

NBAHA

Membership Meeting Minutes

August 24, 2011

Meeting called to order at: 6:00 p.m.

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

Members Present: Angie Iverson

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

President's Report:

Bantam Update – Tim has been talking with most of the Bantam families. Waivers are being signed for those skaters going outside the district. Other players are waiving to Cambridge, Chisago or Centennial.

U10 Girls – One will skate with the Squirts and the others are planning to skate with St. Francis. Tim has waivers completed for 3 of the U10 girls that are going to skate with St. Francis. All girls will need to register with North Branch (home association) if they are waiving to another association. We will keep the association cost of \$40 for the North Branch registration and will also pay the USA hockey registration fee of \$40. All volunteer and fundraising is still done through North Branch as this is the home association.

Vice President Report:

Nothing to Report

Treasurer Report:

August Checkbook Balances

\$7,316.63	–	Associated Bank
\$69,370.32	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account

There will be a couple of more deposits made this week. A check has been written for the goalie equipment with the exception of the helmets which will be another \$400. The 1st half of the dry-land training will cost \$1500 and will need to be paid within the next month. The other ice bills may not be received until November. We received a \$25 bill for not performing a thorough cleaning of the locker on a closed storage unit.

Chris has submitted tournaments for the top level Squirt teams. We are going to go forward and complete the tournament registration for the top level Squirt teams. These tournament fees could potentially be \$2000 per team. Coaching certification costs will also be coming up with the \$40 registration.

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

Gambling Report:

Month Ended July 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	24,434	19,760	4,674	(55)
Oak Inn	10,379	9,560	819	(60)

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

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
John Trudeau CPA	\$850
Payroll	\$3500
3Diamond for Games	\$3500
Storage	\$130

Motion to approve the allowable expenditures for gambling made by Brian Kerchner, Kerry Harvey seconded. Motion carried.

OLD BUSINESS

▪ Stacy Sports Complex Update

Craig met with someone this morning to get a compressor ordered. Steel has also been ordered to begin the process. We are focusing on 1 sheet of refrigerated ice. We continue to look for another set of boards for another sheet of just outdoor ice that will not be refrigerated. We will also have a zamboni garage available for this rink. The hockey boards are a few years old and can be used in and outdoors. Lions had extra lights from the softball field and we accumulated these lights towards our arena.

NEW BUSINESS

- Review of Annual Report for disbursement of funds. The LG1014 Organization Annual Report for the Fiscal Year 2011 was presented to the membership. These Reports have been signed by the Gambling Manager and Association President.

- We still need volunteers to make A-Frames – Lisa will email Jesse Meyer.
- Hay Days – Janelle will follow up with this group. There is no pre-registration.

Motion to adjourn at 7:00p.m. Motion made by Brian Kerchner, Kerry Harvey seconded. Motion carried.