

North Branch Area Hockey Association

Board Meeting

June 24, 2013

Membership Meeting – 7:40 p.m.

Attendance – John Murray, Ken (Scott) & Renee Hall, Barbara Boelk, Todd Langevin, Craig Moline.

Board Members in attendance – Scott Hannah, Tom Garin, Kim Lavalley, Tim Langevin, Julie Belisle.

- Coaching Selection Update – Don Schmitt
 - V.P. Garin informed board he has met with Don and they are working on getting the information out to the community.
 - Garin would like to see interviews completed by the second week in July 2013; as stated during the membership meeting.
- Online Registration Update – Kim Lavalley
 - Kim informed the board that online registration is updated and ready to go live.
 - Letters via e-mail will go out to members with online registration information.
 - The calling post was discussed as another resource to communicate to the public and association members. V.P. Garin recommended e-mail prior to using the calling post.
 - Kim will be verifying how much time is remaining on the calling post for the board to utilize.
 - Traveling team sign up deadline is September 1st.
- Recruitment/Retention – Scott
 - President Hannah has a conference call scheduled with Derek Rickes from MN Hockey to discuss recruiting and retention. We may ask Derek to attend an upcoming Board meeting.
 - President Hannah has also reached out to the Elk River President for guidance on recruitment and increasing our numbers.
- Safe Sport Update – Scott
 - Don Schmitt is the coordinator for safe sport updates.
 - A staff member has to be present in locker rooms, etc. The staff person potentially should be a parent or staff member.
- Hay Days Raffle – Janelle
 - Janelle would like to stay away from Hay Days due to the set up and expense for volunteers to get into the gates.
 - Potential upcoming raffles could be held during Stacy Days and Fall Harvest Festival.
- Helmet Stickers – Janelle
 - Janelle will follow up with Mike Whiting regarding the helmet stickers discussed at the fundraising meeting.
 - Check on the design and expense of the sticker.
- Gambling Position Job Duties – Ryan Coleman
 - President Hannah informed board, the majority of board members had responded to the e-mail regarding the gambling positions.

- The Gambling Oversight Committee has two current vacancies. We need to find two members to volunteer and fill these roles. Interested candidates should contact Scott Hannah at president@northbranchhockey.com as soon as possible.
- Other Open Positions – Scott
 - Oversight Committee Member
- Handbook Review – Scott/Cherie
 - President Hannah is working on setting up a meeting with Edoff .
- HEP Requirements for Registration – Scott
 - V.P. Garin will check into HEP requirements and wrap into tryouts.
- Additional comments & questions
 - Julie Belisle asked Kim Lavalley about the photography contract that was previously received and if NBAHA would be signing the contract.
 - V.P. Garin recommended using a local photographer – Jaime Burnside. Kim Lavalley will be checking with Jaime Burnside regarding fees, etc.
 - President Hannah recommended if anyone has time to check out websites for grants. Equipment grants – MN Hockey and USA Hockey websites.

Next Meeting Date – July 22, 2013 @ North Branch Library. 6:00 PM Membership meeting, 7:00 board meeting.

Motion to adjourn at 8:35 PM. Tom Garin motioned, seconded by Julie Belisle. Motion carried.