

NBAHA

Membership Meeting Minutes

April 30, 2012

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

Board Members Present: Bridget Pigman, Scott Hannah, Lisa Isaacson, Tom Garin, Kim LaValle, Tim Cashill, Cherie Turek, Janelle Olson, Keith Johnson

Members Present: Tony Waldo, Tamara Hink, Don Schmitt, Chris Boese, Keith Johnson, Kate Johnson, John Corcoran, Heather Corcoran, Bruce Anderson, Anne Meyer, Jennifer Downey, Tim MacMillan

Secretary Report: The March membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the March membership minutes made by Tom Garin, seconded by Bridget Pigman. Motion Carried

President's Report:

The most recent President's meeting saw the registration process complete smoothly last season. There was agreement from all associations that the numbers are down from the previous season. There was some discussion on the A and AA format for the PeeWees and Bantam level players.

Vice President Report:

Nothing to report.

Treasurer Report:

April Checkbook Balances

\$ 5,810.81 – Associated Bank
\$ 836.76 – Associated Fund Raising Account
\$ 3,209.92 – Peoples Bank (arena fund)

Receivables – Scott did not collect any outstanding payments in March, however, there were some collections made in April. There is still around \$3000 in receivable from the 11/12 season with a total of \$4000 in total. There are currently no outstanding bills.

Motion to approve the treasurer Report made by Janelle Olson, seconded by Bridget Pigman.
Motion carried.

Gambling Report:

Month Ended March 31, 2012 Report

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	38,792	31,595	7,197	(55)
Oak Inn	9,526	7,986	1,540	0

Motion to approve the Gambling Report for month ended March 31st was made by Tom Garin, seconded by Lisa Isaacson. Motion Carried.

Allowable Expenditures for Gambling for May, 2012

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$2500.00
Poste Haste for Office Supplies and Copies	\$75.00
Postage	\$10.00
John Trudeau CPA	\$800.00
New Pull-Tab Boxes (2)	\$80.00
Payroll	\$3000.00
Meat Raffle Purchases	\$300.00
3Diamond for Games	\$3500.00
Miscellaneous	\$700.00

Allowable Expenditures for Gambling for April, 2012

Oak Inn Rent \$800.00 (**Actual \$311.00**)

Pizza Pub Rent \$900.00 (**Actual \$1432.40**)

Office Supplies and Copies \$50.00 (**Actual \$0**)

Postage \$10.00 (**Actual \$0**)

John Trudeau CPA (monthly gambling tax return) \$800.00 (**Actual \$600.00**)

Payroll \$2100.00 (**Actual \$2068.06**)

3Diamond for Games \$2400.00 (**Actual \$1593.18**)

Meat for Meat Raffle at Oak Inn: \$150.00 (**Actual \$0**)

Site Permit for Stars and Strikes \$150 (**Actual \$150**)

Miscellaneous: \$700 (**additional rent at PP \$532**)

Stars and Strikes will start as a new gambling site for the association starting on May 7th. Bingo will begin at Stars and Strikes on May 17th. Pizza Pub closed 12 games last month and is looking at closing 15 games this month.

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

OLD BUSINESS

- Arena Update
Everything that is at the arena site is done and paid for. There is a 6 month period where we need to remain off the site before there is a discussion on financing on the project. The 6-month period will end somewhere between June and July. Rink Tech will finance us for the compressor and the outdoor sheet of ice. Craig is following up on these arena efforts.
- Grant Update
No Update. Still looking for volunteers to help in this effort.

NEW BUSINESS

- **Budget**

Expenses from last season exceeded the 2011-2012 budget. We are looking to pay the last bill of ice from our charitable gambling account. Motion to approve final bill on ice from charitable gambling in the amount of \$5000 made by Lisa Isaacson, seconded by Tom Garin. Motion Carried.

- **Bantam Level**

We have 14 bantam level 8th graders this year. There are some 2nd year bantams. The High School does have issues with numbers and would like to take the 8th graders and skate them at a JV level. The meeting with the High School coach did take place earlier this month. A group of parents had a meeting last week. It was agreed that the decision would be made as a group whether these players play at the Bantam level or move up to High School JV. There are still concerns and a couple of Dads are planning to meet with the HS coach to make sure the kids are kept safe and are still developing at this level of hockey.

The board was looking to make a decision tonight to finalize the budget and get registration open. There have been comments made that if these bantam level players do not play at the HS level, they may cut this program all together at the High School hockey level.

We need to make sure there is enough supervision on the bus during transportation to and from games, during all captains practices and in the locker rooms. What does the summer clinic include as far as checking? These issues will need to be addressed before a decision can be made by these 8th grade parents. The parent group will get back to board members with more information from their meeting with the HS coach and their decision going forward for next season. Mike compares the JV level of HS hockey to a B1 level Bantam hockey. If Mike is willing to address the concerns of these Bantam players, they may all agree to play at the JV level.

- **Girl's Hockey**

There was a meeting held with the St. Francis Girl's director earlier this month. He is trying to strengthen their girl's program. He would like to combine our girl's with their program so the girls are skating at the right skill level. We need to determine if the U10 level will be 1 or more years of a co-op. U8 parents still need to decide if this co-op is still an option or if they want to continue skating at North Branch.

The girls' will be waived into the St. Francis program if they do not have a home somewhere else in our program. They will take the girls and will not turn them away at any time. Joel is also looking to merge the programs thereby creating an entirely different entity or team name versus the district name.

Do all U10 girls need to be waived to St. Francis or can they choose to waive to another district? Because the association does not have a home for these players, they would have the option to play at another association. If you have a place to skate in the association, the skater will usually play with the association. Girls can also skate with boys at the youth level through the peewee level. There are currently 10-11 U8 level

skaters. There are a few girls that will need to remain at the DMite level. There is a large spread in talent with these players.

Options: Co-op with St. Francis or the U10s will be waived to St. Francis. Our numbers are declining. We need to get younger skaters starting at the D level mites. Is the Co-Op still an open alternative if North Branch decides to wait a year to look at the co-op alternative? This would need to be asked of St. Francis, but there is a belief that he would be open to this. Bruce Anderson is looking to build a program in North Branch for U8 girls. Where does this put us at looking to have a North Branch Girls' program in the future? The St. Francis and North Branch girls will be skating together at the HS level.

- **Fundraising**

The new mite director is looking at raising money towards organization for a total around \$3000.

Motion to adjourn at 7:23 p.m. Bruce Anderson motioned, Scott Hannah seconded. Motion carried.