# **North Branch Area Hockey Association**

# Membership / Board Meeting May 26, 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%?
- Arena Update
- Ground Breaking Ceremony

### **New Business**

- Puck Wall Flyer
- Volunteers needed for the following upcoming events:
  - o June 20<sup>th</sup> Midsummer Day Parade
  - o July 2<sup>nd</sup> and 3<sup>rd</sup> Brat Stand Fundraiser
  - o July 24<sup>th</sup> Golf Tournament
  - o August 7<sup>th</sup> Stacy Daze Fundraiser & Parade
  - O August 14<sup>th</sup> and 15<sup>th</sup> Almelund Threshing Show Fundraiser

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

- Bantam Options to play as a North Branch team
- Available Ice for 2010-2011 season
- Funding Needs by each Board Member
- Corporate Credit Card for Fundraising and Publicity Directors
- Discuss process for setting the Budget in April/May to coincide with fiscal year
- Arena Update
- Online Webstore
- Pepsi Grant
- Schedule meeting to review handbook with all Board members
- Next Mite Committee Meeting scheduled for Tuesday June 1<sup>st</sup> at 7:30pm (NB Firehall). Mite coaches have been asked to attend for input on upcoming mite program for the 2010-2011 season.