

# **NBAHA**

## **Board Meeting Minutes**

### **March 30, 2011**

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**Meeting called to order at: 9:15 p.m.**

**Board Members Present:** Tim Cashill, Lisa Isaacson, Kerry Harvey, Paige Lee, Cherie Turek, Tim Hink, Brian Kerchner, Tom Garin, Ray Croal, Janelle Olson

**Members Present:** Lisa Henderson

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#### **New Manager/Coordinator Positions:**

The new manager/coordinator positions have been filled by the following members

- Equipment Manager: Joe Weyenberg and Chris Ferderer
- Web Manager: Mike Whiting
- Service Manager – Open
- Building and Maintenance Manager: We need to define a new role for this position before it is posted online
- Arena Board – We will need to coordinate with the articles of corporation. We will need to determine how many board members are needed for this board. Tim will follow up with Jeff Henderson. This board needs to be in place from now through August.
- Girl's Coordinator – Bruce Anderson

#### **Timing the Transition of new board positions**

The new board member positions will take effect at the following meeting currently scheduled for April 27, 2011.

#### **Review schedule of events going into the summer**

Tim will send out the project plan that was used last season to track these events.

#### **Review job descriptions and update as needed**

We will need to talk about these at the next board meeting before changes are made. We also need to update the handbook again this year. We will continue to update the annual schedule. We also need to look at moving registration and coaches selection up in our schedule. We need to try and get the handbook done at the April meeting. Tim would like everyone to go through the entire handbook instead of individual sections. We will also look at reviewing the schedule at the April board meeting.

If we want to make registration available sooner than last year, we need to start looking at the budget for next year. If we include more payments we will have additional credit card fees. There was an under budget on ice fees and jamboree costs.

**Moving Storage to Stacy**

Look at adding storage bins to this new storage facility. The estimated cost is \$400 for shelving and additional money for bins. Motion to approve the expenditure of up to \$600 for shelves and storage bins from the arena fund, Janelle Olson motioned, seconded Lisa Isaacson. Motion carried.

**NBAHA Debit Card Signer**

Tim and Paige will need to get Scott Hannah added as a signer for the debit card on the account.

**Motion to adjourn – 10:10 pm.** Motion made by Janelle Olson, seconded by Ray Croal. .  
Motion Carried.