

NBAHA

Membership Meeting Minutes

September 24, 2012

Meeting called to order at: 6:30 p.m.

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

Members Present: Danielle Steffen, Tim Hink, Lindsey Whiting

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

President's Report:

Tim Cashill attended the District10 meeting last week. The CEP schedule came out for all coaches. There was discussion on the cell phone policy and that it should be in all of the association handbooks where these devices are not allowed in the locker rooms. Referee seminars are available for mite levels. We will look at having one referee for the B-mite level games.

All grant opportunities will be passed on to Lisa Isaacson to look through.

Our district scheduler is now Tom and he is using a scheduling program that can be used to schedule out practices and games. It is paid at a district level so this scheduling program is available to all associations.

There was a discussion on scheduling referees for scrimmages. It was stated that if it is a full ice scrimmage, we do need to get district10 officials on the ice. There is an added cost to add referees to these scrimmages.

The initial team decks were looked at for validation. Tim Cashill has a list of the initial decks at the District10 level. Tim will talk with District10 to get an updated listing and will send it out to all board members. Initial decks for North Branch are currently set to a B1 PeeWee, and B1, B2, and C at the Squirt level. We will need to get the final decks submitted by the 1st Monday in October. The tournament sites for the PeeWees will be located in Pine City and the Squirts will be located at Anoka.

Vice President Report:

The calling post license has been updated to allow for more calls. We still need to look at updating the member list within the calling post software. This will need to be done by Nikki Saleen. Scott will talk with Nikki about getting this done. We also need the 2012-2013 email list updated for next season. This will include updating all the different group emails that are also used for sending out email messages.

We will need to schedule the last equipment turn-in and Tim, John and Scott will do the final inventory of the equipment. We did budget for more helmets in the inventory for this season. No gear is to be distributed unless the check-out form is completed with a deposit check so we can get this gear returned at the end of the season.

Scott would like to send a special “Thank You” to Tom Garin and Tim Hink for coordinating the try-outs and pre-skates for the current season.

Treasurer Report:

\$ 27,784.01 – Associated Bank
\$ 1,765.76 – Associated Fund Raising Account
\$ 2,616.90 – Peoples Bank (arena fund)

Checks were recently mailed out for tournaments. We will be needing checks for ice bills at Princeton and an electric bill for the outdoor ice shack. Tom has told Princeton that we will be paying them \$3000 up front. We need to look at putting the \$10,000 from gambling toward our ice bills early this season.

We will need to amend the motion from several months ago to put \$10,000 from gambling into the City of Stacy account. Motion to approve the amended motion to pay \$10,000 to Princeton was made by Danielle Steffen, seconded by Scott Hannah. Motion carried.

Receivables – Letters have gone out to families that still owe money to the association. We have collected about \$1600. We are still at \$2800 outstanding for volunteer service credits. Outstanding fees currently total \$3,165. These are balances from the 2011-2012 season. We are down to \$763 in outstanding fees from prior seasons. Scott will be contacting families again to collect payment from prior years. Scott and Tim have worked out extended payment plans for some families. Anyone that needs to discuss a payment plan other than what was defined in registration will need to contact Tim Cashill or Scott Hannah.

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

Gambling Report:

Month Ended August 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (12 boxes)	44,072	35,001	9,071	(81)
Oak Inn (7 boxes)	17,616	14,179	3,437	0
Stars & Strikes (9 boxes)	20,430	17,320	3,110	(23)

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

Allowable Expenditures for Gambling for October 2012

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$2500.00
Stars and Strikes Rent	\$800.00

Tax to City of Wyoming	\$500.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$45.00
John Trudeau CPA	\$1,000.00
Payroll	\$3000.00
County Market for Meat Raffle Purchases	\$300.00
3Diamond for Games	\$4000.00
Charitable Products	\$360.00 (bingo program; wireless connection; pull tab dispenser)
Microphone	\$300.00
Scrolling Sign	\$250.00
Annual License Fees	\$900.00 (\$350 for NBAHA; \$100 GM; \$150 per site)
Miscellaneous	\$700.00

