

# NBAHA

## Membership Meeting Minutes

### December 15, 2010

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

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

**Members Present:** None

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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:** November 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 January.

**President's Report:**  
Nothing to Report.

**Vice President Report:**  
Super Sunday we will be held at the Anoka ice arena. We will be adding volunteer options to DIBS. There are 2 longer volunteer shifts. Those that volunteer for these longer shifts will receive a free pass to games. This event is currently scheduled on February 27<sup>th</sup>.

The North Branch Athletic Association met with Todd VanErp to meet with all youth recreation programs. Todd does not know where his budget will be for the upcoming year. Todd is very concerned about our hockey program as well as all the other programs that include more than just the sports programs.

The shack was vandalized today and has already been re-painted to cover the graffiti painted on the building and boards surrounding our rink.

**Treasurer Report:**

September Checkbook Balances

\$24,080.96	–	Associated Bank
\$66,765.55	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account
\$ 7,054.17	–	Outstanding Balance

There are a couple of different USA hockey and season grants that Charlene Croal is looking into for some of our members with outstanding balances.

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

**Gambling Report:**

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River				
Pizza Pub				
Oak Inn				
JJs Bar				
JJs Booth				

The December membership meeting was held too early to receive the month end gambling report numbers. Motion to approve the Gambling Report will need to be made at the next membership meeting in January.

**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. Tom Garin motioned, Ray Croal seconded. Motion carried.

**OLD BUSINESS**

- Arena Update  
We are hoping to meet with Mark to discuss what our next steps are for raising money toward the arena and funding ideas.
- Grant Update  
Lisa is working on looking into new grants to raise money for the association.

**NEW BUSINESS**

**Additional Ice on Friday**

We may look at having additional ice time on Friday evenings for Mite Open Hockey at the shack. There are 3 learn to skate sessions that will take place on Friday evenings in January 2011.

**Motion to adjourn at 7:25p.m. Ray Croal motioned, Kerry Harvey seconded. Motion carried.**