

NBAHA

Membership Meeting Minutes

March 26, 2012

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

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

Members Present: Jim Axberg, Todd Iverson, Paige Lee, Keith R. Johnson, Chris Boese, Bruce Anderson, Tamara Hink, Kim LaValle, Dawn Bergman, Ray Croal, Danielle Steffen, Vicki Greene, Lindsey Whiting, Mike Fabini, Paul Edoff, Chuck Saleen, Dave (Isanti Rink Manager), Craig Moline, Bridget Pigman

Secretary Report: The December, January, and February membership meeting minutes have been posted on the website with correct gambling report. Motion to accept the minutes as posted was made by Lisa Isaacson, seconded by Janelle Olson. Motion carried.

Stacy Sport Complex Update:

We are in the process of cleaning up the site and most of the money has already been spent. The association will be able to take care of the current debt. There is a need to vacate the arena site for a total of 180 days to get all the contractors and bills paid. This has to do with obtaining the title insurance for the construction project. June 16th is the last day of this 180 day waiting period and when we can continue work on the arena project. Grant money is still needed to help fund the arena project. The High School hockey team is talking about renting afternoon time slots for the teams to bring in revenue to the project when the ice is in place. We will be looking for more volunteer help as we continue to move forward to finish the building and get our artificial sheet of ice.

Treasurer Report:

Account Balances:

Peoples (Arena Fund):	\$958.38
Associated Bank (General Fund):	\$9989.61
City of Stacy	
Fees Collected:	\$52,954
Outstanding Fees:	\$6595.44 (\$1309.18 from 09/10, 10/11 seasons)
 Total Expenditures:	 <u>\$75957.75</u>
Indoor Ice/ Ref fees/ Jamboree/ Tournaments	\$ 51720.50
D10 Fees	\$4548.50
Outdoor Ice - Shack	\$1,459.99
Coaching Clinics , USA/MN Fees (coaches)	\$3750.00
Equipment/ Mite Jersey/ Socks	\$6,219.38
Web Site On-Line Reg Setup & Monthly fee	\$3102.29
Misc (Accountant, Printing, Advertising, Storage Unit)	\$ 5157.09

Motion to approve the treasurer's report for December 2011 through current made by Angie Iverson, seconded by Bridget Pigman. Motion carried.

Gambling Report:

Site	Gross Receipts	Prizes Paid	Net Receipts	(Shortage)Overage
Pizza Pub	32,173	29,347	2,826	+19.00
Oak	11,699	10,189	1,510	(\$5.00)

Estimated Expenses For April, 2012:

Rent PP	900.00
Rent Oak	800.00
Payroll	2500.00
Games 3 diamond	3000.00
County Market Meat Raffle	300.00
Printing and Office Supplies	75.00
Postage	10.00
John Trudeau CPA	800.00
Charitable Gambling Insurance	2100.00
GM License	100.00
Site Permit for Stars & Strikes	150.00
Miscellaneous	700.00

Allowable Expenditures for Gambling for March, 2012

Oak Inn Rent \$800.00 (**Actual \$321.00**)
Pizza Pub Rent \$900.00 (**Actual \$565.20**)
Office Supplies and Copies \$50.00 (**Actual \$49.14**)
Postage \$10.00 (**Actual \$0**)
John Trudeau CPA (monthly gambling tax return) \$600.00 (**Actual \$600.00**)
Payroll \$2100.00 (**Actual \$1968.22**)
3 Diamond \$2400.00 (**Actual \$1935.58**)
Meat for Meat Raffle at Pizza Pub: \$150.00 (**Actual \$45.00**)
John Trudeau (Compliance Review) \$100 (**Actual \$21.25**)
Miscellaneous: \$500 (**Actual \$14.93 for bingo supplies**)

We have added Stars and Strikes as a new gambling site. This site will include bingo and meat raffles. There will be no booth at this site. The city is requesting 10% of the proceeds go toward the city. The target start date is currently scheduled for April 1, 2012.

We will need to disburse funds from gambling next month to pay our final ice bill. The board is looking to disburse up to \$5000 from gambling to pay our final ice bill at the April membership meeting.

Motion to approve gambling manager's report made by Paige Lee, seconded by Angie Iverson. Motion carried

Gambling Disbursements

Recommended Disbursements

NB Music Booster Club	\$200
North Branch Library	\$200
Senior All Night Party	\$200
Youth Service Bureau	\$200
Trinity Church	\$200

We have already funded the arena for a total of \$18000 from our charitable Gambling operations (not including fundraising efforts).

October 2011 – City of Stacy (arena fund)	\$ 8,000.00
December 2011 – City of Stacy (arena fund)	\$10,000.00
Total:	\$18,000.00

Motion to approve gambling disbursements made by Danielle Steffen, seconded by Bridget Pigman.
Motion carried

President's Report:

Goals:

Levels of play – teams with 500 +/- records
Registration numbers down but not down as much as other D10 associations
Charitable Gambling profitable at a time when many organizations aren't
Arena efforts – broke ground

Assists:

Build Your Game – On / Off ice training/development
Stronger working relationship with the high school program

Penalties:

Budget issues due to smaller team sizes
Lack of outdoor ice due to Mother Nature
Mite numbers down – need to recruit harder during tough economic times
Coaching Development

Vice President Report:

The North Branch Athletic association meets monthly with all of the athletic organizations in North Branch from soccer, baseball, hockey, etc... Brett Carlson is the NB Athletic Association Director. These meetings are for building relationships and sharing ideas. The organizations also use this as a recruitment process for the different sports.

