

# **NBAHA**

## **Board Meeting Minutes**

### **June 23, 2010**

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**Meeting called to order at: 8:40p.m.**

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

**Members Present:** Craig Moline

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#### **Available Ice for 2010-2011**

Most of the Mite ice will be held at the Isanti ice arena and East Bethel will host most of the traveling teams for the 2010-2011 season.

We would like to look at using the Cambridge arena for possible Monday daytime ice for our kids that will not have school on Monday due to the new 4-day school taking place next fall. We would like to see cross side games with kids of the same age. There will need to be a level 3 coach available on the ice during these scrimmages. We could look at every Monday for a \$250 total. We will need to figure out how we fit this into the budget. Tom will check with Dave at Isanti on the costs for this opportunity. We will look at both the Isanti and Chisago rinks for costs with a start time in November.

#### **Update on Budget and Fees**

Fees have been determined. Most fees are the same as last year. These numbers do not include the USA Hockey fees of \$40. These levels of play have changed since last season. The Mite levels of play have reversed in order. The lowest level mite will start at the D and Initiation mite level. Moving up from this level, players will go up to a C-Mite and U8 level followed by B-Mites and the top level now being an A-Mite.

\$300 for bantams (registration fee only)

\$1060 - Peewee

\$960 - Squirts

\$525 - A/B Mites

\$80 - C Mites and U8

\$40 - D and Initiation mites -

Motion to approve fees made by Lisa Isaacson, seconded by Ray Croal. Motion carried.

The budget came out even with the idea that we collect the outstanding fees still owed to the association. With ice and registration fees, we are about \$14000 short. We have \$10,000 in the general account and expect to receive the outstanding balance. If we need to go to gambling to subsidize hockey with charitable gambling, this is still an option. We would like to put as much toward the arena from the charitable gambling at the end of next year.

We have decided to not pay for the additional goalie clinics being offered from outside foundations and will provide goalie training using our internal resources to cut costs. We needed to look at alternatives to cut costs and thereby did need to cut some of these extra programs. This includes the additional checking clinics.

We cut \$5000 out of the Stacy rinks from a maintenance perspective with the idea that the Stacy arena will be built and the shack would go to the City of North Branch. If the Stacy arena is not available, we would still have funds to maintain the shack for outdoor ice.

Lisa will be sending out a notification to board members that we will need at least 7 members to attend the next membership meeting to approve the budget for next season.

### **Registration**

Tim Cashill will coordinate a group that will meet to discuss registration options. He will work with Kerry and Lisa and bring an update to the next board meeting. We need to look at getting online registration setup. We can then look at pre-skates, evaluations and try-outs and then start to put together a full schedule at our next board meeting.

Tim Cashill will send Tim Hink the final deck numbers/dates and he will put together some numbers for the July board meeting.

It is nice to have one early registration and then a later registration after school has started to pick up new kids within the district. We could look at coordinating registration with the fundraising meeting. There are hours in the budget for earlier ice mite evaluations. We really need to set when we will be doing registration and payments for registration.

**Coaching Committee** – Tom will send out a notice to all coaches that they need to send in coaching applications. He will send out an email and calling post to all members.

### **Update to Handbook: Policy on Tournaments –**

Cherie will need to update the handbook with updates to the policy on tournaments as outlined below.

#### **POLICY ON TOURNAMENTS**

**LIMITS A-TEAMS TO 4 TOURNAMENTS, WITH 1 AWAY RECOMMENDED AND 2 AWAY TOURNAMENTS MAXIMUM.**

**LIMITS B-TEAMS TO 3 TOURNAMENTS, WITH 1 AWAY (2 POSSIBLE WITH CLOSED BALLOT VOTE BY ALL PARENTS OF THE TEAM –ONE TOTAL VOTE PER PLAYER).**

**LIMITS C-TEAMS TO 2 TOURNAMENTS WITH 0 AWAY (LIMIT SET BY D-10).**

**AN AWAY TOURNAMENT IS DEFINED AS MORE THAN 75 MILES AWAY FROM THE ISANTI HOCKEY ARENA AND LESS THAN 240 MILES.**

**THERE IS A MAX OF \$1500 FOR TEAM TOURNAMENTS AND IF THE COSTS GO OVER THIS AMOUNT THE TEAM THEN BECOMES RESPONSIBEL FOR PAYING THE ADDITIONAL FEES UPON PARENTS APPROVAL.**

**\*FOR ALL LEVELS THERE CAN BE AN EXCEPTION TO THE ABOVE LIMITS BY BOARD APPROVAL ONLY.**

We may want to incorporate the mite handbook into our overall handbook. We will need to figure out what components need to be included into this handbook. Ray will provide the input on the Mite changes to the master handbook. Cherie will email Char Croal with the information she needs to update the Google Docs handbook that all board members are updating online.

**Service Requirements** – If they are not fulfilled the members are billed at the end of the year. We will bill them per credit (4 required credits for next season). We will need to add this to the online registration so members understand that they will need to fulfill their service requirements.

Motion to approve service requirements for all returning families made by Tom Garin, seconded by Ray Croal. Motion carried.

**Mandatory Fundraising –**

Purchases 2 power play tickets at \$15/each with a total of \$30 per family.

AND

Each returning family must also choose one of the following. Non-gambling items cannot be combined with gambling items as the money goes into separate accounts. A \$200 deposit check will be collected at the time they pick them up:

Gambling Option: Sell 40 raffle tickets at \$5 each

OR

Non-Gambling Option: sell a combination of the following, totaling \$200 in sales

window clings @ \$5 each

can coolers @ \$5 each

mittens @ \$15 each

pancake b'fast tickets (we sell them for \$7 each but if the people use them we only make \$5 each)

OR

Another option, but it does have a small upfront cost, would be selling Nelson coupon books. The cost to Nelson's is \$1 per book (could probably get by with ordering around 100) but they will buy back what we do not use. These are sold for \$5 each.

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Janelle did mention that Dominos does have a card coupon. We can sell them for \$10 and make \$10. Stephanie Schmitt has agreed to keep track of all the non-gambling items. We would require \$200 deposit checks.

A request was made to increase the power play tickets to \$20/each. We need to state the fact that we do not bring in outside beer. Members have the option of the non-gambling options on what they can sell or \$200 in raffle tickets

Motion to approve mandatory fundraising which includes selling the power play tickets at \$20/each was made by Lisa Isaacson, seconded by Janelle Olson. Motion carried.

Janelle will have the raffle tickets available for purchase at the next board meeting.

**NBAHA Newsletter** – The quarterly newsletters will no longer be sent out unless there is a specific need.

**Next Mite Committee Meeting – Scheduled for Tuesday July 6<sup>th</sup> at 7:30pm (North Branch Firehall)**

**Old Business:**

- Lisa I – Grant Update
- Tim C. – Documented proposal on creating a North Branch Bantam team
- Tim C. – Arena Update

**New Business:**

- Registration Committee
- Coaching Committee
- Approve Budget for next season
- Building & Maintenance Position Available

**Motion to adjourn – 9:50 pm.** Motion made by Tim Cashill , Ray Croal seconded. Motion carried.