

NBAHA

Board Meeting Minutes

September 30, 2013

Meeting called to order at: 7:34 p.m.

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

Members Present: None

Monthly Newsletter:

Flyers went out for 2 weeks in the Kindergarten through 3rd grade Friday folder. Recruitment signs are all over town on all digital signs. The newsletter has links to the website for additional information. The next newsletter will go out on October 11th. Some of the items to be included on the next newsletter will be service credit checks, birth certificate requirements for coaches and 1st year mites, Wild ticket deals, Mite Night, Fall Learn to Skate, and volunteers needed for upcoming events. Barb will also look at including a section on the newsletter that will be a brief message from the board each month.

Traveling Level Coaches

A motion to approve the following appointed coaches (as listed below) for each of the traveling level teams made by Cherie Turek, seconded by Tom Garin. Motion carried.

Bantam Head Coach: Craig Moline

Bantam Assistant Coaches: Dan Linkert, Scott Jensen, Don Schmitt.

Pewee Head Coach: Chris Courtright

Pewee Assistant Coaches: Ryan Coleman, Jim Axberg, Will Turek, Alex Ostberg

Squirt C Head Coach: Don Schmitt

Squirt C Assistant Coaches: John Dahlstrom, Pat Forliti, Tim MacMillan

Squirt A Head Coach: Brian Kerchner

Squirt A Assistant Coaches: Tom Garin, Todd Harvey, Dan Lesman, Ray Croal

Fundraising Update:

The mandatory fundraising options will include calendar raffles and Puff-n-Pastries. Families will have 3 options when it comes to the mandatory fundraising as shown below. All families will also need to sell four (4) PowerPlay tickets at \$10/piece.

Option1 – Sell 20 cash calendars

Option2 – sell 40 pastries

Option3 – Sell 10 cash calendars and 20 pastries (this option will require 2 checks to be made out as one will be for gambling and the other for non-gambling fundraising)

Fundraising Opportunity

Rhonda Moline has proposed a fundraising idea for the association. She is now working for a company called “Walls of Expressions” that does vinyl wall and window clings. Sample items can be made available, however, people can create any saying they want. There are no upfront costs to the association. The association would make \$2.50 off each window cling and \$10 off each wall sign. If approved, Rhonda would setup a table at fundraising hand out and take orders. A motion to approve the vinyl wall/windows cling fundraiser made by Janelle Olson, seconded by Todd Langevin. Motion carried.

Warm-Ups:

We are looking to other vendors to provide our warm-ups for this season. Some options that we are still looking into would be Letterman Sports or Forest Lake. Cherie will request the new Viking logo from the communications director at the North Branch Area Public Schools and send this file to Barb so we can see what warm-ups will cost along with adding the new Vikings logo.

Learn to Skate (food donation) – helmets are mandatory (bicycle helmets are okay)

- Sat 10/5.....12:00 pm
- Sat 10/12.....8:50 am
- Sat 10/19.....9:40 am
- Sat 10/26.....9:40 am

Mite Ice Hours (All at the Isanti Arena)

- 10/19 Mite Pre-Skates (8:30-9:30am)
- 10/26 Mite Evaluations (8:30-9:30am)
- 10/27 Mite Evaluations (8:30-9:30am)

Mite Night – Scheduled for October 8th from 6-8pm North Branch Fire Hall

Pictures – This season the association is looking to have Jamie Burnside as our photographer and all pictures will take place on the ice at the Isanti Ice Arena.

North Branch Chevy Sponsorship Program – Scott will have details later this week. There will be water bottles with t-shirts and towels that will be handed out with one gift towards the association. We will need to get teams to the dealership for pictures.

Board Member Resignation

Tim Langevin will be resigning from the board as ice director. Tom will be taking on the ice schedules moving forward for this season until this position can be filled.

Motion to adjourn at 8:43pm. Motion made by Janelle Olson, seconded by Don Schmitt. Motion Carried.