

NBAHA

Board Meeting Minutes

February 24, 2014

Meeting called to order at: 7:30 p.m.

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

Members Present: Ryan Coleman

Nominating Committee Choices for the proposed 2014 ballot:

Position	Board Recommended
President	Tom Garin
Secretary	Barb Boelk
Registrar	Jessica Richter
Publicity Director	Cherie Monson
Fundraising Director	Kevin Bollman
Ice Director	Jon Dahlstrom
Coaching Director	Don Schmitt
Mite Director	Todd Langevin

The Vice President and Treasurer positions are not up for election this year. The board will be appointing someone to these positions following the annual membership meeting.

Community Connection Expo Booth:

We are proceeding with our participation in the Community Connection Expo on March 15th. We can look at having a small TV and play some of the live video sessions of our younger skaters.

SKATE:

We decided to not move forward with the standard SKATE program. We will look at collecting the 2nd semester grades for those players that want to submit. The new program will be called VIKE (Very Important Kids and Education).

Power Play:

The Power Play is scheduled for April 5th. Boogie Wonderland is the live band that will be at this event. Shifts are posted on DIBS. This will be the last chance to complete your service credits.

Annual March Meeting – The annual March meeting is scheduled for April 1st, 2014. Cherie will send out the PowerPoint presentation and ask for board members to update their slides for the upcoming annual meeting.

Motion to adjourn at 9:12 pm. Motion made by Don Schmitt, seconded by Janelle Olson. Motion Carried.