

NBAHA

Board Meeting Minutes

September 24, 2012

Meeting called to order at: 7:45p.m.

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

Members Present: Tim Hink

Girls Co-Op Discussion with St. Francis

The U10 girls are co-oping with St. Francis to support our girls program at this level. We went through registration for the U8 girls and we at that time only had 7-8 girls. There is a \$400 for 38 hours of ice that does not include tournaments with the possibility of getting 10 additional hours of ice for tournaments. Bruce was then going to contact families with the decided fees to discuss the idea of skating with St. Francis or skating in the Mite level at North Branch for the U8 skaters. The original price was \$565, but with sharing ice with another U8 team would bring down this initial cost.

Motion to approve a \$400 fee for the U8 girls that are going to skate for St. Francis made by Kim LaValle, seconded by Nikki Saleen. Motion approved. Tim will let Bruce know that this has been approved so he can reach out to these families to provide them with their options.

2012/2013 Registration:

There are 77 total registered without the U8 registrations.

We currently have 37 Squirts and 18 PeeWees (with a potential of 4 more PeeWees) currently registered.

Mite registration numbers currently total 25 registered skaters. This registration link for mites will be left open to new registering skaters. Nikki is emailing the flyer to the district for approval and then they can be added to the Friday folders. Nikki will be sending an email blast out tomorrow and will add a section on Mite registration to remind parents that this registration is open to mite level skaters.

Apparel/Warm-Ups

Janelle talked to Lee's and a link will be sent to add to our website so we can order warm-ups that are identical from last year. The package prices will remain the same. He will get some apparel next week that we can use to display at the traveling level skater try-outs. There will be ordering deadlines for traveling and mite skaters where we can order and pick up these purchases in bulk.

Mandatory Fundraiser

There will be Cash Calendar Raffles at \$10/piece totaling \$250 per family. Following the Mite evaluations there will be a day setup where families can come and pick up their calendars from Janelle.

Open Board Positions (Ice Director and Treasurer):

Tim Langevin has agreed to accept the Ice Director role on the board. He has a young boy in hockey and helps coaching. Tom has been keeping him in the loop and he has agreed to attend the scheduling meetings with Tom. Motion to approve appointing Tim Langevin as the Ice Directory on the board made by Scott Hannah, seconded by Tom Garin. Motion approved.

PeeWee Hockey

We will be at 22 skaters at this level if everyone signs up this season. There is an option to waive the additional players to Cambridge Isanti/Mora. We will go through try-outs and select our top level team. We will have 15 players and 1 goalie. There will be around 6 additional skaters. CI/Mora currently has 26 peewees registered. If we send over 6 players they would be added to their lower level team. We are willing to waive these players to other associations if there is a need, however, we would like to skate these kids together. Cambridge Isanti/Mora is currently looking to have an A and B2 level PeeWee teams.

Pre-skates and Try-outs

Do we allow injured skaters to participate in pre-skates or try-outs without a doctor's release form? Depending on the level you were at the previous year, that is where you would start at with the next year level. The policy states that you start the injured player at the lowest level unless there is a coaches' approval to play he/she at an upper level based on skills.

Names of evaluators will need to be sent to Scott so he can have checks made out to them. An email blast will be going out to all Squirt level families with the dates and times of pre-skates and try-outs along with the posting on the website.

Mite Night

Equipment hand-outs will be done during mite-night. Kim will be available to sign people in and then send them through the stations to get their equipment. Nikki will add some volunteer hours to this event on DIBS. The first of two Mite Nights will be on Thursday, October 11th from 6-8pm. We will look at having a video presentation at this event.

We are currently looking to have 2 Cmite teams, 1 Bmite team and 3 Dmite teams. We will need to check out the degree jerseys and make sure they are all numbered as this may need to be printed.

HS Program

Kelly Burkitt has asked if we are willing to pay for this. Motion to purchase and add in the High School program for the youth program made by Tom Garin, seconded by Scott Hannah. Motion carried.

Website Updates

Nikki would like to make a number of updates to the website as it relates to the new arena and many other items. These updates will be made over the next several weeks.

Emails Directed to the Board - All emails directed to the board, will then be assigned to board members by Tim Cashill and that board member will then be responsible for responding to the email and copying in the board.

Motion to adjourn at 9:08pm. Motion made by Janelle Olson, seconded by Nikki Saleen. Motion Carried.