

NBAHA

Membership Meeting Minutes

March 30, 2010

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

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

Members Present: Anne Meyer, Dawn Sachs, Mike Fabrini, Rick Huth, Brian Kerchner, Kerry Harvey, Ray Croal, Carl Kratzke, Craig Moline, Dale Duval, Derek Green, Mike Jinks, Don Schmitt, Jana Huth, Mike Pizzuti

Secretary Report: February membership meeting minutes have been posted on the website with correct gambling report. Motion to accept minutes as posted made by Kerry Harvey, seconded by Lisa Isaacson. Motion carried.

Treasurer Report:

Account Balances

\$1,341.73	Equitrust
\$3,357.66	Associated Bank
\$71,848.23	Collected
\$14,315.70	Outstanding Fees

Expenditures

Indoor Ice	\$50,499.79
Outdoor Ice	\$3,788.27
Dryland Center	\$3,150.00
USA/MN Fees	\$3,460.00
Coaching Clinics	\$635.00
Goalie/Checking Clinics	\$2,665.00
Mite Jersey/Socks	\$4,968.00
Web Site Setup & Monthly	\$870.00

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

Gambling Report:

Site	Gross Receipts	Prizes Paid	Net Receipts	(Shortage)Overage
Wild River	21597	18126	3471	290 overage
Pizza Pub	16600	13022	3578	-257 shortage
Oak	16303	13698	2605	5 overage
JJ Bar	9716	8221	1495	-258 shortage
JJ Booth	10965	9784	1181	121 overage

Estimated Expenses:

Rent JJ	300.00
Rent PP	700.00
Rent Oak	800.00
Rent WR	700.00
Payroll	3800.00
Games 3 diamond	4000.00
Nelsons Meat	350.00
Mega Bingo	500.00
Printing and Office Supplies @ Post haste	75.00
Postage	10.00
John Trudeau CPA	900.00
Bond	150.00
Supplies for new drawer at booth	100.00

Motion to approve the allowable expenditures for gambling. Motion made by Kristi White, Janelle Olson seconded. Motion carried.

Janelle Olson has noted that she will need approval to spend \$3000 on raffle prizes and printing costs for the raffle tickets. Motion to approve this expenditure made by Kristi White, Paige Lee seconded. Motion carried.

Tim Cashill informed all attending members that JJ's Bar was robbed the 3rd week in March. Money that was taken consisted of \$1200 of the banked money that was kept in the drawer. Gambling Control is working through the necessary process to recover from this loss.

Gambling Disbursements:

A description of why NBAHA disburses money to local organizations was discussed. Revenue generated from NBAHA's charitable gambling operations is subject to a 33% tax. Always try to disburse this revenue down to an amount below the taxable limits. The disbursement list must be on the agenda for at least 1 month prior to approving the actual disbursement of money.

Disbursement of this revenue for ice bills is an exception to this rule. The recommendation for disbursement for the 09/10 season is listed below.

• Isanti Arena (Ice Fees)	\$17,000
• Camp Sunrise	\$200
• City of Stacy (arena fund)	\$4800
• Early Childhood Coalition	\$200
• NB Music Booster Club	\$200
• North Branch Library	\$200
• North Branch LIONS	\$200
• Ruby's Pantry Food Shelf	\$200
• Senior All Night Party	\$200
• Trinity Christian School	\$200
• Youth Service Bureau	\$200
• Blue Line Club	\$200
• Pheasants Forever	\$200

Motion from membership to approve the disbursement recommendation made by the Board.
Motion made by Kristi White to approve disbursement, seconded by Craig Moline. Motion carried.

President's Report:

Tim Cashill spoke to the benefits of having a co-op at the traveling levels for North Branch hockey players. Everyone agrees that we need to skate our kids at the correct level for them to be successful in games and tournaments.

Need to look at who we want to use as evaluators for next year. The coaching committee will consist of 3 North Branch and 3 Cambridge Isanti members who will make recommendations to the Board.

Equipment Swap

The NBAHA website has a page that is dedicated to people looking to sell equipment/NB jackets as well as purchase equipment/NB jackets. All NBAHA members may post items for sale/wanted on this page. Postings may be submitted by sending an email to Tim Cashill at president@northbranchhockey.com. It is requested that 10% of the proceeds from the sale of any equipment be donated back to the association. These funds will be used to purchase equipment for the association such as jerseys, goalie gear, pucks, etc.

For more information please visit the website and read the upcoming NBAHA April Newsletter.

Vice President's Report

Jeff did note that the arena design is in place. The Arena Ground Breaking Ceremony has been scheduled for May 22nd. He hopes to have City approval soon.

Phase 1 is to include main 6,000 sq/ft indoor room, parking, and outdoor ice at a cost of \$550,000.

The Arena Committee is working hard to create grants to raise more money for our arena.

