

BHA Board Meeting- **Final Minutes**
August 19th, 2014 6:30pm
Conference Room #1
Brattleboro Memorial Hospital

Rob, Tom, Michele, Melissa, Josh & Amanda, Corium

Call to order: 6:47

Business: Bills Outstanding: Westfield Bill, \$ 477. Rob Pattison motions to pay the bill, Michele & Melissa 2nd's...The I's have it.

Tom purchased, Synch Puck Bags for touch-a-truck event to give out to people \$371.

Vote to Approve July's Minutes: Tom motioned to change edits and prepare Final minutes for Website. No-one apposed. I's have it.

GSL Information from Rob: Games Sheets, we will get newly updated sheets, but looks like we have enough to start season.

Barbara Wright Statistician. Collection of Games Sheets and mail them to her for the end of each weekend of games. Time keeper usually did that. Treasurer, will do this going forward.

GSL: Annual Stipend position need a President \$1500, and a new Scheduler. \$2K

Tom said he purchased Skates from Bertelli's Skate Shop.

PayPal Credit Card swipe. iPad Mini-Pay pal here. Plug in to USB jack. Tom bought one we will use it for our Registration.

Friday Sept 5th Night at 5:30-7pm Sort and Organization Gear & Equipment Drop-off.

DSL not hooked up yet...Paul is getting that organized and should be up and running by Registration.

Tom is getting Medals for Touch-A-Truck at Din Trophy

Resetting Locker Code this season: Only Board Members, Coaches & Team Mangers will have the code.