

NBAHA joint board meeting
Board Meeting Minutes
5-21-09

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

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

NB Members present:

President: Level of play was the top discussion, Cambridge came to our board asking if we are on board with them to say we are going to have A teams at all levels. They want us to make a decision now. NB suggests we should wait until after registration, tryouts and evaluators scores to determine what we should do. NB would also like to discuss this with its members at a membership meeting on 5-28-09. Both boards agree we need to place the players at the appropriate levels. CI wants to make the decision now and NB wants to wait. Both presidents will discuss a resolution in case of a disagreement of level of play at time of evaluation and bring it to the boards to approve.

Vice President Report:

Secretary:

Treasurer:

Registrar:

Mite Director:

CI and NB will discuss a joint D-mite team at a later date

Coaching Director: Coaching recommendations from both CI and NB coaching committees

1. Squirrels- Tim Cashill
2. Pee Wee – Chris Courtright
3. Bantams- Mark Kissner

These were the recommendations for top level traveling teams

Motion to accept Jeff Henderson Second Tom Garin

Pre skate dates are on hold for now and will be determined at a later date

Ice Director:

Fundraising Director:

Old Business:

New Business:

Motion to adjourn –10:45 p.m. Motion carried.