

Attendance:

Jeff Sampson/Pres.	x	Dennis Hensch/VP	x	Larry Steffenson/Treasurer	x
Lisa Isaacson/WebSite	x	Barb Hensch/Special Events	x		
Mike Klun/Football		Jess Richards/Baseball		Tom Bauer/Rec Ball	x
Daryl Senne/Wrestling		Vicki Klun/QB Club		Rick Weispfennig/Volleyball	x
Sue Roman/Soccer	x	Sandy Pederson/Softball	x	Scott Hannah/Hockey	x
??/Basketball					

Review Past Meeting Notes:

Next Meeting Date: 1/7 6pm in County Market Deli area.

Treasurers Report:

Balance - \$4288.20

Outgoing – \$1066.60

Will pay GoDaddy.com for our domain name (both .com and .org) \$90.90 for 5 years.

Incoming – \$1854.55

Agenda:

Treasurer – no one has stepped up yet but Larry will stay through tax time.

Secretary – no one has stepped up yet.

Review of Rec. Night and preparation of next event (12/14)

10/12 5th/6th - \$585 from door and \$50 from concessions

11/9 7th/8th - \$1090 from door and \$119.11 concessions

Next Rec night on 12/14 Hosted by Wrestling with Hockey doing concessions.

Larry and Lisa to run the show.

Future NBAAA meetings will be on the 1st Monday of each month and for now at 6pm in the County Market Deli area. Although this isn't perfect for all groups, it does affect the least

Background Checks – Barb Hensch and Joan Audette (Community Ed) will keep records on who has/hasn't one in place.

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P.O. Box keys. I have one and Larry has one. Groups may want to consider their own PO boxes as NBAAA cannot be responsible for time sensitive mailings for each group. The NBAAA will check weekly and will make every attempt to get the material into the proper hands.

Credit Reference form necessary for member group purchases– Dennis will work on a formal copy.

Quorum to vote? Article III in Bylaws. (Dennis to look into) 60% of active groups, 8 person minimum ?

All member groups to sign membership form and pay \$150 to Larry for yearly dues. Several groups still owe from 2012 and Larry will follow-up with them.

Handling of excused absences from meetings by groups. Dennis to contact directors if attendance is lacking.

NBAAA Ad in Hockey Program is complete – Lisa will send invoice to Larry

Community Expo is still on 3/23 as of now. This is the 1st Saturday of Spring Break. I have them checking with Middle School as this date might not bode well for attendance. Rec Baseball says it really wouldn't work for them if any later than the 1st week of April.

AD morning meeting at 6:30 12/7 at the coffee shop in North Branch Outlet center. Will bring up questions on volunteer coaches and also linking the HS website to our NBAAA website. Also mention that change is needed to coach's survey form.

New items:

Use Lisa's work email (lisaisaacson@fico.com) – as she is no longer a board member of hockey and does not get their email anymore.

Note to be brought up at the AD meeting on 12/7 AM: 5th grade Hockey had practice at 9:15 up in Pine City on a Monday (school) night. There was also discussion about how Hockey and Soccer have had to contact other clubs to find places for our kids to play as we lacked enough interest to form our own team.....several of those kids did not come back ???

Police charges for Rec night will now be \$50.31/hour.

Group Reports:

Rec Ball: Has new leadership in place. Tom/Sheila will assist for a year before handing off. Someone has stolen the copper wiring from the lights at Harder Park – looking at estimates now to replace and could be \$5-\$6,000.

Softball – Sign-ups on 1/26 and 1/29. Try-outs on 2/10

Traveling Baseball – A lot of turnover on board. Only 1 left from the original board still active. Have the Vadnais Dome booked from 2/1 – 3/30 on Mondays. Is going to form a Tournament committee and will look at combining their two tournaments into one weekend event. May have to ask other groups to assist with shared profits on a concession stand...

Soccer – Going to try to have all registrations done on-line this year. (Lisa said she would be willing to discuss potential problems/fixes with them beforehand). UUUMMMM...can't read my writing but something is happening Jan 15th – 26thmaybe sign-ups for Summer teams?

VB – Had try-outs but still had enough for a second team and went out and found another coach.

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QB club – recently met with coach Nitti to hear his needs and what they can possibly assist with.

Wrestling – no youth events have occurred yet but practice has begun.

Basketball – no committee or spokesman in place.

Football – meeting next week to wrap up season and plan for 2013.

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