

# **NBAHA**

## **Board Meeting Minutes**

### **January 28, 2013**

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**Meeting called to order at: 7:10p.m.**

**Board Members Present:** Tim Cashill, Cherie Turek, Nikki Saleen, Kim LaValle, Janelle Olson

**Members Present:** None

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#### **Job Roles Review**

Nikki will follow up with Lisa Isaacson and Scott to complete the Vice-President job roles section on the website. She will also look back to the November minutes to complete the other job role updates. The board members will review all the job descriptions for accuracy at the February board meeting.

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

Tim will review the By-Laws over the next couple of weeks to see if there are necessary changes and send those changes via email to the board members. The board needs to define changes in the By-Laws 30 days prior to approving the changes. Tim will send an email to the board to review the by-laws. If there is a necessity to make a change, Nikki will send out the proposed changes to the membership and will receive updates prior to the annual meeting in March where the changes can then be approved.

#### **Shack**

Discuss the idea of providing a gift to Will and Pete for all their efforts on the outdoor rink at the shack.

#### **Player Conduct**

All coaches need to take it upon themselves to punish players that are punching during a game situation. If they feel the player needs to sit out a game for this behavior, they can make this call.

#### **Nominating Committee**

We need to select a nominating committee of no less than 3 in our January meeting. Recommendations get presented in the February meeting in preparation for the March Annual meeting. These can be board members or part of the general membership. Elections will take place at the annual meeting.

Nikki needs to get a communication out to the membership looking for those that want to take part in this nominating committee. All director positions are open as well as officer positions of Treasurer and Vice-President. This committee will then come back to the board with recommendations. Tim Cashill has been selected as the nominating committee chair with Scott Hannah and Tom Garin as members on this committee.

**Trophies** – Kim will check to see if this is funded in the budget and will move forward to order these trophies for the mite level players.

**S.K.A.T.E** – Kim will talk with Vicki Greene and see if she is still willing to lead the S.K.A.T.E. program. Members will need to send in report cards to Vicki with contact information on the website.

**Adopt-A-Highway** – Do we renew this for next season? This has been managed by Sandy Johnson in past years. We can look at assigning this to a team and would like to continue this community service activity. Nikki will follow up with Sandy on the commitment for this project. The county provides the orange bags, and Sandy has the vests as well for this event.

**2013-2014 Budget** – The board needs to start talking about the budget for next season. We are looking to schedule the Annual Meeting for March on April 2, 2013.

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