

# **NBAHA**

## **Board Meeting Minutes**

### **December 21, 2012**

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**Meeting called to order at: 7:20p.m.**

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

**Members Present:** None

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#### **Job Roles Review**

Scott will follow up with Nikki on the updates to the job roles on the website along with the Vice President's job description.

In January we need to pick the nominating committee for the following year. Tim Cashill is planning to step down at the next annual meeting. The board will then need to appoint someone to replace this position. Vice President and Treasurer are up for renewal this season. The Mite Director position will be open at the next annual meeting and the Treasurer role is still open.

#### **Handbook and ByLaws 2012-2013**

We will discuss this item at the January 2013 board meeting next month. Scott and Tim will meet with Paul Edoff before the next board meeting to bring his ideas to the table.

#### **Meeting Compass in Google Docs**

The Meeting Compass document has been uploaded to Google Docs and is located under a Compass folder that is shared with all board members. We will get the required signature completed the 2<sup>nd</sup> week in January.

#### **Goalie Clinics**

Tim is looking to get ice scheduled for a group goalie clinic for these skaters with GDI coaches. We are looking at setting up 5-7 sessions around the 2<sup>nd</sup> week in January. Tom will follow up on ice availability and get information back to Tim. Tim will follow up with Cambridge Isanti and see if there is any potential for joining into their goalie clinics this season before moving forward on setting up our own sessions with GDI.

**Motion to adjourn at 8:00 pm.** Motion made by Tom Garin, seconded by Janelle Olson. Motion Carried.