

NBAHA

Board Meeting Minutes

December 19, 2011

Meeting called to order at: 7:10 p.m.

Board Members Present: Tim Cashill, Lisa Isaacson, Cherie Turek, Scott Hanna, Janelle Olson, Tom Garin

Members Present: none

Open Board Positions

Positions that we are looking to fill or are up for election at the annual meeting will include registrar, mite director, president, secretary, ice director, coaching director, treasurer, fundraising, publicity. Current board members in the positions of publicity, fundraising, and secretary have agreed to stay on in their current position. Other positions that will need to be filled include equipment manager and a web content manager role.

Nominating Committee

We need to look at having 3 board members and 2 non-board members take part in this committee. Janelle and Scott will take part in the committee and will look for 2 additional members to join this committee. Tim Cashill will join as the 3rd board member if needed.

Outdoor Ice Shack

We will continue to try and flood the outdoor rink depending on weather conditions.

Winter Learn to Skate Sessions

Brian is looking at having two (2) or more Learn to Skate sessions. We could look at having the High School help out during this event. Friday nights seem to work well for these events. There is one indoor ice time on February 11th at 8:50am that could be used for one of these sessions. We could then have a couple of outdoor skates as well. Tom will look at coming up with some dates for this event with potential indoor ice as well.

We could also look at assigning this to the PeeWee teams to help run one of these Learn to Skate sessions. Another session could be assigned to the B1 Squirt team. We would ask that those attending bring a donation of \$5 and can goods to this event for the local food shelf.

Team Sponsors

There is no update. Dairy Queen has had their patches added to the U8 Girls' jerseys. Paul Edoff has a number of ideas on this subject as well. We need to look at getting ideas and look at this for next season. Janelle will look at a pancake breakfast at Dairy Queen as a fundraising event.

Pack the Arena – January 26th Youth Night Update

This event is still scheduled. However, it will not be free for kids wearing hockey jerseys as all the money earned will be donated for pancreatic cancer. The association could look at paying for entrance fees for the association kids to attend this event. Lisa will follow up on this as a possibility.

NBAAA Youth Recreation Night

Remaining dates for Youth Recreation Night are January 20th, January 27th, and February 17th. We are looking to have 3 volunteers available for each night.

Gambling Credit Card for Gambling Account

Trudeau accounting would like to see us remove the gambling credit card from the association account. She would rather have the association use a petty cash check instead. There is a \$200 limit on these petty cash checks.

Arena Funding Option

There is an open invitation to donate money towards the arena project using facebook and other social networking sites. On January 31st at 7AM, the Athletic association will meet with the North Branch school district.

Fundraising Idea

A fundraiser event was brought to the board. This fundraising event would include a seat at a Wild game. We would look at collecting \$100 per couple and then look at \$1000 in tickets and possibly get a free hour of ice. February 11th is a potential date we are looking at. Janelle will look into this as a potential fundraising opportunity and provide more information at the next meeting.

Motion to adjourn at 8:50pm. Motion made by Janelle Olson, seconded by Tom Garin. Motion Carried.