

NBAHA

Board Meeting Minutes

February 23, 2011

Meeting called to order at: 8:05 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

Approve Paying for Additional Ice from Gambling

There is about \$10,000 from fundraising that should go into the arena fund. We do not have any larger bills coming. We will pay the remaining ice payments from the gambling funds. Janelle will take a look at the final Fundraising number from last season and determine how much of this can go into the arena fund.

There is about \$30,000 in the gambling account that we will need to disburse out. We usually keep approximately two (2) months worth of operating expenses in the gambling account. We will keep about \$10,000 in this account and disburse the additional \$20,000.

Accounts Receivable

At the end of each month we will receive a progress report from the collection agency. We have turned over families to collections that are not skating with the association this season.

Do we look at posting possible grant opportunities on the association website? As we find these we can put this information out on a sub page of the website. We can also include this as part of the online registration process.

S.K.A.T.E.

The check has been sent in and the information will be available after the beginning of March. We can look at handing this out at the next membership meeting. Kerry will be sending out an email to association members.

HEP Skills Testing for Mites -

There has been discussion of getting additional ice time to schedule this year's end of season HEP training. We would like to include the equipment turn-in on the same night if possible. We are looking at adding some information in the registration on what will be included in the mite evaluation process. Brian will contact Paige to let her know what day we select for the HEP training so we can look at collecting equipment on those nights. We are planning to have the B and C mites skate during the week and the D Mites on the weekend. The Mite Directory will summarize the HEP evaluations at the upcoming annual meeting to show the progression of our

mite level skaters. We can also look at having the Manager's check in the equipment from their team players and then get this equipment to Tim Hink who will deliver this to Paige.

District Tournament Assignment

We still have five (5) spots left to fill for the District Tournament. Paige has the district passes and two (2) of these have been handed out already. If you already have fulfilled your credits this season and choose to fill the district10 tournament we will give you these credits for next season. Lisa will send out an email blast to the association on the shifts that are still not filled. If these shifts are not filled, D10 will bill the association to pay for someone to fill these positions.

Revised Service Policy for 2011-2012 Season

The revised service policy will be sent out in an email to all association members.

Business of the Week Ad – April 13th

On April 13th we have the Spring sports preview. We are going to add a section that we are looking for grant researchers and fundraising. We need to submit this the Thursday before (April 7th) this date.

Nominating Committee (Nomination Ballot)

Tom Garin has decided to stay on the board as the ice director for the 2011-2012 season. Charlene Croal and Jenifer Fairbanks are also on the nominating committee with Kerry Harvey and Paige Lee.

Kerry Harvey has also decided to stay on as the registrar and Janelle Olson will stay on as the Fundraising director. Lindsey Whiting has thought about looking at fundraising position on the board. The nominating committee has talked to her about working with Janelle on the fundraising options. By doing this, she can receive some mentoring for this position.

Lisa Henderson, the Gambling Director, has expressed interested in stepping down as the Gambling Manager. We would like to get a new Gambling Manager in place on April 1st 2011. Tim has asked Janelle Olson and Lisa Henderson to work together so that Janelle does not run into any surprises following this transition. Janelle will then have time to determine if this is a role she would like to fill. Lisa can be listed as an assistant gambling manager during the transition stages. There is a salary for this position. We do need to figure out how we will handle paying this salary during the transition period? It will be good to have Janelle in both the role of gambling and fundraising as these roles do overlap. We will need to look at the salary for this position. Some associations select this based on the number of gambling sites.

Brian Kerchner has expressed interest in moving away from the ice directory role on the board and taking on the Mite Directory position. Ray Croal will be stepping down from the Mite Director role, but has express interest in the Coaching Director role on the board.

Tim Hink is stepping down as treasurer on the board. Scott Hannah has expressed some interest in this position. Lori Pendergrass has also expressed an interest in this position on the board. The nominating committee will look at interviewing both of these candidates. We need to make sure

that the person that fills this role feels comfortable making collection calls to friends as this is part of the role for this position.

There has also been some expressed interest from Bruce Anderson to fill the Girl's coordinator role for next season. There are two (2) additional positions, not board positions, that will report to the Publicity Director and these include the roles of Web Manager and Service Coordinator (DIBS). There are two (2) more positions, also not board positions, that will report to the vice president. These roles include the Equipment Manager and Building and Maintenance positions.

Annual Gambling Disbursement

We need to identify the organization we can disburse to for the 2010-2011 season. We will look at giving 10% of our overall disbursements to each of the following groups equally. The remainder would go to the City of Stacy towards the building of our arena.

Here is a list of organizations that we have given money to in the past as part of our annual disbursements:

• Camp Sunrise	\$200
• City of Stacy (arena fund)	\$remaining total
• Early Childhood Coalition	\$200
• NB Music Booster Club	\$200
• North Branch Library	\$200
• North Branch LIONS	\$200
• Ruby's Pantry Food Shelf	\$200
• Senior All Night Party	\$200
• Trinity Christian School	\$200
• Youth Service Bureau	\$200
• Blue Line Club	\$200
• Pheasants Forever	\$200

Fundraising

Janelle would like to look at changing the date for PowerPlay and is looking to have it in March of 2012. This change is being suggested because there is so much going on in the Fall. Currently, we do not make new families by the power play tickets. If we wait through the season there will be more friendships made with new families and more time into hockey. The school is already working on the calendar for next year and when this is released we can select a date in March. We have found that by having it earlier in the season, that brand new families are not signed up and do not know anyone. Therefore, many do not partake in this event.

Janelle is looking to include this into the registration they pay for the \$40 for tickets. Janelle would like to encourage the new families to attend, but do not make it mandatory to attend.

Motion to adjourn – 10:15 pm. Motion made by Janelle Olson, seconded by Ray Croal.
Motion Carried.