

NBAHA

Membership Meeting Minutes

May 25, 2011

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

Board Members Present: Tim Cashill, Lisa Isaacson, Paige Lee, Cherie Turek, Tom Garin, Scott Hanna, Ray Croal

Members Present: Chris Ferderer

There is no quorum available at this meeting to approve many of the reports for this month. No motion can be made or passed at this meeting.

Secretary Report: Annual April 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 June.

President's Report:

The Minnesota Hockey meeting resulted in MH voting to reject the USA hockey proposed rule change to remove checking from PeeWee level hockey. The goal of this rule is not to eliminate all checking from the PeeWee level, but to remove boarding, head contact and other illegal checking.

Vice President Report:

Tim would like to have Chris and Mike work together at the Squirt level as we currently have a lot of representation from the board members at the PeeWee level this upcoming season. We need help at this level and there is plenty of work to do at this level. We also need to keep involved with our Bantam level players and parents even though they are waived off to other associations. Chris will talk with Mike to see if there is any interest in taking the role as a Bantam coordinator.

Treasurer Report:

May Checkbook Balances

\$12,112.54	–	Associated Bank
\$67,727.64	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account

Collections did go out to the outstanding balances from the 09-10 hockey season. We have not sent in information for the outstanding balances for the 10-11 hockey season.

Motion to approve the treasurer report will need to be made at the next membership meeting in June.

Gambling Report:

Month Ended April 30, 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	17416	13154	4262	(87)
Pizza Pub	23285	19080	4205	35
Oak Inn	18448	14818	3630	2
JJs Bar	409	174	235	(3)
JJs Booth	6179	4799	1380	(20)

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

We are at the threshold where there is too much money in the gambling fund as more of this amount should have been disbursed at the annual meeting. We will need to disburse this additional \$8000 toward the arena fund. We are planning to disburse money from the gambling fund to the City of Stacy for the arena effort. A quorum is needed for next month to approve this disbursement.

Allowable Expenditures for Gambling

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	900.00
Payroll	3500
Meat Raffle Purchases (County Market)	350
3Diamond for Games	3500

Motion to approve the allowable expenditures for gambling. Ray Croal motioned, Tom Garin seconded. Motion carried.

OLD BUSINESS

▪ Arena Update

There was a meeting with Mark on Friday and he has completed the feasibility study and put together different options for the association. Based on the results of this study, we should be able to do a front of the arena and an outdoor artificial and additional sheet of ice. We would need to supplement the Stacy arena with funds that we would have used to pay for ice at another arena. Mark would like us to seriously consider covering one sheet of ice with a building front to get more potential interest from other groups for selling ice time. There was talk about having some Mens' League at the Stacy arena. Hawkinson will look at buying \$50,000 worth of ice time from us. There are many other unanswered questions that will need to be answered. We would need to get approval from Stacy and the membership to get a dome over 1 sheet of ice. This would include insulation, ventilation with hard sides and a dome top. This would not be the same as a bubble like what is over one of the sheets of ice at the Forest Lake arena.

They normally do 18” of block up when building a dome. The dome cost will be \$400,000 and may be able to be sold if we look at eventually replacing it in the future with a hard cover. The full cost of a rink with a front building (without in-kind donations) would be around 1 million and a full hard cover building (without in-kind donations) would be around 4.4 million.

Mark, Craig, and the Mayor of Stacy did look at these options. However, we would need to get this approved by membership and the City of Stacy before moving forward. We can still continue working on the front side of the building. We need to identify that the dome can be taken down and re-used and replaced with a hard top cover. It would cost about 1.4 million dollars (with no in-kind) this is with outdoor ice with a bubble and the front building included.

There is still a need to move the water line. There are some bids out at around \$30,000. This is our next step. We then need to pour pads and core filling the blocks in the middle of the arena.

- Grant Update

There is no update. Lisa will touch base with Mark on hiring someone to look at Grants.

Motion to adjourn at 6:50p.m. Motion made by Tom Garin, Ray Croal seconded. Motion carried.