North Branch Area Hockey Association

Membership / Board Meeting April 28, 2010

Membership Meeting – 7:00 p.m.

Secretary Report President's Report Vice President's Report Gambling Report Treasurer's Report

Old Business

- Country Side Golf Course. Has owner agreed to sign a 30 day lease at 5%?
- Potential Pull-Tab sites near Pine City
- Arena Update

New Business

- Skating as North Branch or Potential Co-Ops
- Ground Breaking Ceremony

Board Meeting – Immediately Following Membership Meeting

- Bantam Options to play as a North Branch team
- Co-Op options at traveling levels
- Discuss process for setting the Budget in April/May to coincide with fiscal year
- Discuss policy for delinquent accounts
- Arena Update
- Ice Availability Update
- Ground Breaking Ceremony Update
- Schedule meeting to review handbook with all Board members
- Next Mite Committee Meeting schedule for Wednesday May 5th at 7pm (NB Library)