

## **N.B.A.H.A. Membership / Board Meeting**

**August 27, 2009**

### **Membership Meeting Minutes: Meeting called to order at 7:15 pm**

Members present: Rick Huth, Anne Meyer, Dawn Sachs, Craig Moline, Shannon Kratzke  
Board present: Tim Hink, Tim Cashill, Paige Lee, Chris Courtright, Lisa Isaacson, Janelle Olson, Kristi White, Jen Fairbanks, Tom Garin

### **Introduction: Randy Gendreau – N.B. H.S. Coach**

Contact Information:  
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612-251-2516

Gave background – coached mites to high school and AAA. Assist varsity. Would like to setup some camps next summer with help from high school boys – for bantam/peewee and squirt/mite. Randy would like to be involved in the youth program.

### **Secretary's Report – July's Meeting Minutes**

Posted on the website. Lisa Isaacson motioned and Paige Lee seconded that we approve the minutes as posted. Motion passed.

### **Gambling Manager's Report**

WR  
Gross Receipts 24245, Prizes Paid 20,232 Net receipts 4013 Shortages (242)  
PP  
Gross Receipts 19758, Prizes Paid 15717 Net receipts 4041 Shortages (88)  
OAK  
Gross Receipts 13449, Prizes Paid 11074 Net receipts 2375 Overage 3  
JJ Bar  
Gross Receipts 11693, Prizes Paid 9936 Net receipts 1757 Shortages (88)  
JJ Booth  
Gross Receipts 10,916, Prizes Paid 8617 Net receipts 2299 Shortages (76)

#### **Estimated Expenses:**

Rent JJ 300  
Rent PP 700  
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  
Cart for Mega Bingo 150.00  
Permit for power play: 150.00 (not sure if license fee will apply but in case getting it approved.

In addition for discussion with board.

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

## President's Report

## Vice President's Report

Not present

## Treasurer's Report

\$1,688.75 checking balance. Equitrust balance \$1,375.

## Publicity

New website is up and running.

## Old Business –

Arena update – met with Ron Aho at site. Site needs to be rezoned on Sept 8. 9<sup>th</sup> would like to start pulling permits. Working on legal paperwork.

## New Business -

*Question on Coaches at Traveling. Are all coaches approved at traveling level? Answer: No, we've only approved top level coaches. Lower Level coaches haven't been approved by board. Won't be until after evaluations and we see where kids fall during evaluations. Coaching committee made recommendations on potential lower level coaches – selection will be based on where kids fall. When will coaches get notified on whether to be at evaluations? Chris will be getting as many coaches involved as possible. Joint board meeting – approve next level coaches with stipulation that this is based on where their kids fall. This needs to happen before there are any set coaches at any level. Currently list of coaches is only a recommendation. Plan to have every coach who applied to coach at tryouts participating in tryouts.*

*Mite teams – how teams will be split? How many? Are we looking at doing D Mite? No recommendation yet. There will be mite evaluations in October and decisions will be made then. Only decision so far is no co-op with CI at Mite or 8U. Question: Can last year Mites tryout for Squirts. Answer: See policy in CINB handbook.*

*Question on tournaments? Including 1 jamboree per Mite team. First weekend in March probably.*

*Motion to adjourn made by Paige. Seconded by Chris C. Passed. Adjourned at 8:45 pm.*

## **Board Meeting called to order at – 8:00**

Website – Review page, send changes to publicity, setup an account

Power Play - pull a gambling permit -

Gambling Manager – Position posted in last newsletter.– Potentially have site managers to manage sites. Tim & Lisa are looking into restructuring the gambling manager positions.

Tryout/Preskate Groups - Group assignment? Weekend schedule? Parent Volunteers? Need detailed schedule from now to declaring teams. Lisa has volunteered to help figure out details. Tryout committee. Preskate/Tryout group the same. By September 2<sup>nd</sup> – preskate groups will be posted/calls made. Tryout committee will set preskate groups. Kristi will send list to Tim, Jeff, Chris of registered skaters. Chris looking for volunteer – preskate/tryouts – 2 on ice, 4 on each bench - 6 per Squirt, PeeWee, Bantam. Looking for certified coaches - on ice – just can't be on ice with your kid. Parents can't bench at tryouts. Pre-skate – on ice. Excel spreadsheet – responsibilities/shifts for preskates/tryouts. Get schedule filled out. In past all board members there the entire weekend. Be respectful of people's time. Tryout committee – schedule of roles & responsibilities. Clock, checkin, data entry, bench, on ice.

