

NBAHA

Board Meeting Minutes

August 27, 2012

Meeting called to order at: 7:05 p.m.

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

Members Present: None

Pub Crawl

The Pub Crawl takes place in North Branch as a fund raising event that is run by the Brick and other bars in the area. There is no affiliation with the North Branch Hockey association. The fundraising event will then donate the profits to the hockey association. The last event had 300 participants. The date of the upcoming Pub Crawl is currently scheduled for September 29th.

Girls Co-Op Discussion with St. Francis

Keith and Tim will follow up with Bruce on the co-op they are working on with St. Francis. Tim will send out the co-op agreement to the board. There will be coaching representation from both associations on all teams. There needs to be a hosting site for these co-op teams from a registration perspective and St. Francis will most likely be the hosting site.

U8 Girls Coach

The U8 girls will have a female assistant coach this year. We should continue to look for other girls that have hockey experience to help assist in coaching these girls teams. We have approximately 13 U8 girls registered for next season.

Mite Evaluations and Learn to Skate

Tom will post the mite evaluation dates and times on the website soon. The next communication will include the mite dates and times along with the learn-to-skate dates and times.

2012/2013 Registration:

There are 47 skaters registered to date. If skaters are not registered by the end of August, they will not be able to make payments through December of 2012 and full payment will need to be paid by try-outs. Kim will send out an update to the board weekly on registration numbers. An email and voicemail blast should be sent out as a reminder of this registration deadline.

Open Board Positions (Ice Director and Treasurer):

Tim Langevin will attend the next board meeting so he can be appointed as our new ice director on the board. We are still looking for a treasurer.

Kids Carnival Sept 15th:

Keith Johnson is going to setup the booth at this event located in Central Park. We have a sucker tree that can be used at our booth. There is money in the publicity budget to cover these treats for the event. Jerseys were given out at the last Stacy parade and were a hit.

Lisa has degree jerseys ordered for the mites this next season.

Pre-skates and Try-outs

Tom will try and schedule a meeting with the committee to make sure all tasks are covered for the traveling level pre-skates and try-outs. Traveling Pre-skates are currently scheduled at the Cambridge Isanti Arena on September 28th and 29th. Traveling skater try-outs are currently scheduled at the Cambridge Isanti Arena on October 4th, 6th and 7th.

Coaching

We are looking to have 2-3 levels for squirts. We will need to wait until try-outs before we can identify head level coaches for the other levels. The coaching committee will then look to interview for these positions following try-outs. The coaching committee needs to decide how the players are selected for the 2nd level squirt team. Tom will get back to the board with their recommendation.

Assistant Coaches – This is still dependent on who makes the top level teams. Assistants are board level approved. The assistants do not necessarily have to apply for the position.

ICE

There is currently no weekday ice at Pine City, Isanti, and Chisago. We are looking to get back ice for games at Isanti. Forest Lake has nothing. The Super Rink has only 10pm hours available at this time. Princeton does have some ice available and we may need to look at this location to fulfill our weekday ice needs.

Motion to adjourn at 8:20pm. Motion made by Tom Garin, seconded by Janelle Olson. Motion Carried.