

# **NBAHA**

## **Board Meeting Minutes**

### **February 25, 2013**

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**Meeting called to order at: 7:00 p.m.**

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

**Members Present:** None

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#### **Job Roles Review**

Nikki is working to update the job roles on the district website. This includes re-defining the Vice President roles.

#### **By-Laws 2012-2013**

Cherie will send out the proposed changes to the By-Laws document to all board members for review. All changes are noted within the By-Laws document with comments. On March 1<sup>st</sup> Cherie will send out the recommended changes to the membership. This will provide the membership 30 days to review the changes before we look to approve them at the upcoming Annual Membership meeting on April 2, 2013.

The NBAHA Handbook discussion has been reassigned to the April membership meeting. There will need to be discussion around the goalie try-out process.

#### **S.K.A.T.E**

Kim talked to Vicki and she has agreed to continue as our SKATE coordinator. She did let Kim know that she still needs a check and a form completed. Kim is waiting to get more information back from Vicki at this time.

#### **Mite Equipment Collection**

Scott is working on a date to collect equipment with the equipment director at the storage facility. More information will be coming as it relates to equipment collection.

#### **2013/2014 Budget / Fees / Registration**

We do need to start looking at projected numbers for next year. Tim has asked that Kim start looking at past registrations to get estimated numbers for next season. We do need to set fees and look to open registration earlier this year.

### **Nomination Ballot**

- President – Not up for election. However, Tim is stepping down and we are looking to appoint Scott Hannah into this position.
- Vice President – Tom Garin
- Secretary – Not up for election. Cherie Turek
- Treasurer – TBD
- Mite Director – Drew Krech or Kyle Nelson are possibilities
- Coaching Director – Don Schmitt
- Ice Director – Tim Langevin
- Fundraising – Janelle Olson
- Registrar – Kim LaValle
- Publicity – Nikki Saleen

### **Coordinator Positions**

Girls Coordinator – Bruce Anderson

Service Coordinator – TBD

Equipment Manager - John Corcoran

Team Sponsorship Coordinator - TBD

S.K.A.T.E Coordinator – Vicki Greene

Safe Sport Coordinator – This will fall under the Coaching Director responsibilities.

### **Annual Gambling Disbursements Recommendations for 2013 annual meeting**

North Branch Library - \$500

Senior All Night Party - \$200

Trinity Church - \$200

City of Stacy - \$14,000

### **Memorial Gift Recommendation**

One of our gambling employees, Carrie Schmidt, recently had her brother pass away and we would like to send her a memorial gift. Motion to pay up to \$30 from our gambling account for a memorial gift for Carrie made by Kim LaValle, seconded by Tim Langevin. Motion carried.

### **Upcoming Annual Meeting**

Cherie will send out the Annual Power Point Presentation and ask to have changes sent back in the next couple of weeks.

**Motion to adjourn at 8:21pm.** Motion made by Janelle Olson, seconded by Kim LaValle. Motion Carried.