

# NBAHA

## Membership Meeting Minutes

### July 28, 2010

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

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

**Members Present:** Lisa Henderson, Don Schmitt, Linda Chilstrom, Jesse Meyer, Rick Huth, Jana Huth, Dawn Vilaysack

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**Secretary Report:** June 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 Don Schmitt. Motion carried.

#### **President's Report:**

There were two Presidents' meeting this month. There were discussions of issues within District10. Tim Cashill attended one meeting and another attended by Tom Garin.

#### Discussion items from President's Meeting

- Mite Classification change for District10 Associations. The levels of play are changing from A through D to a starting level of D through the top level Mite being an A-Mite.
- Re-Classification of Levels for B1/B2 – Do we look at having C levels or skate the kids at a B2 level. C level hockey is considered more of a recreational hockey level. We are not going to drop the B2 level at this point although it has been discussed
- Split League or District Tournament Ranking – The “split league” method had the 2 champions from each game then play at the championship game. We are going to do away with the split tournament rankings. The ultimate goal is to have the two best districts playing at the championship game.

#### **Vice President Report:**

Paige has not heard from anyone that is interested in the Building and Maintenance director position. Please let us know if you are interested and contact Paige Lee ([vicepresident@northbranchhockey.com](mailto:vicepresident@northbranchhockey.com)) as found on the district website. This position can put together a maintenance committee to help with the duties of this role. This role will help to coordinate what needs to be done as we look at moving to our new rink in Stacy.

**Treasurer Report:**Checkbook Balances

\$ 9,598.70 – Associated Bank

\$ 15,417.22 – Peoples Bank (arena fund)

\$ 1,372.32 – Equitrust

\$10,709.49 – Outstanding Balance

Motion to approve treasurer report made by Don Schmitt, seconded by Ray Croal. Motion carried.

**Gambling Report:**

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Wild River	15389	11520	3869	(144)
Pizza Pub	27160	22140	6020	(239)
Oak Inn	17258	13854	3404	0
JJs Bar	6437	5336	1101	(72)
JJs Booth	5332	5558	(226)	(1)

Motion to approve gambling manager's report. Don Schmitt motioned, Janelle Olson seconded. Motion carried.

**Allowable Expenditures for Gambling**

JJ's Rent	300
Oak Inn Rent	800
Wild River Rent	700
Pizza Pub Rent	900
Poste Haste for Office Supplies and Copies	75.00
Postage	10.00
John Trudeau CPA	900.00
MegaBingo	300.00
Payroll	3200
Meat Raffle Purchases	350
3Diamond for Games	4000

Motion to approve the allowable expenditures for gambling. Janelle Olson motioned, Ray Croal seconded. Motion carried.

The annual audit needs to be completed by the end of September. Charitable gambling is slow during this time of year. We have chosen not to look for additional gambling sites at this time.

## **OLD BUSINESS**

### ▪ Arena Update

The arena effort is going very well. The arena committee met two (2) weeks ago at the Stacy City Council knowing that we would not get approval on that night. We are coming prepared to these meetings and are asked for additional information each month. There are still details of lighting plans and other miscellaneous plans.

The arena committee had another meeting on Tuesday, July 27<sup>th</sup>, 2010 with the City of Stacy. The architect sent information to the state engineer. Packets were put together and provided to the architect on Monday. There was a slight change to the development agreement that was not included in the packet provided on Monday night. There were still open questions in the developers agreement so there was still no approval from the meeting on Tuesday, July 27<sup>th</sup>, 2010.

There is a special meeting scheduled for July 29<sup>th</sup>, 2010 to finalize the details on the plans. We believe we will get the approval to move forward on the project following this meeting. We have a survey team lined up to come out when needed.

This is a community project that everyone needs to come together and work together to build. We need the in kind donations to move forward on this project. Our original general contractor was not meeting project deliverables and was not comfortable with the project taking on all the in-kind donations of labor. We have received an agreement from Steve Rinhdahl to be our new general contractor on the arena project. We are also looking at having some team leads setup to help with the coordination efforts of the arena building process.

There is a contingency plan with the City of Stacy – What if we do not get done with the rink in Stacy? We will fall back to using the shack in North Branch and continue to work on the new arena in Stacy following the winter season.

