NBAHA Board Meeting Minutes October 28, 2013

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

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

Members Present: None

Fundraising Update:

Janelle informed the board about a new fundraising option called the 5000 Shot Incentive. She will provide detailed information at the next board meeting.

We will look to collect a \$200 from each family for service credits unless these credits have already been completed.

Registrar Update:

The roster sign-offs for the Mites is on December 7th. Janelle has taken on the roles of the registrar as this position has not been filled. However, she will not be able to attend the December 7th roster sign-offs. Another board member will need to complete this task.

Mite Evaluation Update:

Following the evaluations of the mites, the coaches have decided to create one B-mite level team and either two D-mite level teams or possibly a one C and one D mite level team this season.

Co-Op Discussion:

The North Branch Area Hockey Association will begin looking to other associations in December to discuss coop solutions. We will look at having a sub group of 1-2 board members with 1-2 member parents involved in the discussion with another association on a co-op agreement. Recommendations will be made at the next meeting in November.

Shack

We will need to check on the boards around the rink.

Goalie/Skater Development:

Tom will follow up with Cambridge Isanti about the GDI goalie development and the participation by our goalie skaters.

High School Meeting

There were discussions on the limited number of players in all areas of sports from wrestling to basketball. There was discussion of having a sports day with all the sports together at the same time. We would also like to meet the hockey coach and have more involvement with the youth association.

Motion to adjourn at 9:05pm. Motion made by Barb Boelk, seconded by Janelle Olson. Motion Carried.