

NBAHA

Board Meeting Minutes

November 29, 2010

Meeting called to order at: 7:50 p.m.

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

Members Present: Craig Moline

Online Webstore Update

The new webstore is up and going on the website. Nick is going to add warmups to the site. He would like to figure out how many teams would want to order the warmups. He is trying to decide on whether to have a start and end date on these orders or have them available year round. The High School now has their layout complete. Nick is trying to work with Pizza Pub for drop off and pick up location as shipping is about \$15.

Available Ice for 2010-2011 Season

The association still needs another 8 hours of ice time for squirts and 10 hours for the PeeWees. There is available ice in Pine City for the PeeWee team, but they are only in the later hours. We could look at scheduling ice at Princeton for both the Squirts and PeeWees as the times are open. We need the additional 18 hours of ice at \$600. The Pine City Civic Center has 8:20-9:20pm ice times available. Princeton has plenty of ice times available and Brian is still waiting to hear back from Blaine on available ice at the Schwans rinks.

We will look at the C Squirt schedule and see if they have a bunch of unshared ice that could be shared with our B1 Squirt team. Craig Moline, Squirt Head Coach, would like to keep their ice schedule down to 3 nights a week for the squirt level players.

At the next membership meeting we will look at making a motion to subsidize hockey to a sum of needed funds to pay for the additional ice costs. Tim Cashill recommends that we get the number of hours of ice that was budgeted and look at having the additional cost come out of our charitable gambling budget. Brian will move forward and purchase the additional ice that is needed for the Squirts and PeeWees.

We need to look at making the outdoor ice time an option for the younger DMite players. Do we look at sending out an email to let them know about the additional ice times for the mite level kids and communicate to them that some of these times will be optional. Ray and Brian will discuss this with the coaches and communicate which practices will be optional to the mite families. The coaches may look at removing the Sunday ice as this does conflict with Church activities.

Accounts Receivable

We have outstanding balances from families that have still not paid their balances. Motion to send accounts receivable to collections was made by Ray Croal, seconded by Tom Garin. Motion carried. The association will still work with the families of kids that are still skating with us to collect funds.

C Squirt Added Clinic Cost

The billable hours from Melissa are for an added cost of \$32.50 for each player to participate in the Build Your Game program. The total cost would be \$220 for the seven players. We need to let Melissa know how to split the players by 6 players instead of 7 as one of our players has quit playing on this team. Tim will call Melissa and let her know about this one less player. Tom will contact Kristi to let her know about the costs.

NBAAA Update and \$150.00 fee for 2010

A motion to send out updates through our publicity director related to the Athletic Association was made by Lisa Isaacson, seconded by Tom Garin. Motion carried.

Tim will check with the Athletic Association and see if we still owe them the \$150. If not, we will carry this conversation to the next Board meeting and look at approving this payment.

Injured Player Policy

Dawson Johnson is coming back and will be playing games at the Mite level. He is scheduled to have surgery soon and may not play this year. He is already on the B-Mite (red) roster. If he comes back he will be potentially able to play games and will need to follow the Injured Player Policy.

Andy Osland has already been rostered as a B1 Squirt. How do we pro-rate his fees for the rest of the season and complete the online registration process? The fee needs to be determined by how many practices he will be participating in over the season.

Motion made to charge the Osland family \$150 for their son Andy to skate the season made by Ray Croal, seconded by Brian Kerchner. Motion carried.

We will need to get the release form from the medical facility as noted in the handbook. Kerry will follow up with the Osland family on receiving this form.

Review of Grievance Procedure

When dealing with a parent issue we need to let it sit for 24 hours before addressing the issue with parents. Lisa will send out an email blast to all of the coaches.

