

NBAHA

Membership Meeting Minutes

September 28, 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: Tim Hink, Rick Huth, Nick Miller, Darci Garin

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

President's Report:

If CEP does not expire until 12/31/2012 then you only need to take the age specific online modules. You do need to take modules for each level you plan to coach.

Vice President Report:

Nothing to Report

Treasurer Report:

August Checkbook Balances

\$ 13,787.81 – Associated Bank
\$ 35,382.00 – Peoples Bank (arena fund)
\$0 – Equitrust – funds moved into Peoples account

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

Gambling Report:

Month Ended August 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	20,062	15,720	4,342	(171)
Oak Inn	14,200	11,396	2,804	1

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

Allowable Expenditures for Gambling

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$800.00
Poste Haste for Office Supplies and Copies	\$200.00
Postage	\$10.00
John Trudeau CPA	\$850.00
Payroll	\$3500.00
3Diamond for Games	\$3500.00
Storage	\$130.00
Meat for Meat Raffle at Pizza Pub	\$300.00
Printing of Calendar Raffle Tickets	\$600.00

Annual License Fees: \$750.00:

\$350.00 For the Association

\$100.00 For the Gambling Manager

\$150 For Each Site

Gambling Manager Convention:

Attendance at Convention: \$\$320

Meals at Convention: \$240.00

Reimbursement for Mileage to and from Convention: \$65

Hotel Room for Convention: \$300.00

Renewal fee to Allied Charities of Minnesota: \$250.00

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

Tim will be working with Janelle to discuss compensation for the gambling manager position.

OLD BUSINESS

▪ Stacy Sports Complex Update

We are working through financing issues as the project is in a hold status. Steve is looking for detailed finance documents that John Tredau is working to get to him. North Branch donated money to the City of Stacy to put towards the arena project as we cannot hold onto this money as a non-profit organization. Steel has been ordered for the project. Boards and block have also been ordered.

We may just try and pour a border for the boards and then just flood the rink this year. We are looking to get the shell up for the front of the arena. We are looking for others to help with the dirt work at the new arena site. The website does have updated information from a couple of weeks ago. There are also progress pictures posted online.

First Bank in Wyoming may be willing to help with our financing. Craig is also looking to other organizations for additional financing.

NEW BUSINESS

- Mike Deschneau (High School Hockey Coach) – Started coaching hockey at the High School level. Participated as the assistant men's' hockey coach for several years. Would like to help grow a hockey program close to home. Would like to get the high school players involved at the youth level. Look at possibly assigning a couple of high school kids per team. Mike is also teaching special education at the North Branch Area Public Schools. Would like to possibly get some of the players to come out to our Learn to Skate sessions or mite practices can really help the youth program. Ray would like to try to have 1 meeting per month with all the coaches and would like to get Mike included in these meetings. Looking to create some hockey clinics in the early fall before the season begins.
- **A-Frames** – Can we possibly ask the Shop Class students to create these a-frames? Tom will look at creating these frames for the signs created by Nick Miller. Lisa will work to get Tom some more information or provide templates for these a-frames
- Mike will see if there are some students available to work on the arena.
- **Mandatory Meeting Option** – New skaters' parents should be required to attend a meeting talking about try-outs and the requirements. This would help provide a better understanding of the process of the pre-skates and try-outs. This would need to take place before the pre-skates to give them a good understanding of the process.
- **Goalies** – We have no goalies trying out at the PeeWee level. There is currently only one player trying out as goalie at the Squirt level. We will either have 0 or 2 goalies for the try-outs. The Goalies are labeled 1 or 2 from the judges' perspective.
- We need to know who will not be participating in the try-outs as this needs to be documented ahead of time. The only excused time is a medical emergency.
- **Flagrant Penalty** – There are 4 scorers and this penalty will average out. PeeWees were told that there is no checking at this level. Evaluators will need to be reminded that there will be no checking during the try-out.
- Identified potential head coaches for the 2nd level teams. There have been some identified and will be discussed at the board meeting following the try-outs.
- Request to disburse gambling funds to the City of Stacy for the arena fund was presented. Discussion to follow in October's membership meeting. A quorum is needed.

Motion to adjourn at 7:10p.m. Motion made by Ray Croal, Kerry Harvey seconded. Motion carried.