

NBAHA

Board Meeting Minutes

August 26, 2013

Meeting called to order at: 7:47p.m.

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

Members Present: None

U12 Registration: U12 skaters will register online as a squirt player

Pre-Skates – All the pre-skate ice has been scheduled at the Isanti Ice Arena.

- Monday 9/16 – 4:50pm
- Tuesday 9/17 – 7:40pm
- Wednesday 9/18 – 6:30pm
- Friday 9/20 – 5:50pm

Try-Outs – The Try-out committee will start coming together shortly. We would like to have the bantam level players try-out to decide level of play. We are looking to bring back the same committee members from last season. Board member requirements for try-outs will include having all board members present for all try-outs at all levels. Pre-skates are to run the kids through all the drills they will have during try-outs.

Try-Out Schedule at Isanti:

- Tuesday 9/24 – 5:50pm
- Thursday 9/26 – 5:50pm
- Saturday 9/28 – 5:50pm

The last try-out session is Saturday night and the players will not get off ice until 9:10pm. We will look at meeting after try-outs to make final decisions on teams and level of play.

We will look to schedule a special meeting date and open this meeting to the entire association to discuss level of play for the 2013-2014 season for last year mite players. This meeting will be scheduled for Wednesday, September 11th starting at 7:00pm and will be located at the North Branch Firehall. Barb will compose an email and receive board approval before sending out to membership.

Registration Numbers

Current, there are 23 registered skaters – 5 bantams, 7 peewees, 8 squirts, 3 mites. We need to look at setting up the Learn to Skate sessions in early October before the mite level evaluations. Tom will start looking at dates. They will most likely be on Saturday afternoons.

Ideas for bringing new kids into the association could include brining a fried and then getting your name put in a drawing to win a new hockey stick or some other type of incentive.

Kim LaValle, the current registrar, will be moving to Bemidji next week due to a job promotion. She has agreed to continue with our online registration for this current season. The board will look to fill this position in the coming months.

Mandatory Fundraising Requirements

Lindsey Whiting has put a flyer together for the upcoming vendor event as part of a fundraiser. She would like approval on the flyer that will go out during bingo and other areas. Janelle will find out from Lindsey how many copies she needs with the flyers and will get the copies completed through Post Haste.

Another mandatory fundraising option will be Pastry Puffins. This will be a non-gambling option for the membership mandatory fundraising requirement. We would keep \$5 from every box sold. This could be a potential fundraising option. We could look at giving members the option of selling calendars and/or the Pastry Puffins.

Recruitment/Goals

We can continue to look at recruiting using the Friday folders, we just need to make sure to include all needed disclaimers.

Gambling Oversight

It is a requirement by gambling control board to have 3 people on the oversight committee. We have to do site audits once a quarter to audit the pull tab boxes. We are looking for non-gambling employees to volunteer for these positions. We will need to find out if you must be a member of the association to participate on the Oversight Committee.

Motion to adjourn at 9:25 pm. Motion made by Tom Garin, seconded by Don Schmitt. Motion Carried.