

NBAHA  
Membership Meeting  
5-28-09

Meeting was called to order at: 7:10 p.m.

Board Members Present: Paige Lee, Lisa Isaacson, Jeff Henderson, Jen Fairbanks, Tom Garin, Kristi White, Tim Hink, Janelle Olson, Chris Courtright, Tim Cashill

Members Present: Tony Waldo, Ann Meyer, Tina & Kevin walker, Sabina Miska, Chris Klein, Lisa Henderson

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Secretary: Membership Minutes from April were posted and accepted.

Treasurer:

Report for March and April has been posted.

\$2689.58 checkbook balance. The Equitrust Acct. Has \$1339.00 Motioned Lisa Isaacson sec Jeff Henderson. Motion accepted

Paige is still trying to collect last seasons fees please pay or make arrangements and stick to them.

President: not present

Gambling Report:

June allowable expenses: JJs estimating \$500.00; Wild River estimating \$700.00; Pizza Pub estimating \$700.00; Tortillas estimating \$000.00; Oak Inn estimating \$700.00 Diamond estimating \$3000.00; Payroll \$3500.00; CPA John Trideau \$1200.00 ; Office supplies estimating \$75.00; Mega Bingo \$1000.00; Nelson Meat Raffle \$400.00 Postage \$10.00. Tina Walker motioned Paige Lee seconded. Motion carried Allowable expenses accepted.

JJs bar/booth

Gross \$2530.00 / \$27490.00

Prizes \$12150.00 / \$23955.00

Net \$380.00/ \$3535.00

Cash Short \$4.00 @ bar / short \$3.00@ booth. Cash on hand @ bar\$376.00

Cash on hand @ booth \$3532.00

Wild River

Gross \$14300.00  
Prizes \$12702.00  
Net \$1668.00  
Cash over \$1.00  
Cash on hand \$1669.00

Pizza Pub  
Gross \$14094.00  
Prizes \$11510.00  
Net \$2584.00  
Cash short \$8.00  
Cash on hand \$\$2576.00

Tortillas- March/ April  
Gross\$2996.00 / \$ 124.00  
Prizes \$2198.00 / \$22.00  
Net \$798.00 / \$102.00  
Cash over March \$9.00  
Cash short April \$45.00  
Cash on hand March \$807.00  
Cash on hand April \$57.00

Oak Inn  
Gross \$25709.00  
Prizes \$21534.00  
Net \$4175.00  
Cash Over \$21.00  
Cash on hand \$4196.00

Bingo  
Gross \$  
Net \$  
Prizes \$

Motion to approve gambling manager's report. Tom Garin second Jeff Henderson  
Gambling Update: No more Bingo or meat raffle at Pizza Pub and only Mega Bingo and meat raffle at the Oak. Business is slow. The Brick is looking for someone new to do pull tabs. Tom Garin will talk to the owner on Friday 5-29-09 to see if we can get in. Lisa Henderson asked if the membership would approve up to \$1000.00 for a raffle or pull tab of some type that Pizza Pub asked us to do for the street dance on 6-13-09. Tina Walker made a motion the allow up to \$1000.00 for a raffle or pulltab at Pizza Pub. Second Kevin Walker. Motion carries. Paige Lee motioned for membership to approve up to \$7000.00 for a registration raffle. Secon Kevin Walker motion carries

Vice President & Craig Moline with Arena update: Arena plans are moving along we just got a few designs that we will give to Aho construction to get prices. Steve Lee found a zamboni for \$1200.00 and will try to go to Wisc. To look at more this weekend.

Coaching Director's Report:

Fundraising Director's Report:

Ice Director's Report

Publicity Director's Report: We are not doing the Mid Summer or Stacy parades this year.

Registration Director's Report:

Old Business: A. Amendments

This By-Laws may be amended, repealed or altered at any regular or special meeting of the membership. Providing a minimum of thirty day written notice of the proposed change is stated in the NBAHA Newsletter. By-Law changes must pass by two thirds of those members attending.

STRIKE the Following (in red)

SECTION 1 Sub Section B.

Building & Maintenance.

SECTION 2 Sub Section A.

Building & Maintenance

SECTION 4 Sub Section A.

Building and Maintenance

SECTION 4 Sub Section B Item #6

Building and Maintenance

The committee will be responsible for maintaining NBAHA facilities and its assets.

INSERT the Following (in Red)

SECTION 1 Sub Section B.

Mite

SECTION 2 Sub Section A.

Mite

SECTION 4 Sub Section A.

Mite

SECTION 4 Sub Section B Item #6

Mite

The committee will be responsible for development, promotion and communication of the Mite program.

A vote by the membership to eliminate the building & maintenance position from the board was motioned by Kevin Walker and second Chris Courtright. Motion carries.

New business: Some members would like to have an equipment swap. The board will look into it. Some members would like to have their rockers for jackets be the same size as years past. The board will discuss a new vendor at the board meeting tonight. There is a proposed change to the MN residency rule please see MN hockey web site. Dist. 10 will vote on it in June.

Motion to adjourn at 8:35 pm Tom Garin motioned Jeff Henderson seconded