

# NBAHA

## Membership Meeting Minutes

### September 29, 2010

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**Meeting called to order at: 6:08 p.m.**

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

**Members Present:** Anne Meyer, Craig Moline, Jesse Meyer, Mike Fabini

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

**President's Report:**

Discussion from President's meeting:

- Levels of Play – Do the best to place your players at the level they will be competitive at.
- Football Conflicts – Decisions are to be made by certain dates. The final deck is due by October 4<sup>th</sup>. Those that support these proposed changes will need to voice their opinion by contacting Minnesota Hockey.
- Split Leagues (American and National) – Some of the stronger associations were in one league vs. the other league so there was not an equality between the 2 leagues.

**Vice President Report:**

Shack Update

Will Turek worked on replacing the boards around the rink at the shack on Sunday. Some supplies were purchased to fix the boards around the rink. The east side of the building is missing even more shingles. Paige is looking for donations for shingles.

The City and School district are okay with us using the shack through the following season of hockey. If there is a request to use the ice, they can schedule some time with Brian for weekend ice. It needs to be noted that when they are done skating that they scrape off the ice shavings for the next group that will be using the ice.

**Treasurer Report:**

Checkbook Balances

\$29,982.73	–	Associated Bank
\$15,282.73	–	Peoples Bank (arena fund)
\$1,372.32	–	Equitrust
\$7,584.17	–	Outstanding Balance

We have some that have registered with an outstanding balance and others are not registered. We still need to get in touch with the City of Stacy clerk to start receiving bills and account history. Craig Moline will follow up on this issue.

Motion to approve treasurer report made by Kerry Harvey, 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	13129	10494	2635	(175)
Pizza Pub	16426	13916	2510	(580)
Oak Inn	13130	10709	2421	(27)
JJs Bar	2472	1819	653	(44)
JJs Booth	16207	14771	1436	(58)

The shortages at Pizza Pub are very concerning. The owner is aware of this problem and has all of the paperwork. We are also having all boxes re-audited to ensure no mistakes were made on our end. Lisa Henderson will have a meeting with the owner once the re-audit is complete and she will have this month's paperwork to see where we are at with correcting the situation.

Motion to approve gambling manager's report. Paige Lee motioned, Ray Croal seconded. Motion carried.

### **Allowable Expenditures for Gambling**

JJ's Rent	300
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	300.00
Payroll	3800
Meat Raffle Purchases	350
3Diamond for Games	4000
Gambling License Fee	1050

Motion to approve the allowable expenditures for gambling. Tom Garin motioned, Ray Croal seconded. Motion carried.

Tim will follow up with Lisa Henderson on the possible gambling facility at Don Julio's.

## **OLD BUSINESS**

- **Arena Update**

Everyone is on board and is getting organized as we move forward with the arena project. Plans are being reviewed by the City of Stacy. The building permit will be for the entire 1<sup>st</sup> phase of the project. Craig is meeting with the surveyor tomorrow to set a height marker for the zamboni building. There have been discussions with Excel about the power requirements.

Dan Lee is ready to start moving with laying the block up to grade. We will look at covering the block with mats to keep the frost out over the winter months. Phase 1 schedule is a 3-4 month schedule so there should be no problem with skating at this location next year. Dan Lee is still looking for additional help going into the spring.

Conquest has taken our feasibility study and is planning to update it. They are questioning why we are only moving with phase 1. They have worked on the Vadnais Heights arena project with great success. They believe we could move through phases 2, 3, and 4 more quickly than planned. They are willing to help us look at other funding options.

We also need to look ahead at who would be interested in renting ice from this new arena. We are looking to build the arena and not take on any additional debt. We will need to look at having at least 1000 hours with money from concessions to break even.

- **Grant Update**

We received a \$50,000 from the Fred C and Katherine B Andersen Foundation. The check has already been received. This grant did not dictate any specifics on what the money was to be used to purchase and therefore can be used to fund any part of the arena project.

Lisa Isaacson and Charlene Croal are working on the Pepsi Refresh Everything grant. We are in the running for a \$250,000 grant. We are contacting every possible contact we can get in touch with. Flyers are being distributed, postings are being placed on boards around town, online posting are being made on the website and Facebook, and many other avenues of advertising are also being done. This grant includes the top 2 in each money category. We are looking at contacting the NHL Players Association for help in getting this grant along with help from other organizations including the North Branch School district.

A request was made to send out arena information under a generic email address. If we can reach the top 100 we may be able to roll over into another month. A couple of people are looking at the bit.ly software for creating a short link to this site.

## **NEW BUSINESS**

- **Mite Night**

- Our 1<sup>st</sup> of two Mite Night events went very well. There was a good turn out. There were many returning skaters and a number of new skaters. The equipment baskets that were purchased this year worked out very well. We are in need of more of the smaller breezers as most are larger. Paige would like to order an additional 20-30 of

the smaller breezers and some mediums. Ray mentioned looking at hockeymoney.com as another alternative to hockeygiant.com.

The equipment drive is currently scheduled for October 10<sup>th</sup> from 1-4pm. Paige will do a price comparison for breezers before a purchase is made for the upcoming season.

- Power Play
  - We are still in need volunteers for the upcoming Power Play event.
  - We are still in need of additional donations for this event.
  - Lisa will do a calling post to those that still have available volunteer hours to see if we can fill some more of these open positions.
  - Remember to RSVP for dinner at Power Play as this will give us a general head count for food.
  
- Girl Scout Skating Party
  - The Girl Scout skating party takes place this Saturday at the Isanti Ice Arena.
  - We are still looking for help on the ice for this event.

Kari Sahlberg sent an email asking if we willing to donate the wacky hair spray that has a \$50 value. They are going to other businesses as well looking for donations. They will recognize us at the booth and in a press release for our donation. Motion to donate left over hair product to the Girl Scouts made by Paige Lee, seconded by Tom Garin, Motion carried.

**Motion to adjourn at 7:30p.m. Ray Croal motioned, Kerry Harvey seconded. Motion carried.**