

# North Branch Area Hockey Association

## Board Meeting

March 29, 2010

### Board Meeting – 7:00 p.m.

- Ballot Discussion
- Presentation Material at Membership Meeting
- The joint board meeting with Cambridge/Isanti (April 14, 2010)
- Transition of Board Members
  - Do old and new members attend the Joint Board meeting with CI?
  - Schedule a time to go through handbook with new members?
- Review the current schedule for Membership and Board Meeting dates and times
  - Do we need to change the day or time of these meetings?
  - Should we start the meetings at 6pm instead of 7pm?
  - Should we schedule the Membership and Board meetings on separate days
  - Can we start opening a conference bridge for these meetings?
- Collecting Past Due Payments – Paige
- Look at setting Budget in April/May to coincide with fiscal year – Paige
- Selecting Date for PP Event - Janelle
- Restrictions on Sharing Hockey Opportunities (MN Swarm). Request permission during registration to send out information like advertisements related to hockey. – Lisa I.
- Arena Update – Craig
  - Ground Breaking Ceremony – Lisa I.
- Grants (Amateur Sports Commission – Mighty Ducks Funding) – Lisa I.
- USA Hockey/Degree Hockey Jersey Giveaway – Lisa I.
- Website Advertising – Lisa I.
- Rotating Schedule for taking care of the Outdoor Ice – Cherie T./Tim H.  
*Mite Parent - I think there needs to be some sort of set rotating schedule for taking care of the outdoor ice so that everyone is involved instead of just the same few.*
- Co-op – Tim C.