Craig Moline is the Arena Project Coordinator. He is still looking for people willing to donate time and materials at cost for the arena project. He is still looking for a Master Electrician. If you or someone you know is willing to donate time and/or materials, please have them send an email to arena@northbranchhockey.com. Everyone that donates will be recognized by the arena.

Mite Director Report

- 09 -10 Mite Program Objectives
 - Improve Communication
 - Parent meetings
 - Coaches & Managers meetings
 - Mite Committee meetings
 - Parent surveys
 - Create More Structure / Organization
 - Mite policy handbook for Coaches & Managers
 - Objective Skill based player placement (Mite Evaluations)

- Move to a Mite program Structure similar to the Traveling levels
 - More Board responsibilities within the Mite program
- Continue Growth and Development
 - Keep it Affordable and Fun (Kids & Parents)
 - Added Girls U8 hockey team
 - Develop better continuity in coaching curriculum
 - Player progress reports

Tim would like to see the Mite level receive the same structure that we currently have at our traveling levels for evaluations and placement. Look at possibly incorporating High School players with Mites. Many feel we need to explore more opportunities with Randy's HS players

Fundraising Director Report

Activity	Amount made/spent
Raffle Tickets	\$ 21,048.00
Pizza Hut Cards	\$ 1,080.00
Golf Tournament	\$ 2,074.65
Brat Stand	\$ 525.00
Donations at Almelund	\$ 10.00
Donations at Harris Festival	\$ 5.00
Power Play Ticket Sales	\$ 1,870.00
Power Play	\$ 6,136.40
Pizza Hut Night	\$ 162.00
Can Coolers	\$ 206.00
Window Clings	\$ 45.00
Entertainment Books	\$ 144.00
Apparel Fundraiser	\$ 680.00
Cost of Raffle Ticket Prizes	(\$2,762.92)
Cost of Raffle Ticket Printing	(\$272.00)
Synergy GC to member that sold most raffle tickets	(\$100.00)
Cost of Can Coolers	(\$191.50)
TOTAL	\$ 30,659.63

NBAHA is looking for ideas for a new Mite Jersey Logo. In conjunction with our Groundbreaking Ceremony on May 22nd, NBAHA would like to have a fresh look for our lower level Mite jerseys. We are looking to our membership and community for ideas. This will be a one color screen print design on a solid color jersey. Please submit ideas to registrar@northbranchhockey.com. The submitted designs will be reviewed and voted on at our end of the month membership meeting on Wednesday, April 28th. The new jersey will be revealed at our groundbreaking ceremony on May 22nd.

Upcoming Events

MAY

- Spring Adopt-a-Highway: May 1st at 10AM
- Stacy Sports Complex Groundbreaking Ceremony & Family Fun Day: May 22nd from 3pm-6pm

JUNE

- Midsummer Day Parade: June 20th at 2PM

JULY

- County Market Brat Stand Fundraiser: July 2nd and 3rd
- Golf Tournament Fundraiser: TBD

AUGUST

- Stacy Days Booth: August 7th
- Almelund Threshing Show: August 14th and 15th
- Harris Festival: August 21st.

SEPTEMBER

- Fall Adopt-a-Highway: TBD
- Hay Days: September 11 & 12 – Still Researching
- NB Kids Carnival: September 18th
- Fall Harvest Festival: September 25th

OCTOBER

- Power Play Fundraiser: October 9th

NOVEMBER

DECEMBER

- Applebee's Pancake Breakfast Fundraiser: December 11th from 8-10AM

Publicity Director Report

- Year in Review
- New NBAHA Website
- Calling Post
- Liberty Mutual \$2500 Grant
- Upcoming Year
- Website Enhancements – DIBS, Online Registration, Website Sponsors
- Service Requirement – DIBS Overview (4-credits are required)
- Stacy Sports Complex Ground Breaking Ceremony – May 22nd 3-6pm
- I Love Being Part of NBAHA Because....Ambassador Contest

Ice Director Report

- Traveling Hours Review
- Mite Hours Review
- Misc Hours Review
- Outdoor/Shack Hours Review
- 2010-2011/Transition Plan

Registrar Director Report

- Final Skater Totals and New Families
 - 178 Skaters Registered
 - 122 Mites
 - 28 Squirts
 - 14 PeeWee
 - 14 Bantams
 - 30 New Families
- Online Registration for next Season Update
 - Online registration will be a requirement for the upcoming 10/11 hockey season. There are options for those that do not have Internet access at home such as using the Library and prepaid debit cards. Setting up annual fees will need to be set and there needs to be security protecting our members' identity as they register online.

OLD Business

Pub Crawl will be added to next months agenda.

New Business:

Motion to adjourn at 9:35pm. Kristi White motioned and Jeff Henderson seconded.