

NBAHA

Membership Meeting Minutes

June 29, 2011

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

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

Members Present: Bruce Anderson, Don Schmidt, Karen Richards, Brad Minor, Diane Minor, Stephanie Schmidt, Tim Hink, Jana Huth, Shannon Flehman, Charlene Croal, Chris Ferderer

Motions

Motion to approve the minutes for March 2011 and April 2011 as posted on the website. Janelle Olson motioned, Paige Lee seconded. Motion carried.

Motion to approve the treasurer report as reported in the minutes on the website made by Lisa Isaacson, seconded by Paige Lee. Motion carried.

Motion to disburse \$8,000 to the City of Stacy arena account. Motion made by Lisa Isaacson and seconded by Brian Kerchner. Motion carried.

Motion to approve the fund loss payment of \$2,087 from general funds to reimburse gambling fund for the theft at JJ's Bar. Motion made by Lisa Isaacson, seconded by Bruce Anderson. Motion carried.

Motion to approve the Gambling Reports from March and April made by Tim Hink, seconded by Karen Richards. Motion carried.

Secretary Report: May 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 July.

President's Report:

USA hockey is trying to remove the big hits and checks from peewee hockey that cause injuries at this level. How do we coach checking at the PeeWee level with these restrictions in our association? This will need to be looked at from the Coaching Director.

They are now going to allow offsite tag ups. There will only be tag ups at the bantam level and none of the levels below. The Birthday window has not changed from last season. This will continue to be discussed.

All coaching certifications will expire this year. Everyone will need to renew their coaching certificate. The size of the coaching clinics is limited to 50. Tim Cashill will follow up on this information and provide clarification at the next membership meeting in July.

The tiered hockey discussion has no impact to our association this year. USA Hockey and District 10 are going to a tiered approach. Next year it is mandatory that Bantams play A and AA hockey. Class AA size schools can petition to play class A at Bantam levels. Tim believes this will impact PeeWees and Squirts next year. Class A and Class AA play a home and away against the Class you are in and one game against the Class AA associations. This depends on which associations play at which levels. A Class AA association could have an A Bantam team and their next level down they could play a Class A Bantam team.

Paige and Tim are contacting and working with the Bantam parents to make sure they know we will not have a Bantam team on the NBAHA association, but will help them plan to play at another district.

Vice President Report:

Paige has a letter put together to send out to the Bantam parents so we know what they are planning and to get waivers to make sure the other associations have room for these players.

Concussion Testing - Nikki said she would come and talk to the coaches and show them what to look for and other things like what to do in the case of injuries. She will be meeting with the coaching committee. We will send out a letter with registration for players and recommend that all players take this test; however, it will not be mandatory.

Treasurer Report:

May Checkbook Balances

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

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

The Golf tournament money is going to the arena fund, but we need to account for the expenses of this event. We will want to put all the profits in the general account and then write a check to the arena fund. Any fundraising should go directly to the arena fund. The general account should only include payments from members to run the association.

The credit card for the previous Treasurer has been deleted. You need to be an officer to do anything with the general account. Therefore we needed to have a credit card for the Fundraising director to purchase items. The credit card limits have been dropped to \$500 due to multiple late payments over the last year. Scott will follow up with the bank to find out more about these late payments.

Scott will need to work with Paige on collecting the outstanding receivables as she has a history of members that still owe these unpaid funds. Janelle has agreed to help call members to get them to pay their unpaid fees.

Gambling Report:

Month Ended May 31, 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	17450	15146	2304	(150)
Pizza Pub	36843	30282	6561	58
Oak Inn	19111	15262	3849	22

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

Allowable Expenditures for Gambling

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
Payroll	3500.00
Meat Raffle Purchases (County Market)	350
3Diamond for Games	3500.00
Storage	260.00

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

Wild River will be going with another Charitable Gambling association. We were just notified on Monday that they have chosen a different organization and we will need to move out on Friday July 1, 2011. We have struggled with shortages at this location in the past. We will no longer be having a meat raffle going forward. The annual audit from the last fiscal year will need to be completed. Tim and Janelle will follow up on this.

OLD BUSINESS

- **Arena Update**
Arena Committee Members are working with Conquest and have put a lot of numbers on the table. Earlier this summer we were hopeful to get the rink done this year. We are talking about paying 3 million. We have asked if Conquest can come back with a proposal of around 2 million for the arena. We are figuring about \$70,000 in operating costs annually. We figure \$230,000 in debt services and operating costs. We have looked at how we can sell hours to cover these expenses. We have not talked with the City about the consequences if we run into the negative.

We have to decide which direction we are going by the end of this month to get something put in by this fall. We are also working on creating an arena board and the arena committee is looking for volunteers to fill these positions. The water line is being moved today and will be completed by the end of the week. We then need to start lining up the block work

for the front building. The contractor has agreed to put a not-to-exceed number to complete the block work if there are no volunteers available to help when scheduled.

- Grant Update
Grants need to be updated and Lisa is still looking for help in this area.

NEW Business

- When are we going to open new registration online? The registrar just needed the fees approved before making this available online. The registrar will have this posted soon.
- Build Your Game – (Mike Perry) – Dave is the professional instructor. He played through Junior A hockey and won the Harris cup his Junior year. He is a skilled hockey player. He has a deep curriculum that he has built himself. Dave decided to spend several months to figure out how he wanted to deliver curriculum. He has broken down all the stick handling moves and shots. He knows how to explain the how and the why they are doing things instead of just running the kids through drills. He has a variety of drills to give kids more interest with the changing curriculum. He likes to do a combination of on and off ice training. You get more repetitions off ice than you are on ice to build the base skills and you cannot zero in on the techniques. He needs a minimum of at least 4 sessions for each player to see benefits. Proposal is for 3 off-ice and 4 on-ice, so 7 sessions per team. Off-ice is done at Dave's facility in Blaine about a block away from Schwanns. He works with physical trainers on strength and conditioning at the beginning and then works on stick handling and shooting. We will need to provide coaches on staff for the on-ice sessions. The contract is based off (6) teams with \$100 per session with a total cost of \$4200. This is a skaters' only program. Designed to run from mid-November through February. Dry-land is 3 teams per session in the evening. Would prefer to have 4 teams for on-ice over a 2 hour time frame, but is more flexible. The on-ice sessions are typically full-ice sessions. Dave does not intend on scheduling any associations during the weekends. With the on-ice the goalies should be participating. Monday through Thursday 6:30-7:30 for younger skaters 8:00-9:00pm for the older skaters skating on dry-land training.

**Motion to adjourn at 8:15p.m. Motion made by Janelle Olson, Kerry Harvey seconded.
Motion carried.**