

NBAHA

Membership Meeting Minutes

October 27, 2010

Meeting called to order at: 6:00 p.m.

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

Members Present: Lisa Henderson, Craig Moline

There is no quorum available at this meeting to approve many of the reports for this month. No motions can be made or passed at this meeting.

Secretary Report: September membership meeting minutes have been posted on the website with correct gambling report. Motion to approve these minutes will need to be made at the next membership meeting in November.

President's Report:
Nothing to report.

Vice President Report:
Nothing to Report

Treasurer Report:

Checkbook Balances

\$29,140.58	–	Associated Bank
\$66,720.93	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account
\$7,404.17	–	Outstanding Balance

We are informing families of hockey grants that are available to help pay for hockey expenses. Lisa will work with Char to send this grant information out to those families that would benefit from these additional funds.

Motion to approve the treasurer Report will need to be made at the next membership meeting in November.

Gambling Report:

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	16556	13714	2842	(319)
Pizza Pub	19459	16108	3351	(148)
Oak Inn	16177	12909	3268	2
JJs Bar	12304	9672	2632	(146)
JJs Booth	8773	7592	1158	(23)

Motion to approve the Gambling Report will need to be made at the next membership meeting in November.

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

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

We have received a fine from gambling control in the amount of \$650. We are receiving this fine because our G1s were late for several months. They are due on the 20th of each month. Tim Cashill will try and meet with John Trudeau to discuss what can be done to prevent this from happening again. This fine will be paid out of the general account. Motion to approve the payment for this fine from the general funds made by Lisa Isaacson, seconded by Paige Lee. Motion carried.

OLD BUSINESS

- Arena Update
 - We have finished digging the footings as of today. Dan Lee and team are going to put the forms up and are going to try and pour the footings this year when the weather cooperates.
 - Craig will be working with Steve on the repair of the excavator.
 - Columbia has the bleachers solidified and they have agreed that these will be given to us along with some other items that can be used for the new sports complex. The bleachers are made of steel with wooden feet rests.

- Grant Update
 - Pepsi Grant - We think we may have enough votes to roll over to the next month, but are not sure at this point. We are currently ranked at 46. We have MN Hockey and others that are publicizing our grant information to get as many votes as possible.

NEW BUSINESS

No new business to report.

Motion to adjourn at 6:23p.m. Ray Croal motioned, Janelle Olson seconded. Motion carried.