

NBAHA

Membership Meeting Minutes

November 29, 2011

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

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

Members Present: Chris Ferderer, Mike Jinks, Craig Moline

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

President's Report:

Tim has received a lot of feedback from coaches on the new coaching requirements for this year and the requirement to complete the online age specific modules. There is a mutual agreement that the online modules do contain good content, but many would like to see the time shortened.

Tim has had conversations with Cambridge Isanti on Co-Op options for next season. There is an agreement, from both associations, to help each other out where it makes sense. Tim would like to look at putting together a Co-Op committee to get everything out on the table instead of waiting until the last minute to make a decision on numbers and co-op options. We do need to look at moving up our registration deadline to get final numbers earlier in the season and thereby make these types of co-op decisions earlier next season.

Vice President Report:

Coaches meeting did have a good turn out at the last meeting. There were a large number of mite coaches that attended. We need to check practice and game schedules before scheduling these coaches meetings in the future. The High School hockey coach did attend the last coaches meeting. All of the coaches felt like these meetings are beneficial. There was feedback on the coaching modules and Tim Cashill let them know that D10 has received a list of their concerns.

Treasurer Report:

October Checkbook Balances

\$ 13,680.04	–	Associated Bank
\$ 10,011.90	–	Peoples Bank (arena fund)
\$0	–	Equitrust – funds moved into Peoples account

It was stated that there is additional ice money in the budget if needed. There was a request to look at buying ice on Mondays for kids to skate additional ice time. There are just a couple of receivables that have not been received to date. There will also be a bill from “Build Your Game” that will be coming through in the next month. There is an additional \$40 needed by the squirt level players because the online payment was setup incorrectly at the beginning of the registration.

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

Gambling Report:

Month Ended October 31, 2011

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	21,105	17,392	3,713	(6)
Oak Inn	13,901	10,994	2,907	(29)

Motion to approve the Gambling Report will need to be made at the next membership meeting in the month of December 2011.

Allowable Expenditures for Gambling for December 2011

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$900.00
Poste Haste for Office Supplies and Copies	\$50.00
Postage	\$10.00
John Trudeau CPA (monthly gambling tax return)	\$600.00
Payroll	\$2,100.00
3Diamond for Games	\$2,400.00
Storage	\$130.00
Meat for Meat Raffle at Pizza Pub	\$300.00
Re-issue lost checks to Employee	\$345.00

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

Allowable Expenditures for Gambling made in October 2011

Printing of raffle tickets \$600.00 (**Actual \$526.11**)
 Lodging at GM Convention \$300.00 (**Actual \$359.36**)
 Meals at GM Convention \$240.00 (**Actual \$71.56**)
 Mileage for GM Convention \$65.00 (**Actual \$70.50**)
 Parking Fees \$0 (**Actual \$10.00**)

Allowable Expenditures for Gambling made in November 2011

Oak Inn Rent \$800.00 (**Actual \$491. \$552.40-\$61.40 due to rent being paid in May for bingo**)
 Pizza Pub Rent \$800.00 (**Actual \$805.60**)
 Office Supplies and Copies \$50.00 (**Actual \$18.30**)
 Postage \$10.00 (**Actual \$0**)
 John Trudeau CPA (monthly gambling tax return) \$600.00 (**Actual \$600.00**)
 John Trudeau (Audited Financial Statement) \$5,500.00 (**Actual \$5500**)
 Payroll \$2100.00 (**Actual \$1,701.17**)
 3Diamond for Games \$2400.00 (**Actual \$1,908.47**)
 Storage \$130.00 (**Actual \$130.00**)
 Meat for Meat Raffle at Pizza Pub: \$300.00 (**Actual \$390.00**)
 Raffle Drum \$175.00 (**Actual \$160.30**)
 Check Printing \$40.00 (**Actual \$83.85**)

OLD BUSINESS

- **Stacy Sports Complex Update**

The block work, at the Stacy Sports Complex, was setup and completed on November 29, 2011. It did cost us more as we did have to hire a lot of the help for laying block and laborers. Ron has a couple of weeks of steel to put up and the stair wells are already made. Power and gas will be coming in soon. The North Branch Area Hockey Association is finding it difficult to acquire loans as they do not own the land where the Stacy Sports Complex is being built. To get a loan to complete this project would require the City of Stacy to either sell the NBAHA the land or incur a mortgage with a default. If we move forward in trying to acquire a loan, we need the City of Stacy included in the default to incur a mortgage. There is no security to provide funds that exists on city land. We had intended on using the City Bonds, but there is evidently nothing there to use as most of these funds have already been used for other areas. This winter we will need to start finding funds to continue moving forward with the arena project. Another option that was brought up for discussion was the option to have members financially back the mortgage/loan to complete the Stacy Sport Complex project in Stacy.

- **Grant Update**

The grant package has been updated. Lisa will need numbers from the arena to add to the addendum. Lisa will begin working on grants again this winter and will be looking for help again in January. Lisa proposed finding people to come together in a meeting forum to discuss options and research grant possibilities for the association.

NEW BUSINESS

- There will be a discussion at the next membership meeting to discuss making a bylaw change that would remove the need for a membership quorum to conduct charitable gambling approval.
- The hockey association will be looking to disburse additional money next month to the arena fund as we receive funds from the cash calendars that are due at the end of November. Janelle will be collecting the remaining funds from the cash calendar sales and will have a final number for next month's meeting.

**Motion to adjourn at 7:05p.m. Motion made by Janelle Olson, Kerry Harvey seconded.
Motion carried.**