

North Branch Area Hockey Association

Membership / Board Meeting

February 23, 2011

Membership Meeting – 7:00 p.m.

Secretary Report

Motion to approve minutes posted from the last several months

President's Report

Vice President's Report

Gambling Report

Motion to approve gambling report for the last several months. The December report still needs to be posted online.

Treasurer's Report

Motion to approve treasurer report from the last several months

Old Business

- Arena Update
- Grant Update

New Business

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Board Meeting – Immediately Following Membership Meeting

- Approve paying for additional ice from gambling
- Accounts Receivable – Tim
- S.K.A.T.E. – Kerry
- HEP Skills Testing for Mites – Paige
- Mite Equipment Collection - Paige
- District Tournament Assignment - Tim
- Revised service policy for 2011-2012 Season – Lisa
- New Manager/Coordinator Positions: (Web Manager, Service Coordinator, Girls Coordinator)
- Business of the Week Ad – April 13th - Lisa
- Nominating Committee
 - Nomination Ballot
- Annual Gambling Disbursements
- Fundraising - Janelle
- Format and Purpose of Mite Committee in 2011 - Cherie