

# NBAHA

## Membership Meeting Minutes

### November 29, 2010

---

**Meeting called to order at: 6:05 p.m.**

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

**Members Present:** Lisa Henderson, Dawn Sachs, Heather Osland, Don Osland, Anne Meyer

---

**Secretary Report:** October 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.

September membership meeting minutes have been posted on the website with correct gambling report. Motion to accept minutes as posted made by Tom Garin, seconded by Kerry Harvey. Motion carried.

**President's Report:**

There is an American Development Model (ADM) meeting scheduled for this Thursday, December 2<sup>nd</sup>. District 10 would like representation from our Association at this meeting and the Mite Director is the most appropriate person to attend this meeting. If no one else is available, Tim Cashill will try and attend this meeting. There will be talk about skill development and progression through games and scrimmages. It does sound like our teams are doing well this year.

**Vice President Report:**

Paige met with the North Branch Area Athletic Association. She brought all of the tournament information to try and coordinate schedules with baseball and other sports activities because of hockey schedules. They have asked us, as a board, to send out information on sports that are off season to our hockey parents. Are we willing to send out flyers for 7<sup>th</sup> and 8<sup>th</sup> graders for youth night? The athletic association covers the insurance for these groups and promotes better communication. They are setting up a meeting to meet with Todd VanErp, the High School athletics director, to discuss the cuts in the Middle School sports programs. This will take place on December 15<sup>th</sup> at 6pm. Paige will send out a final meeting confirmation to all board members. Lisa has been given access to their website.

Paige has talked with Nate at the City and they are willing to start flooding the rink for us. They would like to have skating available on Saturday and Sunday from 1-8pm for the community. They would be responsible for scraping and flooding following their skating sessions on the weekend.

## **Treasurer Report:**

### September 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

Motion to approve September treasurer report made by Kerry Harvey, seconded by Ray Croal.  
Motion carried.

### October Checkbook Balances

\$20,708.69    –    Associated Bank  
\$66,755.93    –    Peoples Bank (arena fund)  
\$0            –    Equitrust – funds moved into Peoples account  
\$ 7,054.00    –    Outstanding Balance

Motion to approve October treasurer report made by Janelle Olson, seconded by Kerry Harvey.  
Motion carried.

The board did have a discussion about kids skating with outstanding balances. We sat down and talked with these families to work out a payment plan that would work for each of these families. We will continue to meet with these families to collect these outstanding fees. Charlene Croal did find some grants that some families are using to help pay these outstanding balances.

The board will look at sending this grant information out to others or look at placing this on the website for others to also use if they qualify for these grants.

## **Gambling Report:**

### September

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
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 gambling manager's report for September. Ray Croal motioned, Janelle Olson seconded. Motion carried.

### October

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Wild River	19509	17396	2113	(38)
Pizza Pub	17254	13844	3410	(90)
Oak Inn	21433	17117	4316	12
JJs Bar	6394	5660	734	(74)
JJs Booth	6109	5132	977	(4)

Motion to approve gambling manager's report for October. Ray Croal motioned, Tom Garin 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	5500 – Includes annual audit
MegaBingo	250.00
Payroll	3500
Meat Raffle Purchases	350
3Diamond for Games	3800
Workers Compensation	1341.00

Motion to approve the allowable expenditures for gambling. Paige Lee motioned, Janelle Olson seconded. Motion carried.

We will meet with John Trudeau on our profitability. We did lose a site manager in the last 6 months and Lisa is looking to fill this position. Janelle Olson has taken on this role as an additional responsibility to the North Branch Area Hockey Association.

#### **OLD BUSINESS**

- Arena Update – Craig Moline  
The footings are in, capped off, and backfilled. Steve did put in a lot of hours on this project. Dan Lee is interested in helping with this project again in the spring. Our next step, in the spring, will be the walls. Steve's friend did loan out his excavator to help us continue on our project. We do have some used bleachers, but they may not be used because of liability issues. Many local businesses did help with this project in 2010.
- Grant Update  
We are looking for more grants to apply for this winter. We will not be moving forward on the Pepsi grant. If you see any potential grants, please contact Charlene Croal or Lisa Isaacson with more information. We will be meeting with Mark from Conquest on getting some low interest loans that may help to fund our arena. Lisa sent Paige the grant programs from MN Hockey and she has sent these off.

## **NEW BUSINESS**

Injured player policy – Andy Osland would like to integrate back into the hockey program and skate with his friends. He could potentially skate with mites or squirts. The board will talk with previous year coaches to determine where he will skate based on skill level. Andy is a very competitive player and the family is very committed to our association. Where will he be a better fit to improve on his skills? Andy would have tried out as a squirt if he were not injured.

There are concerns from the board members with having Andy practicing with PeeWee players during practices. Another concern is that he will be getting better and will want to participate in games and will not be able to play games during this season.

Tim recommends that we put Andy on the ice with the B1 Squirt team and assign Tom as the coaching director to help evaluate Andy on his talent level and decide if this is a good fit for Andy. Andy is already listed on the B1 Squirt roster and is covered under USA hockey. There are three (3) practices before the 21<sup>st</sup> of December. Craig, Tom, Don, and possibly Nick Miller will need to be available to evaluate and provide information back to the board to make sure we are doing the right thing for Andy.

Motion to let Andy attend 3 practices with the B1 Squirt with the idea that Craig, Tom, Don, and Nick will evaluate and provide feedback for Andy as a practice player on this team. Motion made by Paige Lee, seconded by Tom Garin. Motion carried.

## **Additional Ice on Friday**

We may look at having additional ice time on Friday evenings for Mite Open Hockey at the shack.

**Motion to adjourn at 7:45 p.m. Paige Lee motioned, Tom Garin seconded. Motion carried.**