

NBAHA

Membership Meeting Minutes

February 24, 2010

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

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

Members Present: Lisa Henderson, Jana Huth, Shaan Hilber, Ray Croal, Charlene Croal, Kerry Harvey, Scott Hannah, Pat Steffen, Ryan Coleman

Secretary Report: January membership meeting minutes have been posted on the website with correct gambling report. Motion to accept minutes as posted by Kristi White, seconded by Jeff Henderson. Motion carried.

Treasurer Report:

\$ 12,220.12 checkbook balance

\$1,341.73 Equitrust

\$17,820.71 outstanding balances

Collected \$5,176 from last meeting

Purchase made by Paige Lee, Treasurer. She ordered checks and checkbook cover and receipts that reached a total of \$161.41. Two signatures are required for balances over \$200 dollars.

A calling post was sent out to notify families of unpaid fees. A slip was also sent out with players a week ago. Tom Garin has helped by personally calling families to try and collect money. It was noted that some families are waiting for their tax returns to pay these bills. There are still (5) families that still owe \$5000.

Everything is now paid up for ice time.

Motion to approve treasurer report made by Kristi White, seconded by Janelle Olson. Motion carried.

President's Report:

The District10 meeting included all level directors and there was discussion around levels of play. Tim met with district level directors and talked about approach to level of play and what was learned and what will be done differently next year. It was noted that we had the choice to challenge our players at the higher levels or make it easier at the lower levels and we made an error to challenge them at the higher levels instead of having them skate at the B2 level.

Our teams need to be competitive.

There will be a joint board meeting scheduled in April to talk about what went well and what did not go well. This will also be an opportunity to discuss improvements for next season.

Vice-President's Report:

All of the legalities are done and to the lawyers for the Ice Arena. We now need to schedule a meeting with the city.

Gambling Report:

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	11465	9039	2426	(70)
Pizza Pub	12200	9412	2788	(18)
Oak Inn	11707	10358	1349	0
JJs Bar	8796	7707	1089	9
JJs Booth	12229	11120	1109	(94)

Mega Bingo is still taking place at the Oak Inn. The Pizza Pub stopped offering Mega Bingo the 2nd week of February and is no longer doing this at that location.

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

Allowable Expenditures for Gambling

JJ's Rent	300
Oak Inn Rent	700
Wild River Rent	700
Pizza Pub Rent	600
Poste Haste for Office Supplies and Copies	75.00
CPA	900
MegaBingo	800
Payroll	3500
North Branch Storage	390
3Diamond for Games	4000

Motion to approve the allowable expenditures for gambling. Paige Lee motioned, Kristi White seconded. Motion carried.

Pub Crawl

Lisa Henderson brought this to the table and asked if this is something the association wants to do? We would provide a bus and have fun things to do at each site, such as meat raffle, bingo, etc...

Jeff Henderson did make a note that we need to be conscious of the fact that this is a youth program. It is important that we are careful in how this is put together and presented. We could charge for tickets and offer a responsible mode of transportation when it is over to get everyone home safely. A fair amount of thought needs to be put into this before we move forward on this type of an event.

Country Side Golf Course

Lisa is still waiting to hear back from this organization to find out if they agree to a 30 day lease at 5%.

OLD Business

- Money for Disbursements – We could do 5-7 thousand dollars.
 - The Association is required to maintain a certain level of balance with our account. Therefore, we disburse a percentage of the money we make from charitable gambling and give it back to the community.
 - There are certain organization that have received donations from NBAHA
 - Try to focus on the youth of North Branch Hockey
 - We are required to give out 30%.
 - A list of charitable organizations to donate funds to are listed below.
 - It was noted that we should give back to the NB Library for the privilege of using their meeting room for all of our meetings
 - The Blue Lion Club also supports our High School Program

Camp Sunrise
City of Stacy (arena fund)
Early Childhood Coalition
NB High School Hockey Program
NB Music Booster Club
North Branch Library
North Branch Lions
Ruby's Pantry Food Shelf
Senior All Night Party
Trinity Christian School
Youth Service Bureau
Blue Line Club (Varsity Hockey Booster Club)
Pheasants Forever

- Put out a proposal to the membership meeting to disburse funds to the community. The membership approves the disbursement. We did a gambling disbursement to offset fees to the tune of \$17000 for ice fees during the 09/10 hockey season. There was a vote to subsidize hockey fees with gambling funds to keep costs down at the Mite levels.
- Member asked if we have looked into setting up our own type of scholarship program for our youth hockey players. It was noted by the Board that there are a lot of things that the IRS requires for this to work. This is a touchy area and would require a lot of work to follow all of the rules and regulations. It was thought that it would make more sense to give money to a group that already handles scholarship programs and let them manage the work and liability.
- Tim Cashill will follow up with USA Hockey on what they provide for scholarships.
- Last year the association gave \$200 to several different locations up to \$1000.
- The association usually will give 10% back to the community
- The Board will discuss this further at the Board Meeting and bring back a proposal to the next Membership Meeting.

NEW Business

- Potential Pull Tab Sites near Pine City (Lynda Chilstrom 2/12/2010)
 - There has been no response back from her contact at this site
 - Still looking to find out why others have backed out of this potential pull tab site.
 - Need more details

Motion to adjourn at 7:37 p.m. Kristi White motioned and Tom Garin seconded.