

NBAHA  
**Membership /Annual Meeting Minutes**  
**3-24-09**

**Meeting was called to order at: 7:05 p.m.**

**Board Members Present:** Tim Cashill, Paige Lee, Lisa Isaacson, Jeff Henderson, Jen Fairbanks, Tom Garin, Craig Moline, Kristi White

**Members Present:** Chris Courtright, Mike Fabini, Todd Harvey, Lisa Henderson, Tim Hink, Rick Huth, Jana Huth, Lori Kiester, Carl Kratzke, Shannon Kratzke, Ann Meyer, Don Osland, Heather Osland, Janelle Olson, Jess Richards, Karen Richards, Stephanie Schmitt, Danielle Steffen, Kevin Walker, Tina Walker.

Election of officers and Directors: All Directors positions are open and two officers (Vice- President, & Treasurer) Nominations for the positions are:  
Vice President- Jeff Henderson, Treasurer- Paige Lee, Coaching- Chris Courtright, Mite Director- Tim Hink, Fundraising- Janelle Olson, Ice- Drector- Tom Garin, Publicity- Lisa Isaacson, Registration- Kristie White.

The floor was open to any nominations and there were none.

**Secretary:** Membership Minutes from February were posted. Kevin Walker motioned, Jeff Henderson seconded. Motion carried. Jen Fairbanks was appointed Secretary at the February Board meeting.

**Treasurer:**

Report for February has been posted.  
\$1696.96 checkbook balance. \$ 1371.23 in Equitrust account, \$ 3398.20 in outstanding fees.

**President:** Took on co-op w/ Cambridge and felt it went good, we felt we were very organized. Things continued to go smooth although we had some bumps all in all it went well. We have a two year agreement w/ Cambridge and we are entering our second year. A little about the co-op, St. Francis did not want to co-op so District 10 suggested we had to look for a long term co-op and we chose Cambridge. We still need to meet with Cambridge in April to go over some rules. Cambridge would like to meet about coaching so we can use dry land/training room during the summer.

We need volunteers again this year, we need every one to step up and help out. There is a sign up sheet, we form a committee for each thing we need help with then appoint a chair and go from their.

**Gambling Report:**

April's allowable expenses: JJs estimating \$600.00; Wild River estimating \$250.00; Pizza Pub estimating \$800.00; Tortillas estimating \$0.0; Oak Inn estimating \$800.00 Diamond estimating \$5000.00; Payroll \$4500.00; CPA John Lundgren \$2500.00 ; Office supplies estimating \$75.00; Mega Bingo \$1500.00; Nelson Meat Raffle \$500.00 Chris Courtright motioned, Craig Moline seconded. Allowable expenses accepted.

**JJs bar/booth**

Gross \$3388.00 / \$31052.00  
Prizes \$2742.00 / \$26608.00  
Net \$646.00/ \$4444.00  
Cash Short \$16.00 @ bar / Over  
\$28.00@ booth

**Pizza Pub**  
Gross \$14259.00  
Prizes \$11572.00  
Net \$2687.00  
Cash over \$13.00

**Wild River**

Gross \$17868.00  
Prizes \$14540.00  
Net \$3328.00  
Cash Short \$8.00

**Tortillas**

Gross\$0.0  
Prizes \$0.0  
Net \$0.0  
Cash Short \$0.0  
Prizes \$14512.00  
Net \$3509.00  
Cash Short \$3.00

**Oak Inn**

Gross \$18021.00

**Bingo For December, January and February:**

Dec- Gross \$ 1053.00	Jan- Gross \$ 2338.00	Feb- Gross \$ 4130.00
Prizes \$ 767.75	Prizes \$ 1669.00	Prizes \$ 2855.45
Net \$ 285.25	Net \$ 669.00	Net \$ 1274.55

Motion to approve gambling manager's report. Kevin Walker motioned. Tina Walker seconded. Motion carried.

**Gambling Update: No activity at Tortillas we are not making any money. Audit went well so far.**

**Vice President: North Branch Area Athletic Association was formed three years ago, their purpose is to be a central contact for youth athletics in our area, like coordinating sign ups and getting the community updated. Jeff is the current president of that organization. The Hockey association became a member in January.**

**Arena update:**

**Craig Moline will be the arena project coordinator. If you are in the trades we need your help! We will need all members help once we get building. The first Phase is where we will need the most help.**

Coaching Director's Report: Ben was not present. Tim felt Ben did a great job and the year went smooth.

Mite Director's Report: Felt we had a good year, thought the \$40. 00 deal went good. We had many people from out of dist 10 wanting to play for \$40.00 and we had to turn them down. We had some mistakes and did some things right as a group for the most part things were good, thinks we are headed in the right direction.

Fundraising Director's Report: We raised about \$12000.00 felt we had an ok year, we need volunteers to help the new fundraiser. Thanks to every one that helped in every way your time is and was greatly appreciated.

Ice Director's Report: His most difficult responsibility is to get ice. The first year he was on board was hard with St. Francis , this year with Cambridge was much better. Mites had a good amount of hours this year, we logged about 82 hours of outdoor ice this winter.

Publicity Director's Report: Adopt –A-Highway is scheduled for April 18 @ 10:00 am. If raining it will be rescheduled check voice mail, website and your email. It's about a 2 mile area. Liberty Mutual has a 2500.00 grant opportunity for us based on our participation; look at your emails for more info to come. Visit our web site we are keeping it up to date.

Registration Director's Report: It went smooth this year, most came to registration and made it easy. Had a helper w/ Cambridge she took care of the traveling player's registration. Our girls went to St. Francis this year. We had 110 families with 101 mites and 54 traveling

**Old Business: None at this time**

**New business: Viking Blue Line Club presented new captains for 09/10 year, Jake Zengerly and Gavin Runberg . Layne Noise not present. VBLC was asking for youth association to help out by becoming a member of the VBLC. The High School requested 5000.00 for the next season and they need all the help they can get, they have been a group for almost a year.**

**Gambling disbursements recommendations are Early childhood coalition \$200.00, NB Music Booster \$200.00, NB Library \$200.00, Senior All night party \$200.00and Youth Service Bureau \$200.00.**

**Motion to approve Gambling disbursements Chris Courtright motioned and Karl Kratzke seconded. Motion carried.**

**By-laws amendment for building and maintenance at next membership/ Board meeting 4/30 at 7pm.**

## 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 1Sub Section B.

Building & Maintenance.

SECTION 2SubSection 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 1Sub Section B.

Mite

SECTION 2SubSection 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

**Election Results:** Vice President- Jeff Henderson, Treasurer- Paige Lee, Coaching- Chris Courtright, Mite Director- Tim Hink, Fundraising- Janelle Olson, Ice- Drector- Tom Garin, Publicity- Lisa Isaacson, Registration- Kristie White.

Motion to adjourn at 8:55 pm Kristie White motioned Jeff Henderson seconded