

# **NBAHA**

## **Board Meeting Minutes**

### **May 21, 2013**

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**Meeting called to order at: 7:04p.m.**

**Board Members Present:** Scott Hannah, Don Schmitt, Tim Langevin, Cherie Turek, Kim LaValle, Janelle Olson, Julie Belisle

**Members Present:** Ryan Coleman

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#### **Girls Meeting with St. Francis**

The contracts have been signed to make sure the girls' program maintains a co-op for the next 3 years for the U8-U14 girls. We did get District 10 approval to keep the North Francis Flyers. St. Francis wants an SF/NB patch logo on the jerseys. Scott, Bruce, and Julie have all signed off on the contract and then the St. Francis board will sign off on this same contract and send back a copy.

#### **Gambling Position Job Duties**

We will look at voting on salary changes for the Site Manager to change this position from an hourly to a salaried position. Look at changing the game auditor position pay so it is consistent across sites. Month End Inventory Specialist's duties include taking inventory at each site and reporting this information back with a 1/2 visit to each site. This is currently being paid at an hourly wage. The gambling manager will look at hiring another 1-2 bingo employees.

#### **Open Board Positions**

The North Branch Area Hockey Association is looking to fill the Mite and Publicity director positions. Stephanie has been reaching out to members to step up and fill these positions. There is a potential of sharing this position by 2 members for the Mite Director position. Kyle Nelson and Dustin Steves are potentials for the mite director. Todd Langevin has also expressed some interest in taking the Mite Director role on the board.

#### **Handbook Review**

The board needs to spend more time as a board to look through the current handbook and review the updates by our next board meeting. This will give Scott time to meet with Paul Edoff and gather his ideas for handbook updates.

#### **Online Registration Update**

Kim Lavalley is working to get the registration site up by June 1<sup>st</sup>. There are questions on fees. A letter to all parents will also need to be sent when the site is online. Scott will follow up with Bruce on the flyers. Scott will check on HEP requirements as part of registration.

We need to look at appointing a safe sport coordinator. This will replace the ACE coordinator and will fall under the coaching director. Don will run through the 90 minute videos on what will or will not be allowed as it relates to this position and bring this information to the next board meeting.

**Chisago Lakes (Chris)** - Looking to put a skating camp together for the youth hockey.

**Motion to adjourn at 8:36pm.** Motion made by Kim Lavalley, seconded by a Janelle Olson. Motion Carried.