

NBAHA
Membership Meeting Minutes
11-19-09

Meeting was called to order at: 7:14 p.m.

Board Members Present: Tim Hink, Tim Cashill, Lisa Isaacson, Kristi White, Janelle Olson, Paige Lee

Members Present: Anne Meyer, Ryan Coleman, Gina Klein, Scott Hanson, Craig Moline

Secretary: Membership Minutes from October were posted. Motion to approved made by Kristi White, Paige Lee seconded. Motion carried

Treasurer:

\$24,115.37 checkbook balance.

1st ice installment and tournament fees paid last month for all traveling skaters.

Will receive another bill soon.

Will need to start paying Mite ice soon.

Working with accountant to get general account setup in a report format by next month will have

Missing fees from some traveling/mite families. All fees due by end of month. Lisa will send out an email blast/calling post(?) reminder. Remind people on payment plans to make payments or contact Paige.

Motion made by Kristi White to approve treasurer report. Seconded by Janelle Olson. Motion passed.

President:

Mouth guard? Is there a requirement for color or attached? D10 does not require either. Referees are looking for mouth guards being worn.

H1N1 prevention:

Water bottles: Not mandating, but strongly suggesting teams have skaters bring their own water bottles.

Don't take gloves off at end of game to shake hands. Instead do glove touch.

Gambling Report:

Booth: Gross receipts: 10801 Prizes Paid 10344 Net receipts: 457 Overage 22 JJ Bar op: Gross receipts: 10201 Prizes Paid 8891 Net receipts: 1310 shortage 44 Oak Inn: Gross receipts: 20020 Prizes Paid 16678 Net receipts: 3342 no over short Wild River: gross receipts 19528 Prizes Paid 16944 Net receipts: 2266 Shortage 83 Pizza Pub: gross receipts 8286 Prizes Paid 6040 Net receipts: 2246 Shortage 132 Lent power play: gross receipts 1329 Prizes Paid 1642 Net receipts -313 overage 9 Lent Raffle: 21048

Estimated expenses:

Rent: JJ's 500, Oak 800, PP, 800, WR 700 Office Supplies 75.00 Accountant 1200 Storage locker 390 Payroll 3800 Postage 10.00 Megabingo 600 Nelsons meat raffle 150.00 Games 3 diamond 4000 Megabingo set up at PP: 250 License renewal: 1050

Motion to approve gambling managers report. Kristi White motioned. Janelle Olson seconded. Motion carried.

Publicity

HEP Requirement due by 11/30. List of those who have/haven't completed requirement will be sent to team managers for follow-up this weekend.

Girl Scout/8U party: Past Sunday. Was used as a 8U recruiting event. 16 girls on 8U team currently. It went really well. Looking at doing this as an annual event.

Gambling Update:

Are there any sites not producing that at this point we need to part ways with? Answer: Tim C has profitability reports from accountant.

Gambling owes the association \$12,000 from loan. Should look to pay ice bill out of gambling.

Motion made by Craig Moline to pay up to \$13,000 from gambling account for upcoming ice bill at Isanti. Seconded by Kristi White. Motion will be voted on at December Membership meeting. Notice of vote to be published on website and in newsletter. Will need quorum at December membership meeting.

Vice President:

Old Business:

Arena Update: Still working on legal paperwork on land lease agreement with Stacy. Once that is done we can work on permits.

May want to consider putting an artificial sheet of ice up first instead of the front of the building with a trailer for the season to use as changing room.

New business:

Potential coop – Will be discussing as board. Will make a decision in the next couple of months.

Is the rink in town going to open this year? Rumor that its not going to open. Follow-up on this.

Apparel fundraiser - going on.

Mite Committee: List of names to get approved by board. Will get board approval tonight and will send out an email to let people know who is on the committee. Considering meeting 1 time a month. Will be structured as getting input on topics.

Football would like to discuss hockey start times with the association. Need to figure out some way to address the conflict. Contact Jason Johnson.

Motion to adjourn at 8:25 pm