

NBAHA

Membership Meeting Minutes

January 26, 2011

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

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

Members Present: Rick Huth, Jana Huth

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: December 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 February.

President's Report:
Nothing to report.

Vice President Report:
Craig has been in contact with Mark and will meet with him next week to discuss the arena project.

Treasurer Report:

December Checkbook Balances

\$29,509.32	–	Associated Bank
\$67,556.38	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account
\$ 7,054.17	–	Outstanding Balance

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

Tim did talk to the debt collection service and did get pay back on one account for \$400 plus. We will receive 60% of this payment. We still have 25 families that still owe money for this year and 11 include mite families. Tim has been in contact with some families and will be sending out letters next week.

Outstanding ice bills have all been paid. We paid the Cambridge arena once and will receive another bill shortly. Tim will need to call Chisago to get a bill from this arena. Princeton has been paid as well as the Super Rink, however, Blaine does still owe the North Branch Hockey Association an additional 2 hours of ice time. The Isanti rink manager, Dave, has received a schedule of the referees, but nothing has been paid out for these services to date.

Gambling Report:

The December Report will need to be posted and approved at the February membership meeting.

January Report

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	11605	9110	2495	(68)
Pizza Pub	22092	18371	3721	17
Oak Inn	15515	13426	2089	(11)
JJs Bar	15928	12590	3338	(151)
JJs Booth	8646	7354	1292	(17)

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

JJs booth is sending out profitability statements each month. One of Lisa's options was to leave the booth open Friday and Saturday night. This option will be discussed with Tim.

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	1000
MegaBingo	250
Payroll	3500
Meat Raffle Purchases	350
3Diamond for Games	3800

Motion to approve the allowable expenditures for gambling. Paige Lee motioned, Lisa Isaacson seconded. Motion carried.

OLD BUSINESS

- **Arena Update**
Please see the Vice President's statements listed above. We are going to do a feasibility study to give us some more information.
- **Grant Update**
Moose Lake has 4 people handling their grant writing program. Do we look at posting for volunteers from the senior centers for researching potential grant opportunities? The Moose Lake grant committee is willing to meet with our association to discuss what they have found in grant opportunities for their hockey association. Charlene and Lisa are currently the only members of the grant committee. Lisa and Paige are willing to meet with the grant committee at Moose Lake for more ideas on getting additional help in finding and submitting grants for our association.

NEW BUSINESS

- **Viking CocaCola**

We received a \$500 check from Viking CocaCola. They were issued a grant for a one time fund. They are willing to continue working with us throughout our arena project.

- **Degree Hockey Jersey Giveaway**

Sometime in March Degree will be having 2 rounds for those that have not already received jerseys and those that have already received free jerseys last year can then apply following the 1st round. We are planning to apply, however, there is a good chance we will not receive any jerseys this year.

- **Learn to Skate**

We have added an additional learn to skate session for February 4th and we will need to find additional coaches. We had a really good showing of 80 kids on the ice for our 1st session.

We may have to have an open hockey following the Learn to Skate sessions next year to provide more ice to those skaters that are new to skating and then have a separate hour of ice for our hockey skaters.

Motion to adjourn at 7:34 p.m. Janelle Olson motioned, Kerry Harvey seconded. Motion carried.