### ▪ Grant Update

The Pepsi grant was not accepted in the month of June and we are going to try again in July. This is a larger version of the Liberty Mutual grant from last year.

An Anderson Grant has also been submitted. Other grants are now easier to complete now that much of the detailed information is available.

Peter Grand is an official grant writer (nationally) that may be available to help us through the grant writing process. Linda Chilstrom will pass this contact information to Lisa Isaacson and Char Croal. If interested we plan to utilize him to look at grants that have already been submitted and provide ideas for improvements as we look at applying for other grants in the future.

- **Volunteers Needed**
  - August 7<sup>th</sup> – Stacy Daze Fundraiser (9-4pm) and the Parade (parade will start around noon on this day)
    - Send out an email blast to the members to get additional volunteers. Can also looking at a calling post
  - August 14<sup>th</sup> and 15<sup>th</sup> – Almelund Threshing Show Fundraiser – All day Saturday and Sunday from 10am to 2pm.
    - Still looking for volunteers
    - Look at having an activity for the kids at this event
  - Booths – Primary reason is to sell raffle tickets.
  - September will include – Hay Days – Kids Carnival – and more...

## **NEW BUSINESS**

- Quorum needed to approve 2010-2011 budget

<b>2010/2011</b>	<b>Budget</b>
<b>VP</b>	
<b>Building &amp; Maintenance</b>	
<b>Stacy</b>	
Material	
Labor	
Gas	
Phone	
Electric	
water/sewer	
<b>Stacy Total</b>	<b>\$6,640.00</b>
<b>North Branch</b>	
Material	\$0.00
Labor	\$0.00
Phone	\$400.00
Electric	\$2,600.00
water/sewer	\$360.00
<b>NB Total</b>	<b>\$3,360.00</b>
<b>B&amp;M Total</b>	<b>\$10,000.00</b>
<b>Equipment</b>	
<b>Mite</b>	
Equipment for Goalie	\$2,000.00
Coaching Supplies	\$400.00
Starter gear	\$0.00
Jerseys-Socks	\$1,500.00
<b>Mite Total</b>	<b>\$3,900.00</b>
<b>Traveling</b>	
Equipment for Goalie	\$0.00
Coaching Supplies	\$0.00

Jerseys-Socks	\$500.00
<b>Traveling Total</b>	<b>\$500.00</b>
<b>Equip Total</b>	<b>\$4,400.00</b>
<b>Evaluations</b>	
Evaluators	\$1,125.00
Misc	\$0.00
<b>Eval Total</b>	<b>\$1,125.00</b>
<b>H.E.P</b>	
Misc	\$0.00
<b>VP Total</b>	<b>\$15,525.00</b>
<b>Coaching Director</b>	
<b>Mite</b>	
USA/MN Coaching Clinic	\$500.00
Coaching workshop	\$0.00
Ref Certification	\$0.00
<b>Mite Total</b>	<b>\$500.00</b>
<b>Traveling</b>	
USA/MN Coaching Clinic	\$200.00
Goalie Clinic	\$0.00
Coaching workshop	\$360.00
Ref Certification	\$200.00
<b>Traveling Total</b>	<b>\$760.00</b>
<b>Coaching Total</b>	<b>\$1,260.00</b>
<b>Ice Director</b>	
<b>Mite</b>	
Mite Practice/game ice	\$14,400.00
Mite Goalie clinic	\$360.00
Mite eval ice	\$720.00
LTS	\$720.00
Mite Ref fee	\$500.00
Mite Jamboree	\$1,100.00
<b>Ice Director Total Fixed cost</b>	<b>\$17,800.00</b>
<b>Travel</b>	
Traveling practice/game ice	\$25,200.00
Traveling tryout/preskate ice	\$1,080.00
Traveling level goalie clinic	\$1,080.00
Traveling Tournaments	\$4,500.00
Traveling Ref fee	\$3,500.00
<b>Ice Director Total Non Fixed cost</b>	<b>\$35,360.00</b>

