

**BHA Board Meeting
September 9, 2014 6:30p
Basement Conference Room #1
Brattleboro Memorial Hospital**

- I. Call to Order

 - II. President's Report
Tent, Bruins alumni, Paul E

 - III. Financial Report - P&L and balance sheet (Shelly Meiers/Pat McMahon)
 - A. Invoices to pay: Employment Dishonest Bond, \$303. Richards Group Tom motions, \$1K Pchecks Taxes, New Business, \$120 Flyers \$795, PW GSL Evals \$785 Squirt.
 - 1. Evaluation & Jamboree ice: Mites Jamboree \$225 to Ludlow
Tom Motioned to pay these bills. Rob 2nd the motions. Awe's have it.
 - B. Outstanding balances Lori Wood, hasn't reg. Alex for Squirt.
 - C. Pay Pal/ iPad mini:

 - IV. 2014 -15 Season Planning
 - A. Registration Update (Debbie Taggard)*
 - 1. New Skater Contact Sheets*
 - B. Team Divisions
 - 1. Jersey orders: *Michelle is the Coordinator for this. Travel and Independent team pays for Jerseys too. House League Doesn't pay for Jerseys.*
 - C. Squirt Evaluations (Eric & Tom) *19 players Tom and Eric will contact the team via email, give them a link on the website.*
 - 1. Criteria (Rob)*
 - 2. Evaluators
 - 3. Communication
 - D. Coaches Meetings: *Eric will send out a email, scheduling a mtg with Coaches.*
 - E. Weekly Game Money* *Pat & Michelle; Shelly & Tom will work this out.*
- Eric said he has a new Ref: Aiden Kindopp
- V. Website Updates
Schedule synced with GSL. All team pages are live. Merch page is live.

 - VI. Equipment. *Eric, Donate Equipment to BHA, 50 helmets, 30pants etc...Free stuff.*
 - A. New (Tom got)
 - 1. Helmets for LTS: Woodys
 - 2. Elbow pads
 - B. Used Donation (Eric)

- VII. Rink
 - A. Look Up Line – *for Carol L. Base Line Trainer Eval. For player.*
 - B. Scoreboard and sound

- VII. Scholarship Update

- V. 2014-15 Fundraisers/Grants
 - A. Blue v White Battle Royale October
 - B. Green Mountain Tournament Committee: *Two teams already signed up. (10) possible.*
 - C. Bruins Alumni Organization and Sales Committees
 - D. Enforcers committee
 - E. TD Bank Grant(s) and Affinity Program (#AF649)

- VI. BHA September Do list
 - A. Scoreboard and Sound System @ rink *Paul Either upgrade the sound system.*
 - B. Change code on #3: *Tom will get this out to everyone.*

- VII. Discuss Regular Meeting Day*
 - 1. Set next meeting date

- VII. Executive Session if required