

Membership Meeting
7-30-09

Meeting was called to order at: 7:00 p.m.

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

Members Present: Ann Meyer, Chris & Gina Klein, Dawn Sachs, Jess Richards

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Secretary: Membership Minutes from June were posted and accepted.

Treasurer: not present

President: Dist 10 has replaced the residency rule with a participation rule. Travel players should play for the assoc. in the school dist. they attend. Mites can do either school dist or address. See dist 10 website for more info.

Gambling Report:

Wild river

Gross Receipts 14636, Prizes Paid 12518 Net receipts 2314 Shortages (97)

Pizza Pub

Gross Receipts 16339, Prizes Paid 14025 Net receipts 2314 Shortages (98)

OAK

Gross Receipts 17122, Prizes Paid 13863 Net receipts 3259 Shortages (4)

JJ Bar

Gross Receipts 12263, Prizes Paid 10331 Net receipts 1932 Shortages (113)

JJ Booth

Gross Receipts 8191, Prizes Paid 7569 Net receipts 622 Shortages (80)

Estimated Expenses for Aug:

Storage Locker: 390 (3 months)

Rent JJ 300

Rent PP 500

Rent Oak 800

Rent WR 700

Payroll 3000

Games 3 diamond 3000

Office Supplies 50.00

Mega Bingo 500.00

Printing post haste 25.00
Postage 10.00
John Trudeau CPA 1200.00

Current taxes through July 8500 (Estimated as July is not yet complete).
Current Check Book Balance: 6155.26 (this is already less tomorrow's payroll)
Still working on payments with the state and the rest of the expenses are listed above

Motion to approve gambling manager's report. Chris Courtright second Lisa I. motioned carried.

Gambling Update: Lisa H. is looking to step down from her gambling managers position. The association will be posting this position soon, any qualified candidates can contact Tim Cashill (president@northbranchhockey) Look at website for qualifications.

Vice President: Site plan is done for arena and needs Stacy's approval. Jeff is getting a meeting with several people to get the lease agreement settled. Still moving forward with arena just not as fast as they would like.

Coaching Director's Report:

Fundraising Director's Report:

Ice Director's Report

Publicity Director's Report:

Registration Director's Report:

Old Business: We still need help for our booths Almulund and Harris the weekend of Aug 7-8-9 and Aug 22 there are 3 shifts that need to be filled. PLEASE VOLENTEER WE NEED HELP.

New business: Budget proposal came to 87,265.00 membership decided to increase the goalie clinics to 1900.00 to 2700.00 that is half the cost between CI and NB. New total for proposed budget is 89,165.00. Motion to approve budget Chris Courtright seconded Kristi white. Motion carried

Motion to adjourn at 8:15 pm Chris Courtright motioned Kristi White seconded.