

North Branch Area Hockey Association

Membership / Board Meeting

December 19, 2011

Membership Meeting – 6:00 p.m.

Secretary Report

- Motion to approve minutes from October and November 2011

President's Report

Vice President's Report

Gambling Report

- Motion to approve gambling report for October and November 2011

Treasurer's Report

- Motion to approve treasurer report for October and November 2011

Old Business

- Arena Update
- Grant Update
- Request to disburse gambling funds to the City of Stacy for the arena fund was presented at the October Membership Meeting. (Quorum Needed to Approve)
- Discuss and approve making a bylaw change that would remove the need for a membership quorum to conduct charitable gambling approval. (Quorum Needed to Approve this Change)

New Business

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Board Meeting – Immediately Following Membership Meeting

- Open Board Positions – Nominating Committee
- Outdoor Ice Shack
- Winter Learn to Skate sessions
- Team Sponsors