Mite Teams

○ Mite Roster Approval – Process

Team	Jersey Color	Team Manager	# of Players	Head Coach(s)	Asst. Coaches
B-Mite Black	RED	Angie Iverson	13	Ray Croal Don Schmitt	Todd Harvey Brian Kerchner Dan Lesmann Tom Garin Will Turek Todd Iverson
B-Mite Red	BLACK	Ed Edolf	15	Nick Miller	Ryan Coleman Mike Fabini John Murray Jeff McCarty
C-Mite Red (Girls)	BLACK/ PINK	Janelle Olson	14	Bruce Anderson	Tim Hink Chris Boese Richard Ohman
C-Mite Black	RED	Cherie Turek	17	Todd Iverson	Derek Green Chris Ferderer Will Turek
D-Mite Black	Black	Lori Pendergrass Mike Whiting	12	Todd Harvey	Ray Croal Mike Whiting Mike Boelk Chris Ferderer
D-Mite Red	Red	Amber Anderson	12	Brandon Thyen	Sean Flynn
D-Mite White #1	white	Kate Johnson	12	Keith Johnson	Jacob Blank Tom Hoch
D-Mite White #2	Black	Kelly Kramer Bridget Sutter	12	Tim Langevin	Tom Carlson Derek Green

Tom will check on the Coaching Clinic for the level-1 coaches at the Isanti arena in mid-December 2010.

Motion to approve the rosters listed above as presented made by Brian Kerchner, seconded by Tom Garin. Motion carried.

We will need to clarify with the parents that even though the team name includes Black or Red that the jersey may not be the same color as the team name.

- Mite Team Manager Meeting
 - Ray will need to schedule a meeting with all the team managers to discuss roles and website updates.
- Website updates for mite teams and calendar schedule
 - Team Managers for each team should be updating the calendar and the team website for their team. Lisa will create the initial team pages. The head coach will take this responsibility if a manager has not been assigned. No last names.
- Mite Jersey Update
 - Nick will bring the jerseys to practice Tuesday night.
 - Girls are going to wear black with pink writing
 - The C-Mite Boys Black team will be wearing (red) Jerseys
- Adding names to Mite Jerseys
 - This will need to be discussed with Nick Miller and is a team decision. We will not be adding names to the traveling returning jerseys.
- Collecting Registration Fees from B-Mite families
 - Lisa will send an email blast to all the B-Mite families.

Mite Tournament on March 19-20th

This tournament will require parent approval and it will be up to the team to find their own ice for practicing before the tournament. The girls' team is signed up for the Mora Jamboree and would like to attend the SLP jamboree on March 11 through March 13 as well.

Learn to Skate

When it is, what time, cost so it can be added to the schedule and communicated to members. There was discussion about looking at doing a food donation as an option to pay and the donated food would be donated to the food shelf instead of paying the fee. We would have a donation box at the shack. Friday is the only time we can do the "learn to skate" at the shack. We will look at having the winter learn to skate sessions on January 14th, 21st, 28th and will reserve February 4th and following Friday as make-up days with a start time of 6:30pm.

What about Districts for Traveling Teams: Feb 27th (Super Sunday)/Team Skating Party's

The association is required to volunteer for this event. Tim Cashill will confirm the dates and times to volunteer at the district tournament events.

Individual/Team Picture Setup

Coaches and team managers need to keep control over their team players as Trinity did complain about issues from last season. They are asking for a small donation of any amount. We will get Trinity a check in March from disbursements. Do we want to use some ice time for pictures? We could look at doing 2 different days for Mites and traveling teams if we wanted to have the pictures taken on the ice. The current ice time we have available is January 2nd at 7:20am at the Isanti Arena. Kerry will check the availability of the photographer for this early time slot before changing any of the picture schedules.

Sharing Outdoor Ice?

There has been discussion of the City taking over the rink on Saturdays and Sundays from 1-8pm. Discussed the idea of sharing the additional cost such as the Excel bill. We may look at having a pop machine to make additional money by having additional kids skating at the rink. We will need to write up an agreement on stolen and damaged items. We will inspect the rink on Sunday night including performing an inventory of items and flooding. We will need to set a flat fee of \$975 to cover utilities and stolen or damages will be in addition to this cost. If we add a pop machine and it is damaged who will incur the cost of fixing it? Paige will propose the flat fee to cover the additional costs.

Mite Committee Meeting and attendance

The Mite Director would like to make it the manager's responsibility to attend these meetings for their team or have another member of the team attend so we have attendance from all teams at these meetings. We do need to identify the intention of these meetings.

Old Business:

- Lisa I – Grant Update
- Tim C. – Arena Update

New Business:

Motion to adjourn – 11:00 pm. Motion made by Janelle Olson, seconded by Ray Croal. Motion Carried.