

NBAHA

Board Meeting Minutes

February 27, 2012

Meeting called to order at: 6:40p.m.

Board Members Present: Tim Cashill, Lisa Isaacson, Cherie Turek, Janelle Olson, Scott Hannah

Members Present: Lori Pendergrass

S.K.A.T.E. – Kerry got in touch with Vicki Green. She will be picking up the SKATE materials from D10. She is planning to distribute the awards at the annual meeting. Tim will follow up with Kerry on the distribution of these awards.

Mite Equipment Collection – Brian has sent an email to team managers and coaches to collect equipment. There has not been anything put back into storage to date. Kerry has most of the deposit checks for the equipment that was checked out. We need to look at collecting deposit checks for all equipment checked out next season. Lisa will be looking into the free jersey request and figure out exactly what we need for our mite level jerseys. We do have some boxes of jerseys, but we need to make sure we get the correct sizes.

Team Plaques – Janelle has all of the team Plaques from the team pictures taken this season. The Girl's team went to Dairy Queen and gave them their picture as they were this team's sponsor. Oak Inn may display these pictures at their location. The Lions may look at hanging these in their building as well. Pizza Hut has always supported us and is willing to have some workers help out at Power Play and is also providing donations. We may want to look at providing them with some plaques to display as well.

2012/2013 Budget / Fees / Registration – Tim and Scott have been discussing these items. We have decided that we are going to leave fees flat. We need to get the word out that registration will begin in April this year. Kerry will work with the new registrar to get registration setup in the next couple of weeks if we want this ready to go in April. Do we look at having 6 payments if parents register in April and then 3 payments if parents register later in June? We must have everyone paid up before the season starts by mid-October and that they have multiple payments or pay in full. The USA Hockey fees may be changing for next season. Lisa will check on this and find out for sure as we look to open our registration.

There are some associations that charge a late fee. We are considering setting a final date for registration and charge an additional fee if players are not registered before July. We can take a look at what some other associations have done as it relates to late fees and then make our decision.

We need to get the A-frames and other notifications out and posted throughout North Branch when registration opens in April. With the new school advertising policy, we can look at having a booth at the school open houses or conference dates. There are certain dates that the school will allow us

to do this. We need to get flyers out to the soccer and baseball fields and maybe look at having these at Dairy Queen as well.

Other Hockey Events

- Try Hockey for Free Day – We need to look more into this as a potential for our association. Lisa will look at getting more information on this for next year.
- Fall Learn to Skate – We should look at doing a 4-week “try hockey” where kids can come and try on equipment and skate in equipment. Then include the “learn-to-skate” in the winter. Lisa will add this to the Mite Directory job level description.

Nomination Ballot

Treasurer – Bridget Sutter-Pigman has been on a property management board as treasurer and secretary and will be working from home. This will allow her the time to complete the tasks of this position. Bridget has a 2nd year mite.

Registrar - Kim LaValle has a 2nd year mite. She currently works at cool-beanz and is willing to fill in wherever she can.

Mite Director - Keith Johnson is excited to take this role and has coached in North Branch over the last couple of years. His wife is also available to help with some of the other events such as the parades.

Each of these potential nominees should be prepared to introduce themselves at the annual meeting in March 2012.

Coordinator Positions

U8 Girls Coordinator – Bruce Anderson

Web Manager – Nikki Saleen

Service Coordinator – Nikki Saleen

Equipment Manager – John Corcoran

Team Sponsorship Coordinator – (new position)

S.K.A.T.E Coordinator – Vicki Greene?

Traveling Coordinator (squirrel/peewee/bantam) – (new position)

Annual Gambling Disbursements

NB Music Booster Club - \$200

North Branch Library - \$200

Senior All Night Party - \$200

Youth Service Bureau - \$200

Trinity Church - \$200

This is our plan for disbursements as part of the annual disbursement list. We have disbursed to the arena fund over the course of the season for a total amount of \$18,000+.

Power Play Fundraising Event

The LIONS, food and location are all secured. Donations are still coming in for this event. An email was sent out asking for donations and another email will be going out this week. We have volunteers to setup that day. The LIONS would like us to run concessions stands at the ball park for Stacy Days and for a ball tournament the 1st week in June. Look at having the LIONS try and actively sell our raffle tickets.

Sub-Committee Meeting with CI – This meeting has still not been setup. Some dates have been discussed. Tim will finalize a date with the CI president later this week. Tim is talking with Mike (HS Hockey Coach). Before he meets with the Bantam parents, he would like to meet with our board to discuss options. We are waiting for a date from Mike to meet. Following this meeting will be a Bantam Parent meeting. The meeting with the Athletic Director is on March 8th.

Motion to adjourn at 8:10pm. Motion made by Lisa Isaacson, seconded by Scott Hannah. Motion Carried.