

# **NBAHA**

## **Board Meeting Minutes**

### **December 15, 2010**

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**Meeting called to order at: 7:25 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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#### **Webstore Delivery**

Pizza Pub is not interested in being a drop off location for our webstore items. Nick Miller is still looking at an alternative drop off location. Currently he is open to having members contact him directly and schedule a time to get the items to these members. The current shipping rate is very expensive. The individual team warm ups are much more expensive than if purchased per team. There was a discussion about putting the warmups on the website and setting a deadline on purchasing in quantity.

The warm up clothes are larger sizes and will not fit our younger D-mite skaters. The small pants are a size 10 and the jackets are a size 8. We can look and see if there are some smaller options for the younger skaters.

#### **Available Ice for Traveling Teams**

There is no quorum available at this meeting to discuss paying these fees out of gambling and will therefore be moved to our January board meeting.

#### **Accounts Receivable**

The delinquent accounts have been turned over to collections. We have not received any information from the members that have these outstanding balances. The collection agency receives 40% of the debt collection.

#### **Budget Update**

Tim was asked to re-do the budget based on the number of skaters changing in the season. He has removed numbers from the Stacy Sports complex and what we actually spent on jerseys and ice times this season. Our budget should balance if we were to get all of our outstanding balances. We may have to have gambling subsidize 3,000 to 4,000 total to cover the additional balances.

#### **Gambling/General Fund Tax Refund**

An update will be provided by Tim and Lisa at the upcoming January board meeting.

#### **Andy Osland Update**

Andy Osland has decided not to skate this season with the North Branch Squirts.

**NBAAA \$150.00 fee for 2010**

Tim will look into whether or not this was paid last year and if we want to continue to participate in the North Branch Area Athletic Association. There will be a \$150 fee for the next year. If we do want to continue, we will need to pay the fee of \$150 to remain a member. This fee goes toward paying for the website expenses, insurance and hosting youth nights.

**Mite End of Year Party / Awards**

There is a budget for mite level trophies for all the mite players. The budget is for \$500 for 8 mite teams. We will look at using Jim Long to purchase these trophies. Kerry and Cherie will look into what trophies to purchase for our mite level skaters this season.

Brian has scheduled an hour of ice for each team for their end-of-year party at the Isanti arena for February 27<sup>th</sup>. Only registered skaters can be on the ice as the ice was purchased through the association. Kerry will check and see if only registered skaters can skate at this event or if because it is an association event all skaters are covered. We will need to send out information to the team managers.

We are going to look at having Brian see if we can swap out this skating party ice time to another day so it does not conflict with the Super Sunday volunteer requirement for the association.

**2011 OneGoal Ordering**

We have plenty of gear and will not be ordering additional gear from this organization. We need to do a better job of getting equipment back each season. There were some kids that picked up equipment this year and did not register this season.

**Learn to Skate**

The Learn to Skate sessions have been scheduled for Friday, January 14<sup>th</sup>, 21<sup>st</sup>, and 28<sup>th</sup>. Lisa will send this to the school to approve the flyer on the Learn to Skate sessions. Tom will need to locate coaches to be on the ice for this event. Volunteer Hours will be available on DIBS to participate as coaches for this event. We will keep a list of volunteers and provide this list to Lisa even if everyone does not register on DIBS.

**Outdoor Ice**

Each team is scheduled outdoor ice. We may look at adding Master Outdoor ice schedule to the website.

**New Business:**

Canceled Games – Who is in charge of canceling the game and who reschedules the canceled game? We get referees for mite games through the Isanti arena. Brian will need to reschedule games on home ice or it is up to the visiting team to reschedule if hosted at another location. If you cancel practice you are out the ice time that is purchased.

**Motion to adjourn – 8:48pm.** Motion made by Kerry Harvey, seconded by Ray Croal. Motion Carried.