Team selection – when do board members need to be present? Chris will verify. Lisa will communicate

Coaches tryouts – set dates/times to meet

Food – CI one day, NB another - figure out day, who's bringing – communicate to our board

CINB Handbook – when complete? We need to figure out HS Policy. Lisa will see if we have a copy – need to get dates, etc upated.

High School Tryout Policy – D10 said we can have different policies for CI vs NB. CI already set their policy and communicated. CI tryouts are 3 days.

Recommend leave NB High School Tryout Policy the same as last year: At joint board meeting. CINB Handbook – need to put CI policy and NB policy in handbook. Need to vote on CINB handbook. Need to update any dates, tryout committee, etc before joint board meeting.

## High School Tryout Procedure

1. Player will go through regular CINB tryout process.
2. Player/Parent(s) should inform the Coaching/Level Director and head coach if they intend to tryout for the high school team after they have been placed on a specific CINB team.
3. If the player is unable to make the high school team, that player will be placed on the lowest traveling team on as determined by their CINB tryout.
4. If the player makes the high school team, the Coaching/Level Director and the head coach will recommend to the Co-op Team Selection Committee for approval which player, if any, will move up to replace the player moving to the high school team.
5. Any CINB player selected to a high school program may return prior to December 1st.

Converting Current Phone to New System - need update from Jeff

## Co-Op Handbook

Mite Levels – evaluation for last year B/C and then last year A to B evaluate 1<sup>st</sup> practices. Follow MN HEP skills assessment, USA hockey skills per level definition.

Upper vs Lower C team – are we considering? Why? Trying to minimize disparity. Product of District 10. What if there are some kids who are last year Mites and don't evaluate at upper C team? Based on skill not on age. Don't determine level until after registration/evaluations.

Mite Committee - no formal Mite Committee yet. Coaches Need to formulate Mite committee. 1 representative from each team – goal .

*MN Hockey – Coaches Training? Tim H will look into.*

## H.S. Tryout Policy

*Registration Update – Squirts – 28, PeeWee – 11, Bantam – 14, Mites – 71 as of tonight.*

Here is the total for the boys' side of the teams, with NB numbers. As with our group, they expect more registrations to still come in.

.....CIHA.....	NB.....	TOTAL	
Sq:.....26.....	28.....	53	(3 teams @ 13, 1 @ 14)
Pw:.....19.....	11.....	26	(2 teams @ 13)
Bt:.....17.....	14.....	28	(2 teams @ 14)

*Didn't lose too many traveling players – 3 PeeWee, 4 or 5 bantams, 2 squirts*

*Mites – 19 not registered yet most were A's last year. 2 moved, - will call and determine if skating or not*

## Arena Update –

## Lower Level Coaches

*Joint Board Meeting – (16<sup>th</sup> of September?) – September 9 or 10<sup>th</sup> – Need to get the CINB Handbook approved and everything organized. Tim will keep us posted.*

*Traveling Level Determination – catastrophic event – what does it mean? Recommendation - CI gets one vote, NB gets one vote, CI coach gets one vote, NB gets one vote – What do you do if there is a tie? Possibly let the evaluators make the deciding vote. Will be discussed at joint board meeting.*

*Bantams – St. Francis kids won't be skating with us. SF president not allowing*

*Returning Mites Fundraising Requirements (after mite night) – Need to do fundraiser – can do Pizza Hut fundraiser*

## Dates to remember:

- NB Kids Carnival 9/19
- Fall Harvest Festival 9/26
- Adopt a Highway 10/2

*Motion to spend \$100 on reflective vests for Adopt a Highway. Motion made by Kristi White and seconded by Tim Hink. Motion passed.*

*Motion to adjourn at 10:00 pm. Motion approved.*