

NCIHRA Board Meeting

November 3, 2009

7:11pm

1. Attendance: Luke Cyphers, Nate Williams, Bryan Irely, Dan Van Arsdall, Mark Gembarowski, Eric Sunness, Justin McLarnon
2. Board Quorum: Yes
3. 2009/2010 Season
 - a. Board Involvement
 - i. Good to go
 - ii. Participate more in evaluations
 - b. Evaluations/Mentoring
 - i. Camera: purchased this week
 1. \$500
 2. Tripod
 - ii. Keep it up-repeat mentors
 - iii. Resources coming from BJ Ringrose are in the mail
 - iv. Fill the schedule
 - v. More evaluations done as the season progresses
 - vi. List of qualified guys
 - c. Scheduling issues
 - i. Post schedules up in the ref locker rooms for the month, schedulers will take care of
 - ii. Send email of phone numbers to members
 - iii. 48 hour window for schedule to be posted till games are scheduled
4. Communication
 - a. Website
 - i. Working on transition to the new server
 - ii. May get a new domain name
5. Treasurers Report
 - a. We are set up for direct deposit
 - b. Justin will meet with the bank to finalize direct deposit to walk through the steps of paying our officials
 - c. Keep our ties with CIHRA for official development money
 - d. Associations have been invoiced
 - e. Old account needs to be closed by December 1, 2009
 - f. Late fee for associations-find out from Ron Groothedde
 - i. Email vote for % of a fine
6. Members Meeting

- a. December 1 at EPIC 6:30
 - b. Purpose of the meeting
 - c. Door prizes, food
 - d. Discuss questions, concerns, and scheduling issues
7. Next Meeting January 5 Luke's House 7:00pm