Allowable Expenditures for Gambling for September, 2012

Oak Inn Rent \$500.00 (**Actual \$687.40**)
 Pizza Pub Rent \$2500.00 (**Actual \$1733.20**)
 Stars & Strikes Rent 800.00 (**Actual \$599.00**)
 City of Wyoming \$400 (**Actual \$397.00**)
 Office Supplies and Copies \$100.00 (**Actual \$84.61**)
 Postage \$10.00 (**Actual \$0**)
 John Trudeau CPA \$1000.00 (**Actual \$1430.00**)
 Payroll \$3000.00 (**Actual \$2457.22**)
 3Diamond for Games \$4000.00 (**Actual \$1552.36**)
 Meat for Meat Raffle: \$400.00 (**Actual \$**)
 Scrolling Sign: \$250.00 (**Actual \$0**)
 Registration for GM Seminar \$330 (**Actual \$380.00**)
 Membership to ACM: \$250 (**Actual \$250**)
 Bingo Program: \$350 (**Actual \$0**)
 Miscellaneous: \$700 (**Actual \$667**) (\$187 Oak Rent; \$50 for GM seminar; \$430 acct. fees)

Estimated: \$14,590

Actual: \$10,237.79

A microphone has not been purchased to date. We are caught up on the amended return for John Trudeau. Janelle is not sure if we will keep the scrolling sign as the current sign if difficult to program. She is looking at other sign options.

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

OLD BUSINESS

- Talked with Scott from People's Bank to discuss financing for the new arena site. We have talked to the City about how to rectify the situation of the association not owning the land where the arena is being built. The city came up with a price for selling the land to the North Branch Area Hockey Association at a price of \$1.09/sq ft. Tim talked with Craig and the bank is asking for firm bids. We are currently looking at 1 million to complete the project. Craig and Tim will meet with Mark B later this month.

- **Grant Update** – We applied for a grant from the Royal Bank of Canada that was not approved.

NEW BUSINESS

- **PowerPlay** – The board members are looking at ways to make this event more successful. Janelle has been in contact with Stars and Strikes and is looking at having a big name band where we could share the cost of the event. Silent auctions would be located in another room. Tim talked with Stacy Lions and there were discussions about having a cash calendar through the course of the night. We are in the early planning stages for this event and soon look at bringing a proposal back to Stars and Strikes. We could look at having pizza and pop with bowling and laser tag for the kids while the parents are still able to attend this fundraising event.
- **Sponsorship Committee** – We are looking to get this group back together and move this sponsorship program forward. We will offer options of sponsorships for teams this year and look at creating a package deal for next season. We have talked about sending out monthly newsletters on companies that are supporting the hockey program through these sponsorships.
- **Squirt Level Try-Outs** – Squirt try-out drills will be taught at pre-skates. Pre-Skates will include Tim Hink and Chris Courtright being on the ice with the skaters. Tim and Chris will be on the ice for try-outs as well. Try-outs will be done on Sunday at noon. Phone calls will be made that afternoon. The squirt level groups for pre-skates and try-outs are separated out by selecting every-other skater by last name alphabetically. The groups will be equally separated between these 2 groups. This is posted online with the list of skaters and which session they will need to attend for pre-skates and try-outs. Fall Learn-to-Skate, pre-skates, and try-outs are all listed on the website (<http://www.northbranchhockey.com>). Nikki will be adding all of these volunteer hours to DIBS in the next couple of days.
- **PeeWees** – There are currently about 22 registered skaters at this level. The board will be discussing what we are going to do at this level and will hopefully have information to members by pre-skates or try-outs.

Motion to adjourn at 7:40 p.m. Kim Lavallo motioned, Scott Hannah seconded. Motion carried.