

NBAHA

Membership Meeting Minutes

July 30, 2012

Meeting called to order at: 6:00 p.m.

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

Members Present: Tim Hink, Bruce Anderson, Rick Huth, Paul Edoff

Secretary Report: The April-June membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the April-June membership minutes will need to be made at the next membership meeting on August 27, 2012.

President's Report:

The July President's meeting was moved to July 30th. One item of discussion was the U14 Girls tryouts and looking to have them moved to after the High School try-outs. The consensus was that this change would not work. Another item on the agenda from the President's meeting was the topic of waiver reviews: D10 has allowed if you are not hosting an "A" team, Associations are able to waive a player if they are one of the top 5; if not in top 5, then they play on a "B" team. On the top of the Waiver form, there is an area to fill out "Conditions Placed on Waiver Request". Once travel starts, no Waivers are granted. Mites need Waivers as Well; however, when they become Squirts, they will need to return to their home Association.

The Birthday window has not changed. If it does change it will be for the 2013-2014 season.

CEP clinic dates are set as follows:

- a. Saturday, September 8th or 15th Level 1
- b. Saturday, October 20th - Level 2
- c. Saturday, November 17th A Level 3
- d. Saturday, December 15th Level 1

Charitable Gambling Oversight Committee – The committee members include Scott Hannah, Tim Cashill, and Ryan Coleman. This committee was formed for putting additional controls in place for charitable gambling. Forms have been created. We have committed to having an audit performed at each site once a quarter and present the findings in our membership meetings each quarter.

Vice President Report:

Sponsorship Committee - Paul Edoff has agreed to lead the sponsorship committee. The sponsorship committee would have a package for participating as a sponsor for several events. We are trying to make sure we reach out to all local businesses to help fund our efforts. The committee includes Tim Cashill, Scott Hannah, Paul Edoff, Ryan Coleman, and Lisa Issacson. We have created action items and to do lists. We still need to recruit more people to join this committee.

The goal is to start sharing the responsibilities of these duties. We are looking to drive business into local community and also work with them for sponsorships. We are looking to have 2-3 people to go as a group out to the community and then have others available for making follow up calls. We also want to work cooperatively with other athletic associations.

Equipment Turn-In – We have had one (1) family show up with additional mite gear. There are still some coaches that have mite gear that has not been turned in. We will be sending out another email to collect equipment at the end of August. Going forward, we do not want equipment to go out without the proper documentation. If you have equipment please let Jon Corcoran or Scott Hannah know via email or phone. A number of broken helmets were removed from inventory. John is making connections with other hockey equipment companies to try and generate some equipment for donation to our association as well. Some equipment will be donated.

Treasurer Report:

\$11,898.01 – Associated Bank

\$1691.76 – Associated Fund Raising Account

\$3,060.00 – Peoples Bank (arena fund)

The treasurer position has been vacated and Scott Hannah is taking on the roles of this position until this board position can be filled. We are looking for someone to fill this open position. All accounts have been corrected. You can contact Tim or Scott if you are interested in taking on this role on the board.

Receivables – There will be letters going out to families this week to try and collect receivables from the last hockey season.

Motion to approve the treasurer report for May-July will need to be made at the next membership meeting on August 27, 2012.

Gambling Report:

Month Ended June 30, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	44,854	37,398	7,456	(24)
Oak Inn	9,577	7,732	1,845	0
Stars & Strikes	13,546	11,750	1,796	(28)

Motion to approve the Gambling Report for month ended June 30th was made by Tom Garin, seconded by Scott Hannah. Motion Carried.

Allowable Expenditures for Gambling for August, 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	\$400.00
3Diamond for Games	\$4000.00
Driver's License Scanner Repairs	\$210.00
Stacy Storage (5 months rent)	\$650.00
Scrolling Signs	\$250.00
Miscellaneous	\$700.00

Allowable Expenditures for Gambling for July, 2012

Oak Inn Rent \$500.00 (**Actual \$369.00**)
Pizza Pub Rent \$2500.00 (**Actual \$1467.20**)
Stars & Strikes Rent 800.00 (**Actual \$343.20**)
City of Wyoming \$400 (**Actual \$215.60**)
Office Supplies and Copies \$100.00 (**Actual \$27.70**)
Postage \$10.00 (**Actual \$0**)
John Trudeau CPA \$1000.00 (**Actual \$725.00**)
Payroll \$3000.00 (**Actual \$2420.74**)
3Diamond for Games \$4000.00 (**Actual \$1780.05**)
Meat for Meat Raffle: \$300.00 (**Actual \$0**)
Miscellaneous: \$700 (**Actual \$**)

A request was made by the membership to include a total of all allowable expenditures. This will be included in the information for next month's membership meeting.

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

OLD BUSINESS

▪ Arena Update

The land lease agreement states that the city owns the land where the new arena is being built. Options for using the City of Stacy's bonds are no longer an option. We went back to the City to solidify something with them on the land lease agreement. They are looking to find out the purchase price of the land and are then looking to sell us the land. We are still waiting for a purchase price back from the City of Stacy.

Craig has met with several banks and there are 2 banks that are interested in providing us loans to complete the 1st phase of the arena project. The current cost is around \$800,000. We will potentially lease a chiller. They are working through the addendum of the land

lease agreement and hope to have this completed mid-august. The arena committee is meeting every Monday. Scott Hannah, Lisa Isaacson, Tim Cashill, Craig Moline, Charlene Croal, Paige Lee, and Jeff Henderson are the current committee members.

- **Grant Update**

Lisa is going to continue working on looking for potential grants. She is still looking for help to locate grants that are available. Lisa is working on a potential grant this month.

- **Girls' Recruitment**

The Mite Directory and Bruce Anderson are looking at recruiting new girls. We may look at doing something in Isanti such as the Girl's Scout Skate. We are looking to schedule the Girl's Scout Skate for late August. We are short on U8 girls this season.

- **PeeWee**

We need to recruit more kids at the peewee level this season.

NEW BUSINESS

- **Brat Stand** – The association made \$365 last weekend at the brat stand outside of County Market

- **Forest Lake (skate and cycle) Cards** – Discount cards. We receive a check from them about every other month. We will need to include information in upcoming newsletter about these fundraising cards. Janelle will hand them out to board members and have members contact a board member to get a card. You can also receive discounts by letting the employees know you are with the North Branch Area Hockey Association.

- **Pay-In Full before the Season**

This will need to be addressed in the upcoming board meeting. It is very difficult to collect fees after the season has started. The board understands this is an issue and will be discussing this in the board meeting to follow.

- **Fundraising**

We need to evaluate the level of effort to the amount of money that we can bring in for certain fundraising events. We are open to ideas and recommendations to bring money into the association. We are looking at having a sponsorship program versus having a team going out to local businesses looking on their own.

Motion to adjourn at 7:22p.m. Nikki Saleen motioned, Kim Lavalley seconded. Motion carried.