# **North Branch Area Hockey Association**

Membership / Board Meeting **December 21, 2012** 

## Membership Meeting – 6:00 p.m.

### Secretary Report

• Motion to approve minutes for the months of April – November 2012.

#### President's Report

Vice President's Report

## Gambling Report

Motion to approve gambling report for December 2012

## Treasurer's Report

Motion to approve treasurer report for April – November 2012

#### **Old Business**

- Arena Update
- Grant Update
- Upper Level Mite Players Payments
- Girl's Winter Classic Event Update

#### **New Business**

• Skate with Santa – December 23<sup>rd</sup> 3:30-5:30pm at Isanti

# **Board Meeting – Immediately Following Membership Meeting**

- Job Roles Review Scott
- Handbook and ByLaws 2012-2013
- Meeting Compass shared in Google Docs
- Goalie Clinics Tom
- Open Board Position (Treasurer)