

NBAHA

Board Meeting Minutes

January 27, 2014

Meeting called to order at: 7:05p.m.

Board Members Present: Janelle Olson, Barb Boelk, Tom Garin, Julie Belisle, Cherie Turek, Todd Langevin

Members Present: Ryan Coleman

Nominating Committee:

Barb has found one (1) person interested in joining the board. All board members should be thinking of possible members to fill these positions. We need to look at writing down more of what each job entails in detail so there is a better transition process when new board members take roles.

New Squirt Players:

There are two (2) new skaters on the C-Squirt team. We will look at charging them 1/3 of the full price which comes out to \$350 per player.

Community Connection Expo Booth:

This is an expo hosted at the North Branch Middle and High School buildings and includes many vendors throughout North Branch. The North Branch Athletic Association will be at this event. We would like to have North Branch Hockey available at this event as well for publicity. It is \$100/booth for 10x6 or 15x4. Barb would need a budget of \$250 for booth and flyers for this event.

There has also been discussion about try-sports for a day event coordinated through the Athletic Association. We can look at the Kids Carnival and having a booth at this event as well (3rd week in September). We also need to continue taking part in the Fall Harvest Festival.

Motion to adjourn at 7:38pm. Motion made by Barb Boelk, seconded by Julie Belisle. Motion Carried.