

NBAHA

Membership Meeting Minutes

August 25, 2010

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

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

Members Present: Jana Huth, Rick Huth, Lisa Henderson, Mike Fabini, Ryan Coleman, Jason Labelle

Secretary Report: July 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 Brian Kerchner. Motion carried.

President's Report:

Bantams – We have made a decision that we do not have enough numbers to put a bantam team on the ice as a North Branch team. We only have around 8 skaters at this level. We have had a Bantam parent meeting and have sent out several communications to these parents. We need to move forward and find out what these players would like to do for this upcoming season if that means moving to High School or waving to another association. Some of the other associations that are of interest to some of these players include Isanti and St. Francis.

PeeWees – We do not know what we are going to have for numbers this season until registration. We were potentially thinking about 19 kids would register at this level. We have some potential new members that may change this number. If we have 19 or 20 players, the board does not think it is fair to skate this number of players on a team and may need to look at waiving 3-4 players to another association such as Cambridge Isanti.

Squirts – We should be okay with numbers at this level and are thinking we should have around 28 players that would make up 2 teams in the association.

Vice President Report:

Will Turek has accepted the position of the Building and Maintenance manger for the association.

We have received the free degree jerseys today. We have received 16 sets of jerseys that will need to get printed with our logo and numbers.

Equipment Update – We are still looking for bins to organize our equipment. Paige has a list of all the supplies that were in the storage unit. All the goalie equipment was split out by leg pads and separated out by length. We will need to purchase a few things before the season starts.

Treasurer Report:

Checkbook Balances

\$ 12,783.85 – Associated Bank
\$ 15,412.39 – Peoples Bank (arena fund)
\$ 1,372.32 – Equitrust
\$ 10,167.49 – Outstanding Balance

We did have 2 families that have covered their outstanding balances from last season. Mike was able to get new fire hoses added to the shack.

Motion to approve treasurer report made by Ray Croal, seconded by Paige Lee. Motion carried.

Gambling Report:

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	13417	10334	3083	(12)
Pizza Pub	24426	20396	4030	(262)
Oak Inn	14577	11716	2861	(4)
JJs Bar	8213	6861	1352	(13)
JJs Booth	13011	11434	1577	36

Motion to approve gambling manager's report. Ray Croal motioned, Brian Kerchner 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
MegaBingo	300
Payroll	3500
Meat Raffle Purchases	350
3Diamond for Games	4000
Storage Locerk	390

Motion to approve the allowable expenditures for gambling. Ray Croal motioned, Kerry Harvey seconded. Motion carried.

There is a current checkbook balance of \$16,715.94.

The audit is currently in progress. The boxes were pulled on Tuesday, August 24th.

Gambling Policy now made for JJs Bar – No employees or relatives of the owner are allowed to play pull tabs at this location.

OLD BUSINESS

▪ Arena Update

We need a letter from the City to move forward on this project. The City council approved both documents from the City Council meeting. The following day, after the City Council meeting, we are still waiting for a signature on the land lease agreement. The surveyor is lined up and is waiting on our call to move forward. We are trying to get an arena committee setup as we move forward. The city has also required that we have a contingency plan if the rinks were not ready to use this winter and the shack is our alternative option.

This project has a lot of in-kind donations on labor. We are going to do our best to keep moving forward on this project. We have letters of commitment for many areas of the project.

▪ Grant Update

Lisa will send me the numbers to add to the minutes for this month.

We have applied for 2 grants over the last several months. These grants include one with the Anderson Windows Corporation, however, we are not a part of their interest group. They are focusing on groups that have been impacted by the economy at this time. The second grant is with the Fred C. and Catherine B. Association. We should hear more about this grant in September.

Pepsi Grant – We need to keep posting online to try and get this grant approval. Once we have the grant approval, we will then need a social network voting system setup.

Give Minnesota – This potential grant was brought to the board by Rick Huth. You document what you need money for and there are people that are out there that would give money to a specific cause. This sounds like a networking tool for those that are willing to donate money to certain causes.

Stacy Sports Center Estimated Costs

Phase 1

- 126' x 50' front of Sports Complex
 - Locker Rooms, Concession, Restrooms, Open Area, Managers Room, Viewing area into rink
- Outdoor Zamboni room
- 2 outdoor lighted natural regulation size ice rinks
- Parking Lot (29 spots)

Estimated Cost: \$790,000

Phase 2

- Add artificial ice service to one outdoor rink

Estimated Cost: \$560,000

Time Line: To be determined based on funding

Phase 3

- Cover artificial sheet of ice
- Add bleachers with seating
- Add additional parking

Estimate Cost: \$930,000

Time Line: To be determined based on funding

Phase 4

- Add varsity locker rooms and bathrooms
- Add referee room

Estimate Cost: \$180,000

Time Line: To be determined based on funding

- Building and Maintenance Position
This position has been filled by Will Turek.
- Volunteers Needed
 - September 11th – Hay Days (Almelund) – There is a \$15 to \$25 entry fee that will be reimbursed to those volunteers that attend this event. This also includes a \$25 fundraising credit.
 - September 18th – North Branch Kids Carnival – Kerry Harvey is in charge of this event for recruiting volunteers
 - September 25th – Fall Harvest Festival – Renee Hall is in charge of this event.
 - We sold \$1,110 tickets from the Almelund Threshing Show.

NEW BUSINESS

- Online Registration Information

There are currently 14 people that have registered online. Most are Mite families and have all chosen to pay in full. On Monday, August 30th there will be an in-person registration and will include fundraising pick-up. Forms can be sent in the mail or dropped off on this date.

There have been questions brought to the attention of the Mite Directory on the registration fees for mites. We will include these fees on the front page of the registration webpage on the website.

- Girl Scout Skating Party

This is a recruiting opportunity for the girls U8 team for the next season.

Motion to adjourn at 8:08p.m. Tim Hink motioned, Ray Croal seconded. Motion carried.