**BHA Board Meeting**

**October 20, 2015 7:00p**

**103 Main Street #301**

-Minutes approved 11/17/2015-

1. Call to Order

7:05pm in Attendance: Tom, Rob, Andy, Eric, Pat, Dave, Sarah and Melissa. Quorum

II. President’s Report –

Board Reorganization:

* Rob, made the ***Motion*** to **Remove** Mark Hamilton from the board; **Appoint** Sarah Hamilton to the Board; **Remove** Pat McMahon from Treasurer position but Remain as a board member; **Appoint** Andy Rockefeller to Treasurer position.
* Melissa Heiden will **Remain** as Secretary for this season.
* Tom Bodett and Andy Rockefeller will **Remain** as Co-Presidents.
* All in favor, **Ayes** have it.

Board member recruitment: Tom will reach out to some leads.

III. Financial Report -

A. Invoices to pay: Rob ***Motioned*** to pay 1st Ice Bill to town. Dave 2nd the motion. **Ayes** have it.

B. Past due accounts: Andy will send out emails to the past due accts as a reminder.

C. Registration/Roster Report

D. Scholarship Update (Elizabeth)

IV. League Updates

A. GSL Report (Rob)

B. VSAHA Report (Melissa) Reminder to have VSAHA Team Declarations of which division they will play in by Nov. 1st into Brian Evans.

V. Season Mgmnt

A. Coaches Report (Eric)

B. Game Socks: on order

C. House League Sponsors and Jerseys (Tom) Dave will take set of 10 jerseys to Bulldog Designs in Keene, NH. To put “The Putney School” on the back.

**Board Approved** up to $20 per jersey then to go ahead with order.

D. Learn to Skate staffing: Eric will be at 1st LTS and will be there 1st couple of weeks, then will delegate on-ice instructions to volunteers.

E. Picture Day (Melissa) Reached out to Donald Christie from last year and will be scheduling that in the 1st few weeks of practice in Bratt.

VI. A. Special Events –

1. Green Mtn Tournament 1/9&10/2015

a. Program production update

1. Program Sales Report

2. Yankee Candle Fundraiser (Sarah)

Board decided to keep fundraiser a Team by Team effort. Board is offering BHA league jacket to the highest seller on each team. Each team will keep money raised, to do with as they see fit.

VII. Executive Session if necessary

VIII. Set Next Meeting Date/ Adjourn

Tuesday, Nov. 17th at 7PM. /Meeting Adjourned at 8:23pm.