meeting. Don't have schedule yet. Tim Cashill will take care of notifying everyone about the schedule once its available.

Ice Director:

Fundraising Director:

Motion Made by Janelle Olson that part of the mandatory fundraiser for the 2009/2010 season requires families to sell \$200 in product either non gambling Pizza Hut (\$10 per card. – 20 cards) or raffle (\$200 at \$5 a ticket – 40 raffle tickets). For the family that sells the most (\$ sold) they will get a prize(to be determined). For every \$50 sold above and beyond the \$200 requirement, 50% will be applied to fees. Seconded by Lisa Isaacson. Motion carried.

Golf Tournament – no registrations so far. Volunteers - none signed up yet.

Arena Update:

Have met with Scott about design plan. Got contacts for equipment. Working with Aho Construction on the sketch then it will be taken to the architect to get stamped. Rink will be 126 * 265. Standard size sheet of ice. Need a special meeting with Stacy City Council to approve phased approach and see sketch/plan. Hope to schedule this soon. Hopefully have costs.

Old Business:

New Business:

Recruiting and Retention Advisor for NBAHA. Tim Hink will fill this role.

Motion to adjourn – 10:05 p.m. Motion carried.