

# **NBAHA**

## **Membership Meeting Minutes**

### **January 30, 2012**

**Meeting called to order at: 6:30 p.m.**

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

**Members Present:** Rick Huth, Todd Iverson, Angie Iverson, Craig Moline, Jake Blank, Lori Pendergrass, Tim Hink

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

**President's Report:**

The D10 meetings are starting to see attendance slide for attending these meetings. If the association president does not attend then someone else needs to go or there will be a fine of \$250 towards the association that is not in attendance.

There have been complaints from coaches and members about referees. We need to look at what associations can do to help coaches understand the rules made by the referees. The referees feel the coaches do not know all the rules of the game. They do recommend that we fill out a referee report for good and bad results following games. This form is found under the coaches forms on the District10 website. We need to have the coaches get involved and discuss concerns with the referees if kids are getting hurt during a game. We also need to address how to handle penalties at the higher level mite teams. District10 considers mites more of a house league. Tom and Tim will be attending a Mite meeting in Anoka next week and will address some of these issues. We may need to look at referees that have more experience at this higher level of mites.

There still has been no decision from District10 on needs for volunteers at the upcoming tournaments. There may not be a need for us to provide volunteers for the District10 tournaments this season. Monday is the next District10 meeting and Tim will follow up on this at that time. The Squirts will be at Anoka for their district level games. There is no information on the District10 website stating the location for the PeeWee tournaments. There are no gate fees this year for the tournament games.

**Treasurer Report:****January Checkbook Balances**

\$6,353.81      –      Associated Bank  
 \$1,812.69      –      Peoples Bank (arena fund)

There are several outstanding invoices. The association does still owe money to several arenas for ice payments. There is currently a total outstanding balance of \$11,640. We do have these funds in our charitable gambling account. Motion to disburse up to \$6000 from our charitable gambling account to pay ice bills made by Tom Garin, seconded by Kerry Harvey. Motion carried.

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

**Gambling Report:**

Month Ended December 31, 2011

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Pizza Pub	26,510	22,304	4,206	(69)
Oak Inn	15,145	12,584	2,561	(9)

Motion to approve the Gambling Report for month ended December 31<sup>st</sup> was made by Lisa Isaacson, seconded by Kerry Harvey. Motion carried

**Allowable Expenditures for Gambling for February 2012**

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$900.00
Poste Haste for Office Supplies and Copies	\$75.00
Postage	\$45.00
John Trudeau CPA (monthly gambling tax return)	\$600.00
John Trudeau (Compliance Review Response)	\$240.00
Payroll	\$2100.00
3Diamond for Games	\$2400.00
Storage (for 6 months)	\$780.00
Meat for Meat Raffle at Oak Inn	\$150.00

**Allowable Expenditures for Gambling for January, 2012**

Oak Inn Rent \$800.00 (**Actual \$503.20**)  
 Pizza Pub Rent \$900.00 (**Actual \$772.20**)  
 Office Supplies and Copies \$50.00 (**Actual \$44.80**)  
 Postage \$10.00 (**Actual \$0**)  
 John Trudeau CPA (monthly gambling tax return) \$600.00 (**Actual \$600.00**)  
 Payroll \$2100.00 (**Actual \$1,788.96**)  
 3Diamond for Games \$2400.00 (**Actual \$1,641.67**)  
 Storage \$130.00 (**Actual \$130.00**)  
 Meat for Meat Raffle at Pizza Pub: \$300.00 (**Actual \$0**)  
 Workers' Compensation Insurance \$1,635.00 (**Actual \$1,635.00**)

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

## **OLD BUSINESS**

- **Stacy Sports Complex Update**

Craig Moline is providing an update to the membership at this meeting. They are finishing up the steel at the arena site. Tim, Lisa and Craig went through everything that is still owed for labor as it relates to the arena project. They have met with several banks in the area providing them with paperwork on the arena project. There are a couple of banks that have returned calls regarding their discussions on trying to acquire loans. We are looking for a short term loan to pay our current bills. This short term loan would be roughly around \$100,000-\$150,000. We still owe \$50,000 on the current work that has already been done at the new arena site.

The association would need another \$250,000-\$300,000 to complete the entire building with an outdoor sheet of ice. We would look to lease the chiller at \$219,000 as operating cost. We will still need to buy indoor ice in the following years for games.

We looked at buying bonds through the City of Stacy and there currently is nothing there to use. Any type of loan would need to be backed up by members of the association. We do not want to borrow any more than we have to as we still want to have grants available to us in the future and those would not be available if current loans are in place.

The association needs to change the contract with the City. The City either needs to get tied to the mortgage or they will need to sell us the land. The water tower currently sits on this land as well. Craig will be meeting with Mark on what our options are with this current situation as they continue to look for loans to cover current and upcoming costs.

- **Grant Update**

Lisa is going to try and setup a meeting to look for grants and is looking for help from those willing to volunteer their time. Stacy Johnstone is willing to help out looking for potential grants. The program uses key word searches. We did apply to Anderson Windows, but we were not in there interest group.

## **NEW BUSINESS**

### **Bob Blomster (J.A. Price Insurance) –**

Bob provides insurance for non-profits and specifically to hockey associations. The North Branch Hockey Association does have coverage as it relates to USA Hockey. Anything outside of USA Hockey would not be covered. USA Hockey has a 40 page document covering what is included under their insurance. It states you are covered for USA Hockey sanctioned activities. Anything not USA Hockey related would not be covered. We have a gap in what USA Hockey covers and what we actually need in the association. Other activities such as highway cleanup are gray areas that may or may not be covered by USA Hockey. The core piece of this insurance is providing liability insurance for participating on school grounds. Many would like to see a waiver signed off by parents and some other health insurance. Home owner's policy will not cover actions taking place on an association board. Facility exposure will come into play with the new arena site. We have workers compensation for our charitable gambling employees.

We need to look at how we protect our hockey equipment such as jerseys and equipment. We should also check with the gambling control board on how to protect the pull tabs from fire that

may be needed at a later event. Do we need to insure our gambling booths as this may not fall under the bar's insurance plan? How do we assess what we have and what we still need such as fundraising activities, camps, clinics, and hosting tournaments not held under USA Hockey? We need to determine what USA Hockey does not cover. Equipment can be covered either just at the facility or can be covered when it has been handed out as well. Insurance would be on a replacement cost basis.

### **February 17<sup>th</sup> – Youth Rec Night**

We are still looking for three (3) volunteers to fill these positions as part of our agreement with the North Branch Athletic Association.

### **Co-Op with CI rumors:**

A member brought the question to the board on the possibility of including a ballot to find out if the members want to do any type of co-op with Cambridge Isanti or not. The North Branch Association is working with Cambridge Isanti to discuss potential co-op options where it is mutually beneficial to both associations. We need to figure out what our goal is as an association. Do we want to skate our kids at higher levels or do we want to stay at a B1 and B2 level and skate as North Branch.

Cambridge Isanti would like to start lines of communication with North Branch now as they look at next season. North Branch would like to keep this door open as a potential opportunity if we run into a numbers issue again next year. We need to move up registration deadlines so we have our numbers earlier and have time to make these decisions. The board will discuss association goals in the board meeting. We need to look at opening registration almost as soon as the season is over and keep the fees flat.

**Motion to adjourn at 8:25p.m. Motion made by Tom Garin, Janelle Olson seconded. Motion carried.**