## **North Branch Area Hockey Association**

# Membership / Board Meeting

August 25, 2010

### Membership Meeting – 7:00 p.m.

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

#### **Old Business**

- Arena Update
- Grant Update
- Looking for Building and Maintenance Coordinator
- Volunteers needed for the following upcoming events:

  - September 11<sup>th</sup> Hay Days
    September 18<sup>th</sup> NB Kids Carnival
    September 25<sup>th</sup> Fall Harvest Festival

#### **New Business**

- Online Registration Information
- Girl Scout Skating Party

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

- Online Webstore Webstore Item Presentation by Nick Miller
- Available Ice for 2010-2011 season
- Almelund Threshing Show Update
- Registration Options Update from Tim, Kerry and Lisa
- Approve Head Coaching Recommendations from Coaching Committee
- Approve Try-out Format as presented by Try-out Committee
  - o Evaluators for try-outs
- Schedule Tracking
- 2010-2011 Season Schedule Review
- Level of Play
- Hockey Education Program (HEP) requirements for the 2010-2011 season
- Bantam Options
- Fall Meeting Schedule
- Handbook Updates
  - o Cherie Incorporate Mite changes into Master handbook and add new policies identified by USA Hockey.
  - o Approve handbook changes before posting online.
- Arena Update
- Pepsi Grant
- Next Mite Committee Meeting scheduled for Tuesday August 31st 7:00pm (NB Library).