

NBAHA

Membership Meeting Minutes

June 18, 2012

Meeting called to order at: 6:08 p.m.

Board Members Present: Scott Hannah, Kim LaValle, Tim Cashill, Cherie Turek, Janelle Olson, Keith Johnson

Members Present: None

Secretary Report: The April and May membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the April and May membership minutes will need to be made at the next membership meeting in July.

President's Report:

Nothing to report.

Vice President Report:

Equipment turn in June 24th: Equipment turn-in is on Sunday, June 24th from 8 am to Noon. If you still have any of the association equipment listed below please stop Stacy Self Storage between 8:00am and 12:00 pm on Sunday, June 24th to turn it in.

Mite Starter Equipment

Goalie Equipment

Traveling Jersey/Bag

Traveling Practice Jersey

Coaching Equipment: Puck, Puck Bag, Water bottles, Coaches Books

If you have any questions, contact Jon Corcoran at 651-755-8803 or jcork354@yahoo.com.

Treasurer Report:

\$ 5,468.00 – Associated Bank

\$ 1,231.76 – Associated Fund Raising Account

\$ 3,060.11 – Peoples Bank (arena fund)

Motion to approve the treasurer report for May and June will need to be made at the next membership meeting in July.

Gambling Report:

Month Ended May 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	51,296	42,069	9227	(7)
Oak Inn	11,329	9661	1668	2
Stars & Strikes	10,858	8580	2278	16

Motion to approve the Gambling Report for month ended May 31st was made by Kim LaValle, seconded by Tom Garin. Motion Carried.

Allowable Expenditures for Gambling for July, 2012

Oak Inn Rent	\$500.00
Pizza Pub Rent	\$2500.00
Stars and Strikes Rent	\$800.00
Tax to City of Wyoming	\$400.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$10.00
John Trudeau CPA	\$1,000.00
Payroll	\$3000.00
County Market for Meat Raffle Purchases	\$300.00
3Diamond for Games	\$4000.00
Driver's License Scanner Repairs	\$250.00
Miscellaneous	\$700.00

Allowable Expenditures for Gambling for June, 2012

Oak Inn Rent \$800.00 (**Actual \$333.60**)
Pizza Pub Rent \$2500.00 (**Actual \$1838.40**)
Stars & Strikes Rent 1,000.00 (**Actual \$485.60**)
City of Wyoming \$400 (**Actual \$279.80**)
Office Supplies and Copies \$75.00 (**Actual \$60.30**)
Postage \$10.00 (**Actual \$0**)
John Trudeau CPA \$1000.00 (**Actual \$600.00**)
Payroll \$3000.00 (**Actual \$2270.63**)
3Diamond for Games \$4000 (**Actual \$3667.91**)
Meat for Meat Raffle: \$300.00 (**Actual \$315.00**)
Miscellaneous: \$700 (**Actual \$15 for County Market**)

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

OLD BUSINESS

- **Arena Update**
No update. We are looking to start the arena committee meetings again starting on Monday nights at 9pm.
- **Grant Update**
We submitted the last minute grants last month and still needs help looking for other potential grants. Please contact the board if you are interested in helping out to find other grants that will help fund our arena effort.
- **Oversight Committee**
The North Branch Area Hockey Board told the gambling control board we would establish an oversight committee. We sent in information to them on who would be participating in this committee and what they are looking to do going forward with this committee.

NEW BUSINESS

- **NBAAA Meeting** - At the NBAAA meeting last week, they discussed Rec Nights. The confirmed dates for Rec Night are listed below for the 2012/2013 School Year. The North Branch Area Hockey Association has chosen to participate in three (3) Rec Night by hosting the concession stand at this event. Each event would need 2-3 volunteers to support the concession stand at these events.

2012/2013 Rec Night Dates: (Friday nights)
 - October 12: Done - filled by JO Volleyball
 - November 9: ?
 - December 14: ?
 - January 18: ?
 - February 15: ?
 - March 15: Done - filled by Quarterback Club
 - Concessions on October 12, November 9 and December 14: ?
 - Concessions on January 18, February 15 and March 15: ?
- **Adopt-A-Highway** - Adopt-a-Highway is this coming Saturday at 10 am. Sandy Johnson has agreed to be in charge of the spring and fall Adopt-a-Highway this year. Right now there is no one else signed up for these community event. Please pass on the word that she needs about 8 families to help it only takes about 1 ½ if we have enough families. An email blast and calling post were sent out to all members.
- **Chisago Lakes (RollerBlading)** – Look at pulling some of the girl's into a program like this to recruit more girls into the hockey association.

Motion to adjourn at 6:44 p.m. Janelle Olson motioned, Kim Lavalley seconded. Motion carried.