

**NBAHA board meeting**  
**Board Meeting Minutes**  
**10-29-09**

**Meeting was called to order at: 10:00 p.m.**

**NB Board Members present:**

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**President:**

**Vice President Report:**

**Secretary:**

Any interest in open position. Tim H. will follow up with potential candidates and the rest of the board will continue thinking of potential candidates.

**Treasurer:**

**Registrar:**

**Publicity:**

Girl Scout – 8U Skating Party: November 15<sup>th</sup> - Recruiting Effort

**Mite Director:**

Approval of Mite Coaches:

Head coaches:

Initiation: Todd Harvey. Motion by Lisa to approve. Second by Tom Garin. Motion Passed

A Mites – Tim Hink: Motion by Chris Courtright to approve. Second by Tom Garin. Motion Passed.

8U – Bruce Anderson: Motion by Kristi White to approve. Janelle Olson seconded. Motion Passed.

2 B Mites – Tom Garin & Don Schmitt. Motion to approve by Chris Courtright to approve Tom, motion made to approve Don by Janelle Olson. Seconded by Lisa. Motion Passed

C Mites – Ryan Coleman. Paige Motion to approve. Tom Garin seconded. Motion Passed.

D Mites – Chris Klein. Motion made by Chris Courtright to approve. Paige Lee seconded. The ayes have it and the motion is adopted.

Assistant Coaches:

Initiation: Croal – still looking

A Mite: Brian Swanson

8U: Ohmann

B Mite – Garin: Derek Green, Todd Harvey, Todd Iverson, Chris Klein, Dan Lessman

B Mite – Don: Croal, Brian Kerchner, Rick Sachs

C Mite – Larry White, Ohmann, McCarty

D Mite – Mike Fabini, Jason Meron, Nick Miller, Don Osland, Jess Richards

Motion to approve recommended assistant coaches made by Chris Courtright. Seconded by Paige Lee.

Comment on board being more involved in the Mite process.

### **Coaching Director:**

### **Ice Director:**

### **Fundraising Director:**

Power Play Update: \$5,723 (Goes to general fund) – does not include bingo, pull tabs, paddle wheel and raffle.

Lost Raffle Tickets: Have been paid for by members. One family was upset. But that is the rule.

### **Old Business:**

Aflac – Could do a link/pdf on website. Could send information out in email blasts. Also, possible for Shaan Hilber to setup at rinks to advertise. He could offer 30 to 40% discount if offering through an association. Association won't be held accountable for work involved. Would sign an agreement that we aren't held responsible. Supplemental insurance – accident, illness. Can pick up all but disability. As a thank you back to the association he can donate X percent back to the association. He gets a % of the policy and as a donation back to the association he would donate back a certain % back to the association. No guarantee how much would come back.

Are there any others in the insurance industry in our association that sell insurance that will be upset if we go with one person?

Board agrees to work together with Shaan Hilber. Lisa and Shaan will work on advertising.

No auto or home insurance or disability.

Life, Dental, Accident insurance.

### **New Business:**

Arena Withdrawals – not been automatically withdrawn for awhile anymore. Answered:

Website Advertising – Lisa will check with Libby at TST on price to take over right panel

Mite Goalie Clinic -

Motion to adjourn – 11:35 p.m. Motion carried. Janelle Olson made motion. Tim Hink seconded.