

NBAHA

Board Meeting Minutes

April 2, 2013

Meeting called to order at: 8:35p.m.

Board Members Present: Tim Cashill, Cherie Turek, Kim LaValle, Janelle Olson, Tim Langevin, Tom Garin, Nikki Saleen, Scott Hannah, Don Schmitt, Julie Belisle

Members Present: Ryan Coleman and Paul Edoff

Nominations

Board members that were voted in tonight take over these roles on the board and the previous members will provide a transition time into these roles.

Job Roles Review

Nikki will need to update the email group for board@northbranchhockey.com along with the individual emails per member as well. We will typically wait a month before this change is made so both receive the email for a period of time.

D10 Meeting Update

There is a District10 re-scheduling report as there is a charge for re-scheduling. We need to define coaches and tournaments so we can nail down the ice schedules and avoid these re-scheduling fines.

Non-sanctioned tournaments – This is related to the Squirtacular tournament and our B1 Squirt Team that participated in this event. How the team was labeled may need to be addressed as this comes up in future seasons. We could be potentially fined for this event. Tim and Scott will draft a response back to Tim Timm at D10 and will state the fact that we did not specifically identify us as a North Branch B1 Squirt team. This tournament was scheduled after the association level hockey was completed.

District10 is still looking for thoughts on A and AA hockey. This did not impact us as an association this year. If you have thoughts on what you would like to see at the state or district levels, please send this information to Tim Timm at District10.

Birth Year change is still being discussed but they are looking for recommendations on the date and may look at changing this back.

District10 has been granted an extension to play full ice games at the mite level.

Safe Sport Coordinator – We need to appoint someone to this position. We may need to appoint someone on the board to this position. This will most likely fall onto the coaching director as an additional role.

There are fines for those associations that do not attend the D10 meetings and this will continue into next season.

We need to make sure that a list of new board members is sent to the president (d10president@yahoo.com) and secretary (d10secretary@gmail.com) at District10.

There are Level1 and Level2 Referee clinics in September. The location and sign up will be on the USA Hockey website.

President Resignation/Appointment

Tim should be sending the District10 secretary written notification of resignation for the role of President. Motion to appoint Scott Hannah as the NBAHA President for the 2013-2014 season, to complete the remainder of Tim Cashill's term, made by Tom Garin, seconded by Tim Langevin. Motion Carried.

Charitable Gambling Update

Change in role for Janelle taking on a site manager support role and Ryan Coleman taking on the gambling manager position for the association.

Co-op Discussion

Kim will need to get the numbers for next season as we will need to bring this to our discussions with the other associations on potential co-op.

Shack and Keys

The shack was recently left unlocked and the room was trashed (nothing stolen) that needed to be cleaned up. Tim Langevin has had the dead bolts changed on the doors of the shack. We can also look at a combo lock so we can change these on the fly. We will look at putting a padlock on the back door so they cannot be opened. Tim Langevin will look at removing the garbage from the shack as well.

We have gifts to provide to Will and Pete for all their work at the shack this season.

Drawing

A drawing for purchasing power play tickets before the annual meeting was made. Nikki Saleen's name was drawn and she will receive a bowling fun pack.

Motion to adjourn at 9:17pm. Motion made by Tom Garin, seconded by Janelle Olson. Motion Carried.