**North Branch Area Hockey Association**

**Board Meeting Agenda**

**February 28, 2017**

**8:30-9:30**

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| **Topic** | **Presenter** | **Discussion** | **Action items** |
| Review Last Month Minutes | All |  |  |
| Annual Meeting | Craig Moline | Date and agenda  March 27th 6:30 |  |
| Board Member Recruitment |  | Offering stipend or discounted hockey in order to fill board positions?  What positions need to be filled?   * Registrar * Publicity * Secretary x 2 year term * Mite Director * Vice President x 2 year term * Service Credit/Dibs Manager- (non- board position) * Fundraising * Coaching Director * Ice Director | Send out to membership open positions with no names- Autumn will send out to members. If interested reply to Autumn. |
| Follow up from Membership Meeting |  | Arena committee  Blue Line Club- charitable donation request: Up to $5500 | Additions or take out of the bylaws need to be sent before the membership meeting.  Arena committee volunteer e-mail, Autumn will send e-mail to membership, Craig/Mike will lead the group.  Will look funds before we make a decision and bring to the annual meeting for approval. |
| Co-Op with St. Francis |  | Need more discussion around processes for future. |  |
| Equipment Process |  | Looking at separate nights for new skaters and returning skaters to ensure new skaters get the new equipment.  Need small and medium equipment | More equipment |
| Next Meeting:  March 27th, 2017 |  |  | Autumn to look at future meetings, usually the last Tuesday of the month at the library 6:30. |

Preliminary minutes submitted by Autumn Hanes