

NBAHA

Membership Meeting Minutes

July 27, 2011

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

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

Members Present: Tim Hink

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: June membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the June minutes will need to be made at the next membership meeting in August.

President's Report:

Tim Cashill will be contacting Tim Timm to figure out exactly what the coaching certification includes and the expectations for the coaches. He will get more information from District10 and provide an update at the next membership meeting.

Vice President Report:

Nothing to report.

Treasurer Report:

June Checkbook Balances

\$9,650.48	–	Associated Bank
\$68,109.46	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account

July Checkbook Balances

\$10,329.32	-	Associated Bank
\$68,109.46	-	Peoples Bank (arena fund)
\$ 3,786.67	-	Outstanding Balance from 2010-2011 season
\$ 5,950.56	-	Outstanding Balance from 2009-2010 season

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

The increase in the Associated account was from the money made at the Golf tournaments. There were also \$300 in past due fees that were received.

Gambling Report:

Month Ended June 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Wild River	28,530	24,876	3,654	(318)
Pizza Pub	21,967	18,369	3,598	(24)
Oak Inn	13,276	10,726	2,550	11

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

Allowable Expenditures for Gambling

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$800.00
Poste Haste for Office Supplies and Copies	\$75.00
Postage	\$10.00
John Trudeau CPA	\$900.00
Payroll	\$3500.00
3Diamond for Games	\$3500.00
Storage	\$130.00

Motion to approve the allowable expenditures for gambling. Paige Lee motioned, Tim Hink seconded. Motion carried.

OLD BUSINESS

▪ Stacy Sports Complex Update

Many of you are probably wondering what has been going on with this project since our update at the annual meeting. Even though you haven't seen much construction work at the arena site, countless hours have been invested by the arena committee and Conquest Inc. For the last few months we have been working with Conquest on a feasibility study. The arena committee felt it was important once we had a group of experts to work with to stop and verify we were heading in the correct direction. This study compared 3 options for the site: full arena, front of arena with artificial sheet of ice covered by a dome, front of arena with an outdoor artificial sheet of ice. We reviewed the cost of each option, funding currently available, time needed to complete a full arena, time needed to go through a bonding process in order to fund a full arena, capability to pay debt service that would be required to build a full arena.

After much consideration, it has been decided for 2011 to focus on completing the front of the building, an outdoor artificial sheet of ice as well as a smaller natural outdoor sheet of ice. In order to fully finance this option we will be working with Conquest to pursue financing. As well, we continue to pursue grant options. Our goal for Winter 2011 and 2012 is to continue pursuing financing with the goal of covering the artificial sheet of ice for the 2012 –2013 season. Thank you to everyone who has continued to contribute to the project, called in for weekly meetings on Monday nights and attended meetings with Conquest and in general kept the ball rolling.

Agreement with Conquest

As of last Tuesday an agreement was officially signed to work with Mark Bigelbach, Conquest and Pat Barret, Oppidan, on the Stacy Sports Complex. Pat will be functioning as project coordinator and Mark as owner representative on the project. The expertise they both bring to the project from working on previous development projects, including arenas will bring tremendous benefit to the project.

What are they currently working on? Our first step is to get final pricing for this phase of the project. Pat will be meeting with individuals who have previously agreed to work on the project. As well, he will be soliciting bids on much of the work. A project plan is being created that will help us meet our goal of using this facility for practices during the 2011 – 2012 season. Mark is working on helping us find financing to fill the gap between funds currently available and total dollars needed to reach our goal. There are many options such as construction loans, bonding, and leasing equipment. These are all items our very small committee has previously been working on in our spare time so we are very excited to have Conquest on our side taking over these tasks.

Construction

Just recently, Gustafson Excavating finished moving the water main that currently ran right through the middle of the where the arena will be located. This was an important step that needed to be completed before construction could continue.

What's coming up? Very soon additional dirt work and construction will begin at the arena site. Once we have an updated project plan we will keep you posted on the projects progress. Watch the website for updates as well as pictures. I know we are all very excited to see the building going up as it gives us tangible evidence that our dream is that much closer to becoming a reality.

In Kind Donations

We are still seeking individuals who are in the construction trade to help with the project. If you are interested in helping please contact publicity@northbranchhockey.com as soon as possible and we will get you in contact with Pat.

Arena Board

We are beginning to form a Stacy Sports Complex Board. This board will have a similar function to the NBAHA board and will be in charge of running the Stacy Sports Complex. If you have an interest in being on this board please contact publicity@northbranchhockey.com for more details.

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

NEW Business

Need volunteers to make A-Frames – Lisa will email Jesse Meyer to see if he is available to make these A-Frames for promoting mite registration.

Stacy Days is next Saturday. There will be a booth and only one person has signed up. Nicole Holman is in charge of coordinating the kids for the parade.

Almelund Threshing Show will be the following weekend. We need to verify if we still have a booth at this location. We will need to get permission from the Threshing Show.

Fundraising - Profit from the Brat Stand was - \$564. Janelle is getting donations for a summer (smaller) raffle. The mandatory fundraising will be cash calendars.

Motion to adjourn at 7:35 p.m. Motion made by Ray Croal, Kerry Harvey seconded. Motion carried.