

# **NBAHA**

## **Board Meeting Minutes**

### **August 24, 2011**

---

**Meeting called to order at: 7:05 p.m.**

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

**Members Present:**

---

#### **Mite Evaluation Packet**

The packet is ready for registration. This 'Mite Evaluation Packet' will be included with the registration. There will be a loose sheet with the agenda for the evaluations. The Mite Guide does outline that the evaluations are only for returning mite players.

Players will need to register for the \$40 association fee, they will then need to go back and register for the season depending on the level they are registering for. The families can change the type of payment and the date of payment as well. We will need to include the Mite Guide as part of the online registration. The new mites will go directly to the season registration.

The Evaluation Guide does state that they will be skating the D-mites players as in-house teams. The 1<sup>st</sup> year skaters are not required to attend the evaluations. We can pull a weekly list of new mite players and send out this packet to all registered mite families via email.

#### **Approve Traveling Try-Out Packet**

There are still some additional changes to this Try-Out packet. Ray Croal will be taking the lead on the changes for this packet. Lynda has been sending some changes to Lisa and Tom throughout the week. The evaluators are comprised of 3 to 4 evaluators outside of District 10 that are certified coaches at level 2 or greater. We need to look at getting 4 evaluators for our try-outs as this was requested last season. We do not have to have a specific goalie evaluator.

#### **Squirt Coach Selection**

The board has approved that Chris Courtright will be the top-level Squirt head coach for the 2011-2012 season.

#### **VP Position on Board**

The board can appoint a VP if the position is vacated. The current board members are taking on the additional responsibilities temporarily until the VP position can be filled.

**Oak Inn Fundraising Membership Incentive**

We currently have only 2 sites and would like to participate in the membership incentive. Do we look at having the fundraising being \$210 each and then sell 2 certificates from the Oak Inn in addition to our regular fundraising for cash calendars? We can commit to selling some as there is no specified expiration date. Each ticket is \$5 and is worth \$10. We should not make this a requirement for registration, but make this optional.

The \$2 raffle tickets have been printed. These will be sold at Hay Days and the Fall Harvest festival. The raffle drawing will take place on September 28<sup>th</sup> at Oak Inn just before bingo. Prizes include a \$200 Slumberland certificate, 4 wild tickets and a parking pass, 2 buffet and overnight stays at Hinkley, 2 buffet and overnight stays at Mille Lacs, \$25 Oak Inn Certificate, and Country Coffee certificate.

Forest Lake Skate and Cycle has a discount card that you can purchase and %1 will go back toward the association. Janelle would like to get this posted on the website. These cards are good through 3/30/2012.

**Electronic Screening Online**

Coaching requirements have still not been defined for age specific training. Tim is still waiting for information to confirm this information.

**Past due fee collection:**

We are just under \$7000 of past due fees. Scott will continue to contact families that still have these outstanding balances and we will re-evaluate this next month depending on how much is received by next month.

**Mite Night Dates**

We are waiting to hear from the Fire Hall to confirm the location of the two Mite Nights. The current dates selected are September 27<sup>th</sup> at 7pm and October 18<sup>th</sup> at 7pm. Watch the website for the final location of these Mite Night events.

**Web Store (Nick Miller)**

Janelle will contact Nick and see if he is available to attend the next Board meeting.

**Motion to adjourn at 9:30 pm.** Motion made by Ray Croal, seconded by Kerry Harvey. Motion Carried.