

NBAHA

Membership Meeting Minutes

February 23, 2011

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

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

Members Present: Lisa Henderson, 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: January 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 March.

President's Report:

There are five or six (5-6) Presidents' meetings throughout the summer. There has been discussion about having the Mite Jamborees take place within District10. We can look at the potential of hosting our own Mite Jamboree next season. We can also look at hosting this Jamboree at the Isanti arena until we have our own arena. If there are other topics that we need to address, these can be sent to Tim Cashill. These meetings are usually held on Sunday evening.

Father-Son Games – Tim Timm has said that we cannot have these types of games when this is scheduled through the Association. There are liability issues with having this take place. We need to make sure that our policy on Father-Son games and Mite Jamboree's, outside of District10, do not take place as it states in our district10 policy.

Vice President Report:

Paige has attended the last Presidents' meeting in place of Tim Cashill and they talked about those thinking of coaching at the Squirt level. Coaches cannot take two (2) licenses in the same year. Level One coaches can take the next level, however, new coaches cannot take both level 1 and 2 during the same year. Squirt C level hockey still requires that the coach have a level 2 certification. There will be no level 3 trainings as these will all be held online. District 10 organizes all of these trainings. Our association cannot have internal coaches train our new coaches.

A question was brought up on why District10 does not keep standings for the Squirt level as they do for PeeWee level and above. This has never been done at the Squirt level. Tim Cashill will follow up on this at the next Presidents' meeting.

There was a survey sent out on why kids stay and leave the sport of hockey. Some of the responses were lack of development of 20%, mites opting to play AAA hockey instead, others felt the sport was too intense and took too much time, while others opted to play other sports.

Treasurer Report:

January Checkbook Balances

\$13,708.56	–	Associated Bank
\$67,609.88	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account
\$6,462.00	–	Outstanding Balance
\$225,000	–	Stacy Arena Fund

We have not received any response from the Stacy City clerk. We have already spent about \$75,000 to date toward the arena. We may need to stop in and visit the Stacy City clerk directly. Paige will stop into Stacy and meet with her in person to collect what our estimates are and a balance with a spreadsheet of what has already been paid out on the arena in Stacy.

We should be getting a bill from Princeton for February's ice. Chisago and Isanti have been paid. District 10 referee fees have all been paid. If we decide to have one (1) referee we would need to give them time and a half versus paying for 2 referees. All of the C-Mite games have only had one (1) referee per game. We should look at working directly with getting referees instead of going through another person to schedule this next season.

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

Gambling Report:

All Gambling Reports have been posted online and will need to be approved at the Annual March membership meeting.

December 2010 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)

January 2011 Report

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	11858	9204	2654	(75)
Pizza Pub	35493	30388	5105	(66)
Oak Inn	12739	10115	2624	4
JJs Bar	14646	12246	2400	(80)
JJs Booth	11584	10018	1566	(6)

Motion to approve the Gambling Report will need to be made at the Annual membership meeting in March.

JJs Booth – The wages associated with the pull tab booth needs to be monitored. They are doing all of the auditing of boxes and they are also our central location. Looking to scale back on booth operations on Friday and Saturday or do away with the booth all together. We need to look at what makes sense for our association. We may look at working out a schedule to have them perform the audits offsite. We do have some additional storage at the Oak Inn.

Tim Cashill would like to continue evaluating the sites we have and not look at additional sites at this point in time. We are making some money with our current gambling sites.

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
MegaBingo	200
Payroll	3500
Meat Raffle Purchases	350
3Diamond for Games	4000

Mega Bingo will no longer take place as of May 5th. We are currently only doing MegaBingo at the Oak Inn. We will need to look at removing the Saturday bingo. Everything for “Mega Bingo” will be picked up from this location with no additional charge.

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

OLD BUSINESS

- **Arena Update**
Lisa talked with Craig, who met with Mark for another tour of Vadenais Heights. He will start working on a feasibility study. We have not had an update for the past month. Craig was going to meet with the City of Stacy on a feasibility study. This meeting has not been scheduled to date. Mark indicated that he knows someone that owns the equipment to put in an artificial sheet of ice and will lease the equipment to us.
- **Grant Update**
Do we want to put an advertisement in the paper to look at those that would be interested in helping us out with researching available grants? We are also going to look to our senior homes for those that may be interested in volunteering their time for providing additional research.

Motion to adjourn at 8:00 p.m. Ray Croal motioned, Brian Kerchner seconded. Motion carried.