

# North Branch Area Hockey Association

Membership / Board Meeting

January 28, 2013

## **Membership Meeting – 6:00 p.m.**

Phone Conference Bridge Number

Conference Dial-in Number: [\(605\) 475-4000](tel:(605)475-4000)

Participant Access Code: 145467#

Secretary Report

- Motion to approve minutes for the months of April – December 2012.

President's Report

Vice President's Report

Gambling Report

- Motion to approve gambling report for January 2013

Treasurer's Report

- Motion to approve treasurer report for April – December 2012

Old Business

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

New Business

- Learn to Skate for youth and adults
  - Kids Learn to Skate - February 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup> from 6-7pm at the NB Shack
  - Adult Learn to Skate following from 7-8pm
- Improved Power Play (Fundraising Event) taking place at Stars and Strikes in Wyoming. Live band entertainment by "Power of 10".
- Concessions at Shack

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

- Job Roles Review – Scott
- Handbook and Bylaws 2012-2013 – Tim and Scott
- Shack/Outdoor Ice - Tim
- Player Conduct - Tim
- Nominating Committee