

NBAHA

Board Meeting Minutes

January 30, 2012

Meeting called to order at: 8:30p.m.

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

Members Present: none

North Branch Hockey Patches

The yearly patches are \$3 a piece. Lee's Proshop will do \$3 a piece with no minimums. We need to find out how many kids will want these patches. We can have team managers ask which players want to receive these patches and we will then buy only as many as we need. Kerry will send out an email to team managers to find out how many annual patches and full North Branch patches are needed. We will look at a way to get these patches to the team managers.

Open Board Positions

Lisa will get another email out to the membership as we still need to fill open positions on the board. We are looking to keep these positions open even if they are not filled at the annual membership meeting.

Co-Op

This was discussed in the membership meeting. Tim has sent an email to Cambridge Isanti and we will plan on meeting with 4 board members from each association to discuss co-op options so we know exactly what each association is thinking about for next season.

Our association goals are to put as many North Branch teams on the ice as possible. We would like to skate North Branch kids together as much as possible. We need to teach our kids life long lessons about sportsmanship and fair play. We also look to put equally competitive (500 level) teams on the ice so they are competitive.

Registration

We can look at setting a registration deadline for August 15th. We would like to get people registered as soon as possible. This plan would allow member to be paid in full by October 15th with smaller monthly payments. We are going to ask that all payments are made online and leave all mites at \$40 until a decision is made on what level they will be playing at for the season. Upper level mites will have an additional fee as they have more ice time.

Build Your Game: There have been some issues around this program. There may not be enough benefit with the amount of time that was provided to our players. We could promote some of these skills as part of the coaching curriculum and have them do this during practice or working at home. We need to look at purchasing equipment for stick handling and provide this at the Stacy Sports Complex.

All Star Games – There has been talk about having some of our players participate in the “All Star Games”. You would pick particular players on each traveling level team. This would include \$59 with one practice and one game. The PeeWee coaches are not interested in participating in this event.

Coach Modules – All coaches must have their modules completed to continue coaching the remainder of the season. One North Branch coach will not continue coaching and can be removed from the roster. Another coach has just completed his modules.

Bantam Level Players – We need look at having a meeting by the end of the season for potential bantam level players for next season. We need to find out if players that have played at the High School level can or cannot play at association level again. Tim will check with District 10 on the policy around this process. We may need to schedule a meeting to let members provide input at the bantam level and discuss ideas and thoughts. We could schedule the bantam parent meeting following the Annual meeting in March. This will be discussed further at the next board meeting in February.

Motion to adjourn at 10:00pm. Motion made by Janelle Olson, seconded by Tom Garin. Motion Carried.