<b>Total Ice director cost</b>	<b>\$53,160.00</b>
<b>Publicity</b>	
Printing	\$800.00
Website Set-up (Online Registration)	\$200.00
Website Monthly Fee	\$780.00
Calling Post	\$240.00
Advertising	\$758.00
Parade Supplies	\$12.00
Adopt a Highway	\$0.00
Fall Harvest	\$40.00
Girl Scout Party	\$150.00
Trophies	\$500.00
Postage/Stamps	\$264.00
<b>Publicity Total</b>	<b>\$3,744.00</b>
<b>Registrar</b>	
USA Hockey - coaches	\$1,500.00
Minnesota Hockey - coaches	\$500.00
Patches	\$144.00
S.K.A.T.E.	\$150.00
Credit card service charge	\$2,535.00
<b>Registrar Total</b>	<b>\$4,829.00</b>
<b>Secretary</b>	
Office Supplies	\$150.00
Meeting Room	\$0.00
Miscellaneous	\$0.00
<b>Secretary Total</b>	<b>\$150.00</b>
<b>Treasurer</b>	
Chamber Membership	\$150.00
Accountant	\$1,742.00
PO Box Rental	\$40.00
NSF Bank Fees/Check supplies	\$222.00
Storage Unit Rental	\$816.00
Gifts	\$225.00
Gambling	\$0.00
Incidentals	\$0.00
<b>Total</b>	<b>\$3,195.00</b>
<b>Total Expense</b>	<b>\$81,863.00</b>

<b>Revenue</b>	
<b>Program Deposits</b>	
	\$
Registration	67,610.00
Fall Learn to Skate	\$1,000.00
Winter Learn to Skate	\$0.00
S.K.A.T.E	\$150.00
	\$
09 10 Fees	12,605.00
Donations (United Way, Schissel, Ticket Booth)	\$500.00
<b>Deposit Total</b>	<b>\$ 81,865.00</b>
Net	\$ 2.00

Fees are approved by the board and have been set to complete the online registration. Members must vote on the budget each year. Charitable gambling is used to pay ice bills throughout the year to subsidize gambling. We are looking to subsidize the ice fees for traveling levels as well as the mite level teams.

There is a budget shortfall of \$12,000 total and receiving the sum of the outstanding balances should cover most of this shortfall.

We may look at giving the shack to the City of North Branch as stated by Tim Cashill. There have been no agreements made at this time. There have been discussions that it would be too much work to maintain the rinks at Stacy and still maintain a 3<sup>rd</sup> rink in North Branch. We will need to consider that the shack is located on school property as we decide what to do with this rink with the building of the new rinks in Stacy.

Referee Certification starts early so spread the word. To receive the certification you must be a 1<sup>st</sup> year traveling player. Referees at this level will receive around \$20/game.

Traveling tournament costs can range from \$400 to \$900 in fees. We are setting a flat rate of \$1,500 per team which will include two (2) tournaments. Teams choosing to play more tournaments will need to get parent approval to go above this base fee and collect the funds needed to cover these additional costs.

We are looking to include trophies for all mite level players in the 2010-2011 season.

The winter "Learn to Skate" will be more of a community program where we will not be charging a fee, but will be asking for food shelf donations.

Motion to approve the 2010-2011 budget made by Ray Croal, seconded by Brian Kerchner.  
Motion carried.

- Golf Tournament Update – There were 9 teams that participated in this event. We received a profit of \$1,410 from this event.

- Member Statement -

An association member brought an issue to the board that she would like to see addressed. There was an assistant coach, from Cambridge/Isanti, that came behind her son on the ice (peewee player) and cross checked her son. This coach then approached the family members in the parking lot and had a verbal confrontation with the parents directly in front of the young player. The coach came into the parking lot and stood near the car door and wanted to finish the argument. Our member would like to know how to proceed from here. She is willing to provide additional details on the situation from last season.

Tim Cashill believes this issue needs to be brought to the attention of the Cambridge/Isanti board members so this incident does not happen again to another player this upcoming season. Tim Cashill and Tom Garin will talk with the member offline to discuss the specific details of the situation and bring these issues to the CI Board members. Tim will bring this issue up at a high level with the ice director of CI. Tim does believe that the CI board will be appreciative to receive this information.

**Motion to adjourn at 8:46 p.m. Janelle Olson motioned, Ray Croal seconded. Motion carried.**