Mite Director Report:

- 12 -13 Mite Program Objectives
 - Improve Communication
 - Parent meetings
 - Coaches & Managers meetings
 - Mite Committee meetings
 - Create More Structure / Organization
 - Beginning and Year End HEP Times – Discuss Other Solutions
 - Objective Skill based player placement (Mite HEP Evaluations)
 - Team Placement Structure
 - Continue Growth and Development
 - Keep it Affordable and Fun (Kids & Parents)
 - Develop better continuity in coaching curriculum
 - Coaching Selection

Fundraising Director Report:

Update from Janelle

- Golf Tournament: \$1,100.00
- Brat Stand: \$500.00
- Summer Raffle: \$1,394.00
- Oak Inn Gift Certificates: \$780.00
- Mandatory Raffle: \$13,000.00
- Wild Mountain: \$370.00
- Power Play: March 31, 2012

- **TOTAL: \$17,144.00**

NBAHA Sponsorship

2011 – 2012: Dairy Queen – Pilot Sponsor

2012 – 2013: Sponsorship Program

Company Logo/Ad Displayed on NBAHA Website, Company Name on Team Jersey,
Sponsor Recognition Plaque to Display in Business

\$600 – Mite Team

\$800 – Traveling Team

Proceeds to Stacy Sports Complex

Information Sent to Potential Sponsors end of March 2012

Signup by May 1st – receive the following bonus

Hole Sponsor at Golf Tournament

Company Logo on Golf Tournament t-shirts

2 players play in Golf Tournament for Free

Need volunteers to follow-up with businesses on sponsorship program

Upcoming Events

MARCH

- Power Play – March 31st 6 pm to Midnight

APRIL

- Adopt a Highway - April 15th 1 pm

MAY

- Golf Tournament at Falcon Ridge – May 19th with a 1:00pm shotgun start

JUNE

- Concession Stand @ Softball Tournament in Stacy – June 2/3rd - Tentative
- Midsummer Day Parade: June 17th at 2PM
- County Market Brat Stand Fundraiser: TBD

JULY

AUGUST

- Stacy Days Booth & Parade: August 4th
- Concession Stand @ Softball Tournament in Stacy – August 4th and 5th – Tentative

SEPTEMBER

- Adopt a Highway – TBD
- North Branch Kids Carnival – 9/15
- Fall Harvest Festival: September 29

Fall 2012 – Ideas We are Pursuing:

- Pancake Breakfast
- Wild Game Outing

Publicity Director Report

- **www.northbranchhockey.com** for up-to-date information on the association
- **Email Blasts/Calling Posts**
- **Publicity** – Local papers, business of week ad (2 times a year), local billboards, Chamber Newsletters, A-frames, sign boards, local events
- **Web Manager** – Nikki Saleen
- **Service Manager** – Nikki Saleen
 - Returning Families with unfulfilled service credits after Power Play will receive bills for \$50 per unfulfilled credit in April
 - 2012 – 2013 Service Requirement
- **Facebook** – Mike Whiting

Ice Director Report

Team	Indoor P&G	Outdoor Hrs	Games	BYG Hrs
C Squirts	46.5	7	28	6
B1 Squirts	48	5	22	6
B2 Peewees	48	4	26	7
B1 Peewees	53.5	6	24	6
Total	196	22	100	25

D Mites	17	4	4	0
U8 Mites	30	4	15	0
C Mite Red	25	8	16	0
C Mite White	26	8	16	0
A Mites	38	3	18	6
Total	136	27	69	6
Grand Total	332	49	169	31

Isanti Arena	151.5	hrs	\$169 avg	\$25,674.50
East Bethel Arena	101.5	hrs	\$185	\$18,777.50
Super Rink	7	hrs	\$195	\$1,365.00
Pine City Arena	4	hrs	\$160	\$640.00
Total	264	hrs		\$46,457.00
Budget 2011-12				\$45,525.00
				(\$932)

Registration Director Report

151 registered skaters

Online registration will be open soon for the 2012-2013 hockey season.

NEW BUSINESS

Concussion Rule

Paige Lee would like to see the association implement a concussion rule before allowing kids back on the ice after suffering from a concussion. We need to set some type of policy that is followed by all players and families. This guideline would then take the responsibility out of the coaches' hands. Baseline testing is still a good idea.

Skate Certificates

The S.K.A.T.E. certificates will be posted on the website with congratulations to the players. These players/students will be entered in for state wide prizes. The certificates will be mailed out to those that are not in attendance tonight.

Girls' Hockey Program

There are currently 7 potential U10 girls next season. The St. Francis Hockey Association would like to make a permanent home for these girls. The Girl's Hockey Coordinator at St. Francis would like to incorporate our girls in his girl's hockey program and work with North Branch. The Girls' team would have their own name and not be named after any association. The Girls' hockey already has a co-op agreement at the High School level making this a good fit. There needs to be

documented policies as we look at this potential co-op with St. Francis. A meeting will be setup with the St. Francis and North Branch Girls' hockey coordinator and all of the North Branch girls' hockey parents.

Election Results

Listed below are the election results from the 2012 North Branch Area Hockey Association Annual Meeting for the board positions listed below.

- President – Tim Cashill
- Secretary – Cherie Turek
- Registrar – Kim LaValle
- Publicity Director – Lisa Isaacson
- Fundraising Director – Janelle Olson
- Ice Director – not filled
- Coaching Director – Tom Garin
- Mite Director – Keith Johnson

Motion to adjourn at 9:15 p.m. Ray Croal motioned, Tom Garin seconded. Motion carried.