

# **NBAHA**

## **Board Meeting Minutes**

### **June 18, 2012**

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**Meeting called to order at: 6:45p.m.**

**Board Members Present:** Scott Hannah, Kim LaValle, Tim Cashill, Cherie Turek, Janelle Olson, Keith Johnson, Tom Garin

**Members Present:** None

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#### **Girls Co-Op Discussion with St. Francis:**

Bruce is working with St. Francis on this Co-op agreement. More information will be provided at the next board meeting.

#### **Registration Update:**

We have 13 registered players as of June 18th. There are 5 payments that failed for the first payment being pulled from this automated system. Kim will follow up with NGIN on these failed payments and will also follow up with the families on how to successfully submit this payment online.

#### **Coaching Selection:**

The deadline for the coaching sign ups is currently set to June 25<sup>th</sup>. Tom will be putting together a coaching selection committee in the coming months. We can also look at non-parent coaches as another alternative to our coaching staff.

There are currently three (3) members that applied for the head position as a peewee coach. We are looking at 1-2 teams next season. There is currently only one (1) member that has applied for the head position as a squirt coach. We are looking at potentially 3 squirt level teams next season.

#### **Past Due/Receivables:**

No information at this time.

#### **Fundraising/Sponsorships:**

Scott and Tim met with Paul Edoff on some sponsorship fundraising opportunities. It was decided that we need to pull together a larger group to push this forward. We need to re-define the current sponsorship program with updated information. We need to start visiting the local businesses. Tim is going to go to the Chamber to get a list of the local businesses. It would be nice to get a couple of sponsorships this year and look to grow this program in the coming years. Scott has talked with some apparel companies at looking to create the shirts for these sponsorships.

Janelle will look at scheduling another meeting to discuss sponsorships further. Janelle will also talk to Stars and Strikes about a potential event at their location for raising money towards the association.

**Youth STP Program at North Branch:**

No Update.

**Publicity Position on the Board:**

Lisa has been working with Nikki Saleen and believes she is willing to fill the publicity role on the board for the remainder of this season. Nikki will be attending the next board meeting to express her interest and skills for this role to the board members. The board will then decide to appoint her to this position at that time. In the meantime, Lisa will continue to cover the publicity role until it can be filled.

**Dome Bucks Grant Option:**

More information will be provided on this at the next board meeting in July.

**Calling Post:**

We are almost out of calls for the calling post software. We need to add more money into this account. In the past we have purchased 1,000 calls for 119.95. The Treasurer will need to procure more calls for the calling post software.

**Ice Directory:**

We need to find a member to fill the ice director role on the board. We will need to post this position on the website. We will have Nikki post something on the website to contact the board at [board@northbranchhockey.com](mailto:board@northbranchhockey.com)

**Motion to adjourn – 7:30 pm.** Motion made by Janelle Olson, seconded by Keith Johnson. Motion Carried.