

NBAHA

Membership Meeting Minutes

December 17, 2009

Meeting called to order at: 7:37 p.m.

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

Members Present: Jen Fairbanks, Cherie Turek, Shaan Hilber, Craig Moline, Carl Kratzke, Rick Huth, Carrie Schmidt, Lisa Henderson

Secretary Report: Membership Minutes from November were posted. Motion to approve made by Kristi White, Janelle Olson seconded. Motion carried.

Cherie Turek was selected as a potential candidate for the Board Secretary position to fill the position until re-election.

Treasurer Report:

\$18,518 checkbook balance

\$1,341.73 Equitrust

Still missing fees and trying to collect from some traveling/mite families.

Board will discuss how to collect fees from families that have not made payments.

There was a recommendation to vote in Carrie Schmidt and Brad Verdon as service members. Motion to approve made by Tom Garin, Kristi White seconded. Motion carried.

President's Report:

Co-op Discussion

Follow up discussion on the Co-op with Cambridge Isanti and the shortage of ice for the 2009-2010 season. There was a mention made that we need to plan better for 2010 – 2011 season. A point was made that if we do not Co-op, where are we going to get ice?

We have every intent to Co-op with Cambridge Isanti next year. An indefinite Co-op was made with the idea that it will remain in place until North Branch or Isanti chooses not to participate in this Co-op. Having this information will allow the Board to plan better and provide more ice time to our Youth association.

Craig Molene questioned the Co-op and wonders if we are playing our kids at the right levels. Are we competitive with other teams? The players need to win games and cannot continue to lose by double digits. He also feels that we are at least 50% off.

Kristi noted that the Squirt level coaches are new to this level and do not know the skill levels of the players which hinders them in selecting the correct level of play.

Paige noted that the longer you are together the more you can place the kids correctly onto the right level and team.

We need to take more steps and determine how much ice we are going to need for this year. This will include looking to other arenas for ice time and to also know where we stand with the Cambridge Isanti Arena.

Question: Are both NB and CI programs working to keep the kids in the program?

Tim Cashill and Cory talked about levels of play with the Squirt, Bantam, and Pee wee committees. They looked at how we set these levels and how difficult it is in District 10 levels of play to be competitive with the bigger districts like Blaine.

A1 Bantams and B Bantams are not in the right level as thought by Craig Molene. Tim Cashill, President, believes that we do have these players at the right level. As noted again, the level of play in District10 is tough.

Tier1 vs. Tier2 Tournament Play

There are Tier1 and Tier2 teams playing at the tournament level. NBAHA needs to play hockey tournaments against Tier2 teams only. District10 cannot play in a tournament with a Tier1 team. The USA Hockey form has a Tier1 and Tier2 designation. Most Tier1 teams are not from Minnesota. This designation does not include Showcase teams.

Coaches Education Program (CEP)

There are a couple of coaches at level 3 that are now completing this training. All other coaches have completed this training.

President's Meeting – Took place in Sauk Rapids where Irondale petitioned to join District10.

Gambling Report:

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	22379	20211	2568	(381)
Pizza Pub	13018	14344	4041	(345)
Oak Inn	14147	11876	2271	4
JJs Bar	13701	11425	2493	(1)
JJs Booth	15380	13626	1754	2

Motion to approve gambling manager's report. Kristi White motioned, Janelle Olson seconded. Motion carried.

Estimated Expenses:

Rent JJ – 300

Rent PP – 700

Rent Oak – 800

Rent WR – 700

Payroll – 3800

Games 3 Diamond – 4000

Nelsons Meat 350 with Wild River addition Mega Bingo 500.00. Printing and Office Supplies @ Post haste 75.00 Postage 10.00 John Trudeau CPA 1200.00 Trudeau is monthly. Caught up through annual audit and will then just have monthly.

Lawful Purpose:

Ice Bill

Part of the increase in Nelson meat is that Wild River wants to start meat raffles run by their employees. This would not add much on the payroll side except for Carrie and her time running the prizes to Wild River as there employees will run it. We do need to have a conversation with them around shortages before starting this activity.

Are we able to contact the gambling control board? It was noted that we would need to call public safety because it is considered theft when we show shortages by Wild River. This question was brought to the table because of the bar having a large shortage of cash in the drawer for the month, which can therefore be considered a theft of money.

Kristi motioned, Craig Molene seconded. Allowable expenses accepted.

OLD Business

\$12,000 borrowed from association

\$11200 for ice time – Pay it out of gambling funds

Motion to use the funds \$11,256.77 from gambling to pay for ice time. Craig Molene motioned, Kristi White seconded. Motion carried.

Membership Funds include: General Funds, Power Play, Golf Tournament and anything else Janelle takes part in including the book sales.

Gambling Funds include: Pull tabs, bingo, raffles that are considered charitable gambling and are overseen by the gambling control board.

We are seeing our IRS issues being cleaned up and proceeds are coming back.
There is no obligation from gambling to pay back the association.

Pay ice bill in the tune of \$12,000 to subsidize hockey after our discussion last year.
Motion carries \$11,256.77 total for ice bill to be paid out to Cambridge Isanti Arena.

Will take funds from fundraising and gambling account to pay the next ice bill by taking another \$5000 from gambling + \$7000 from fundraising.

Craig Molene motioned, Karl Kratzke seconded.

Potential High School disbursement

New Business:

- Shaun and Lisa – Promote Aflac Program

Motion to adjourn at 8:35pm. Kristi White motioned and Rick Huth seconded.