

NBAHA

Membership Meeting Minutes

August 27, 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, Tom Garin, Nikki Saleen

Members Present: Tim Hink, John Corcoran, Heather Corcoran, Tim MacMillan, Paul Edoff

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

President's Report:

Tim and Craig met with the planning commission. There was a discussion on the sale of the land at a city council meeting. The range proposed was \$.09 to 1.35 per sq/ft. for approximately 227,000 square feet. The City of Stacy is looking to protect the interest and the value of the land. One option proposed is putting money into the city account so that if there is a default in the loan, the City of Stacy would then get the balance in this account. Tim and Craig met with People's bank and they do seem interested in helping us out with funding this project. No decision has been made to date.

The loan appraisal can take up to four (4) weeks to complete. Each bank will require an appraisal. There will be an additional cost to complete each appraisal. The bank is looking to find out if they are exceeding expectations for the ice needs in the surrounding area rinks. The bank wants to see that we have bids to complete this work and tax returns from our accountant.

There are no updates on Grants from Lisa. Tim will follow up with her and have an update next month.

Waivers – Tim has handed out four (4) waivers to date. All waivers are school attendance waivers. Level of play is not a reason anymore to get a waiver to play at other district associations.

Vice President Report:

Equipment – We need to schedule another equipment turn-in date and get an updated inventory. Scott will coordinate this with John.

Pure Hockey out of Boston - They are a hockey distributor. They would like to put a link on our website. They would like to send out a mass mailing four (4) times a year to all members in the association. They will give us a \$2000 gift certificate for equipment. They would like to give families 20% discount on any purchase from their site. This will be a good opportunity to replace some of our older equipment. They also have coupon blasts that could also be sent out.

Oversite Committee – Ryan and Scott did site audits a couple of weeks ago that did go well. Everything was in order with only a few shortages. There was one missing signature, but this was taken care of. All three (3) sites were completed for the 1st quarter.

Sponsorship – The sponsorship committee has exchanged emails. Ryan has put together some materials at the sponsorship levels. Janelle coordinated a meeting at Stars and Strikes to look at a fundraising event for the upcoming year. We would like to start planning this event and post it to the calendar. The next meeting is scheduled for Wednesday evening.

Treasurer Report:

\$12,012.18 – Associated Bank
\$ 1,765.76 – Associated Fund Raising Account
\$ 3,052.00 – Peoples Bank (arena fund)

Receivables – Scott and Tim reviewed the last communication received from the last publicity director on what is still owed and what it was for. There is an outstanding balance for service credits totaling \$3600 and \$5000 on outstanding fees.

Motion to approve the treasurer report for May-August will need to be made at the next membership meeting in September.

Gambling Report:

Month Ended July 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub	33,226	29,644	3,582	(111)
Oak Inn	8,420	6,892	1,528	52
Stars & Strikes	12,111	10,640	1,471	185

Motion to approve the Gambling Report for month ended July 31st was made by Tom Garin, seconded by Keith Johnson. Motion Carried.

Allowable Expenditures for Gambling for September 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	\$1,300.00
Payroll	\$3,000.00
County Market for Meat Raffle Purchases	\$300.00
3Diamond for Games	\$4,000.00
Bingo Program	\$350.00
Microphone	\$300.00

Membership to ACM	\$250.00
Scrolling Sign	\$250.00
Miscellaneous	\$700.00
Gambling Mgr. Conference Registration Fee (Janelle Olson)	\$165.00
Gambling Mgr Conference Registration Fee (Scott Hannah)	\$165.00

The Bingo program is a computer based program that will load on a computer. It is a \$195 for the program and \$100 for wireless connectivity. This new program would be used at all sites. We can look at starting with a 2-week trial period. This is a one -time cost and then the program can be installed on any number of computers as needed.

Microphone was used at Stars and Strikes and will be used for Karaoke. They no longer have a portable microphone to use. There is a need for this at the Stars and Strikes location.

Motion to approve adding a scrolling sign to the allowable expenditures made by Tom Garin, seconded by Keith Johnson. Motion carried.

Allowable Expenditures for Gambling Manager Seminar in November, 2012

Mileage (Janelle)	\$110.00 (220 miles @ \$.50/mile)
Mileage (Scott)	\$110.00 (220 miles @ \$.50/mile)
Food (Janelle)	\$115.00
Food (Scott)	\$115.00
Lodging (Janelle)	\$300.00
Lodging (Scott)	\$300.00
Parking	\$45.00

Allowable Expenditures for Gambling for August, 2012

Oak Inn Rent \$500.00 (**Actual \$305.60**)
 Pizza Pub Rent \$2500.00 (**Actual \$605.40**)
 Stars & Strikes Rent 800.00 (**Actual \$303.20**)
 City of Wyoming \$400 (**Actual \$188.52**)
 Office Supplies and Copies \$100.00 (**Actual \$76.00**)
 Postage \$10.00 (**Actual \$0**)
 John Trudeau CPA \$1000.00 (**Actual \$810.00**)
 Payroll \$3000.00 (**Actual \$2,580.23**)
 3Diamond for Games \$4000.00 (**Actual \$1060.78**)
 Meat for Meat Raffle: \$300.00 (**Actual \$105.00**)
 Driver's License Scanner Repairs: \$210.00 (**Actual \$206.72**)
 Stacy Storage: \$650.00 (**Actual \$650.00**)
 Scrolling Sign: \$250.00 (**Actual \$0**)
 Miscellaneous: \$700 (**Actual \$0**)

Estimated: \$14,420.00

Actual: \$6,891.45

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

NEW BUSINESS

- Coaching Selections – Coaching committee selected top level coaches for Squirt and PeeWee. Craig Moline and Brian Kerchner were selected as these top level coaches based on board email approval. We now need to start discussing next level coaches.
- CEP – Coaching certification information was sent out to the coaches list. We should get this out to potential level 1 mite coaches as well. We will also post this on the website.

Motion to adjourn at 6:58p.m. Janelle Olson motioned, Kim Lavallo seconded. Motion carried.