

# NBAHA

## Membership Meeting Minutes

### April 28, 2010

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

**Board Members Present:** Paige Lee, Tim Hink, Ray Croal, Tim Cashill, Cherie Turek, Kerry Harvey, Janelle Olson, Lisa Isaacson, Tom Garin

**Members Present:** Kristi White, Jesse Richards, Anne Meyer

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**Secretary Report:** March membership meeting minutes have been posted on the website with correct gambling report. Motion to accept minutes as posted made by Paige Lee, seconded by Janelle Olson. Motion carried.

**Treasurer Report:**

\$ 1883.23 checkbook balance  
\$1,341.73 Equitrust

\$ 12,605.12 outstanding balances

There may be some equipment and jersey orders. There is one outstanding ice bill from East Bethel from the Mites that was received late that totaling around \$1080.

There was a question from the membership on if there was an option to put money into their account earlier than registration. The Board does need to figure out the online payment options before they begin collecting early payments for the online process to work correctly. There is a \$12 charge on each transaction that is made. There will also need to be disclaimers on the extra cost for multiple payments. The decision by the board is to not let players register for the next season if they hold outstanding balances.

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

**President's Report:**

Update on District10 president's meeting. Tim did state that we need to start selecting coaches early. By selecting coaches earlier, we will be able to set the schedules and start moving forward with tournament selections. The Board would like to see our kids on the ice before we set final decks. Minnesota Hockey has talked about extending the hockey season by another 2-3 weeks. There has also been some discussion about removing the B2 designation level (this may not take place next year, but is a possibility). September 13<sup>th</sup> is the declaration where we have to guess levels of play for the players. Level of play will not be decided until after evaluations are completed. Over the summer the D10 Presidents meet together to talk about what happened last year and look to the next year for rule and policy changes.

### **Gambling Report:**

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Wild River	26087	22862	3225	(110)
Pizza Pub	26400	22026	4374	(111)
Oak Inn	19687	15488	4199	4
JJs Bar	9049	8150	899	(18)
JJs Booth	29885	24322	5563	(179)

The losses from the robbery at JJs Bar were \$677 on top of the start bank money of \$1500. The police did find our bags and have a lead on a potential suspect. There was a robbery at Wild River.

Motion to approve gambling manager's report. Paige Lee motioned, Kristi White seconded.  
Motion carried.

### **Allowable Expenditures for Gambling**

JJ's Rent	500
Oak Inn Rent	800
Wild River Rent	700
Pizza Pub Rent	700
Poste Haste for Office Supplies and Copies	75.00
Postage	10.00
John Trudeau CPA	900.00
MegaBingo	500.00
Payroll	3800
Meat Raffle Purchases	350
3Diamond for Games	4000

The scale at JJs does need to be repaired. This will include having to put a whole new key pad on the unit. This year the annual audit was different. We have always counted tickets and cash in the past, but this year we needed to close all of the boxes. The annual report of balancing all of the boxes at the end of the fiscal year took much more time. This will be required every year going forward..

There was a loss of \$220 taken from Wild River from the robbery. This money was in a locked bag and was not located in the safe. We will need to figure out how to handle this loss and secure our funds in the future. These funds are currently in a locked bag and located in a locked office. The Meat Raffle and Bingo money do not usually go into a safe. This is what was taken from Wild River as it was not locked in a safe.

It was noted that Border Bar and Heartbreakers were also robbed over the last month.

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

### **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%. We have not heard anything new on this potential site.

### Potential Pull Tabs in Pine City

It has been decided that we are not going to look into this potential opportunity any further. Linda has not received any information from her contacts.

### OLD BUSINESS

- **Arena Update**  
Our lawyer wants to meet with the Arena Committee to go over the legal document changes. Our lawyer wants to have a working session with the City of Stacy to discuss the details of the legal agreements. We think the main disagreement is with the City Engineer.
  - We are looking for volunteers that are willing to work on Arena from any aspect
  - Need master electrician to pull the permit and oversee the project.
  - Looking for donations for labor instead of paying an organization for this labor.
  - Look at having a table at the Ground Breaking Ceremony to have people sign up for donating labor. We are asking all members to return forms on how many hours they can donate toward our arena. This information is needed for our Grants.
- **Ground Breaking Ceremony**
  - Craig will be calling the Mayor. The Mayor did agree that we are okay to move forward with this ceremony, but will follow up and see if we need any permits. Tim Cashill will be contacting the Mayor to make sure everything is ready to go for this Ground Breaking Ceremony.
  - Communication flyers have already been sent out and Press Releases are going out next week.
  - We are asking for donations from local businesses and now have up to 14 businesses that have donated to prizes for the carnival games.
  - All volunteer opportunities are available on DIBS. We will need all board members available for the Ground Breaking Ceremony to cover booths.
  - We are also looking for outside help. Girl Scout troop will work a booth or two. There has been no discussion with the soccer or baseball associations.
  - Mark Parish is coming back a weekend before the Ceremony and may be available. Ray Croal will follow up on this opportunity.
  - Governor Pawlenty was contacted and will not be able to attend.
  - All WILD players are not available to attend this ceremony.
  - We are looking to Great Clips to do the Whacky Hair booth at the carnival
  - We are in need Canopies for this event in case of rain and for shade.
  - We are going to see if Mike Ramsey (Wild Assistant Coach) is available for this event.
  - The Ground Breaking Ceremony starts at 3pm and carnival goes until 6pm.
  - We still need to follow up with our High School Hockey players and see if they are available to attend and work some of the booths.
- We have received several ambassador applications and one is in the mail. The deadline for submitting these applications is April 30, 2010.
- It was noted by several board members that Marty has been calling board members about ice availability. Tim Cashill will be working to get in contact with this person.

**Motion to adjourn at 8:25 p.m. Tom Garin motioned, Ray Croal seconded. Motion Carried**