

**NBAHA Board Meeting  
September 24, 2009**

**Board Members Present:** Tim Cashill, Jeff Henderson, Paige Lee, Tom Garin, Tim Hink, Lisa Isaacson, Janelle Olson, Kristi White

**Members Present:** Dawn Vilaysack

Meeting called to order at 9:05 pm

- Motion to adjourn by 10:00 made by Jeff Henderson, seconded by Tom Garin. Motion approved.

- Mite Level Handbook: The board reviewed a rough draft of the handbook & offered ideas/suggestions. Tim Hink will take to the next mite committee meeting for final revision.
- Mite coaches: This will be discussed at a closed board meeting.
- Jeff & Lisa Henderson's membership has expired due to they no longer have a skater in the association. Motion to except them as service members made by Lisa Isaacson, seconded by Tom Garin. Motion approved.
- Power Play update: All required forms are in the process of being submitted. All is on track for the event to take place. Tim C offered to help if something should arise that needs to be taken care of.
- Bantam meeting recap: Survey went out to parents asking what level of play should be offered. Discussion between the CINB board & coaches of the second level team will be next Thursday evening.
- Tryout recap: some suggestions for future tryouts would be to consider not having squirt selections until a week later; consider not having mites register until after tryouts due to many asking when do mites start since traveling skaters are; review of tryout process.

Lisa has started a list with other ideas & will add the above for reference to next year.

Meeting adjourned at 10:05 pm