

# **North Branch Area Hockey Association**

Membership / Board Meeting

February 25, 2013

## **Membership Meeting – 6:00 p.m.**

Secretary Report

- Motion to approve minutes for the months of April – January 2013.

President's Report

Vice President's Report

Gambling Report

- Motion to approve gambling report for February 2013

Treasurer's Report

- Motion to approve treasurer report for April – January 2012

Old Business

- Arena Update
- Grant Update
- Upper Level Mite Player Payments

New Business

- Improved Power Play (Fundraising Event) taking place at Stars and Strikes in Wyoming. Live band entertainment by "Power of 10".

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

- Job Roles Review – Scott
- Handbook Review 2012-2013 – Tim and Scott
- By-Law Review - Tim
- S.K.A.T.E.
- Mite Equipment Collection
- 2013/2014 Budget / Fees / Registration
- Nomination Ballot
- Coordinator Positions
- Annual Gambling Disbursements