

# **North Branch Area Hockey Association**

## **Membership / Board Meeting**

January 28, 2010

### **Membership Meeting – 7:00 p.m.**

Secretary Report

President's Report

Vice President's Report

Gambling Report

Treasurer's Report

Old Business

- Motion made by Craig Moline to pay up to \$5,000 from gambling account for upcoming ice bill at Isanti. Seconded by Carl Kratzke. Motion will be voted on at the January Membership meeting. Will need quorum at January membership meeting to vote on this motion.

New Business

- Summer Hockey Clinic Opportunities sponsored by Randy Gendreau, the North Branch High School Hockey Coach
- Country Side Golf Course – Looking for interest from NBAHA for putting pull tabs in their establishment.
- Osland Family Benefit

### **Board Meeting – Immediately Following Membership Meeting**

- High School Hockey Coach – Randy Gendreau
- Liberty Mutual Grant – Lisa I.
- Budget and budget layout – Paige
- Possible registration fee credit – Paige
- Collecting Past Due Payments - Paige
- Job Descriptions - Review - All
- Ice needs for Mites in Late February or early March? (Available ice - PC and Isanti) – All
- Reconfirmation on Board Positions – Tim C.
- Nominating Committee? – Tom G.
- Equipment Inventory Update – Tim C.
- Spreadsheet/Organization for Equipment (goalie, puck bags, etc) – Tom G.
- Mite Program & Responsibilities - Update – Tim H.
- Arena Update – Craig
- Website Advertising – Lisa I.
- Service Requirement – Lisa I.
- Co-op – Tim C.
- Updating Member Handbook By-Laws – Lisa I. / Cherie
- District 10 Tournament – Requirement for Volunteers? – Lisa I.
- Annual Gambling Disbursement – Do we have the money to do? If so, in January we create a list of possible places to donate to. In February, members decide who/how much and make a motion- March (annual meeting) – vote on motion. – Lisa I.