

NBAHA

Membership Meeting Minutes

April 27, 2011

Meeting called to order at: 6:05 p.m.

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

Members Present: Rick Huth, Bruce Anderson, Lindsey Whiting

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.

Volunteer Positions

Listed here are the new volunteer positions and the volunteers that have filled these positions.

SKATE Coordinator – Vicki Greene

Girl's Coordinator – Bruce Anderson

Equipment Manager – Joe Wyenberg and Chris Ferderer

Web Manager – Mike Whiting

Service Manager – Nikki Saleen

Secretary Report: Annual March 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 May.

President's Report:

Tim attended the D10 meeting last month. The Minnesota Hockey U8 survey on why kids quit playing hockey was discussed. Registration numbers from other associations have been given to the registrar to review. Many associations have lost players.

There are 2 articles that need to be approved. Vote for A and B level teams have changed. It now has 1 vote per association and does not let larger associations get more votes based on having B and A level teams.

Coaching clinics will now only be the smaller class sizes. You should be able to still do both the Level 1 and Level 2 training on the same day if necessary. They are moving away from the large assembly clinics. Dave at Isanti is going to try and get one at District10 to our coaches.

Vice President Report:

All of the hockey equipment has been moved the new Stacy Storage facility. We chose to move to this new facility because it is closer to the arena and we have more storage space with additional lighting.

All the equipment has been inventoried and we have determined what we will need for next season. We will need to talk about replacing some of the mite level goalie gear for next season. We need to look at purchasing more of the smaller gear for our new mite level players.

Treasurer Report:

January Checkbook Balances

\$ 12,617.78	–	Associated Bank
\$ 68,096.79	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account
\$ 6,150.54	–	2 years old Outstanding Balance
\$ 3,986.67	–	Outstanding Balance from last year

The collection agency was only able to collect from one of the families that had an outstanding balance.

Motion to approve the treasurer report will need to be made at the next membership meeting in May. Tim did meet with Scott about two (2) weeks ago to go over the change in this position. Scott is now on the People's account. They plan to get together next week to go through the final transfer process.

The only people that have signature authority on the Associated account are the NBAHA officers. Scott and Paige are the only 2 that have signature authority on the Peoples Account.

The apparel orders were paid for through the People's account. We need to look at putting together a sheet for several items to order and then place a large order at one time that can be collected at one time instead of shipped out individually and incurring the shipping cost.

Lisa will talk with Mike Whiting about checking with the website company to see if we can setup selling items online using the website engine.

Gambling Report:

Month Ended March 31, 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	18533	15250	3283	(61)
Pizza Pub	22127	18922	3205	17
Oak Inn	16531	13901	2630	(5)
JJs Bar	21982	18244	3738	17
JJs Booth	12238	9256	2982	(3)

The Department of Revenue lost our November return. This has been worked out with our Association. We need to keep up on destroying our older pull tabs.

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

Allowable Expenditures for Gambling

Destruction of Pull Tabs	400.00
Oak Inn Rent	800.00
Wild River Rent	700.00
Pizza Pub Rent	700.00
Poste Haste for Office Supplies and Copies	75.00
Postage	10.00
John Trudeau CPA	900.00
MegaBingo	100.00
Payroll	3500.00
Meat Raffle Purchases (County Market)	350.00
3Diamond for Games	3500.00

Motion to approve the allowable expenditures for gambling. Paige Lee motioned, Kerry Harvey seconded. Motion carried.

The official transfer date of the gambling manager position from Lisa to Janelle will be on May 1st.

OLD BUSINESS

- **Arena Update**

Arena Committee meetings have started again and take place every Monday night at 9pm. We really want to start pushing on making progress on the arena efforts. There were some deadlines made for this Friday which included moving the water lines. Gustafson came with about \$35000 to complete the process of moving the water lines.

Tree removal has been completed onsite. The stumps still need to be removed. There are some other decisions on steel and brick that also needs to be determined. We also need to look at an alternate storage for the lights currently stored at Stacy.

Tim has talked with Mark on the feasibility study. He hopes to get it completed in the next week or so. Craig met with the project manager from Conquest to help us figure out what needs to happen next on the project and set timelines for this project. Paige has been asked to talk with those that are willing to help with the blocks.

- **Grant Update**

Lisa has received a couple of new leads from some volunteers on grant opportunities. Lisa is still looking for other potential grant opportunities and volunteers that can step forward and help her research for more of these grants.

Motion to adjourn at 6:40p.m. Janelle Olson motioned, Kerry Harvey seconded. Motion carried.