

NBAHA

Membership Meeting Minutes

December 21, 2012

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

Board Members Present: Scott Hannah, Kim LaValle, Tim Cashill, Cherie Turek, Tim Langevin, Tom Garin, Janelle Olson

Members Present:

Secretary Report: The April through November membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the April through November membership minutes will need to be made at the next membership meeting in January 2013. We will look to setup a phone conference bridge for the January meeting to approve these past minutes and the treasurer reports.

President's Report:

The District 10 meeting took place on December 3rd 2012. They are looking to allow associations the option to re-district in the 2013 season. If there are any associations in D10 that are interested in changing districts, they are to let District10 know. There is a mite survey going out as USA hockey is pushing to have cross ice games at all levels of mites. District 10 is pushing back to keep top level A and B mites at full ice.

District 10 is enforcing that all coaches complete their CEP requirements. If a coach does not complete their CEP requirements, they will not be allowed to coach. There will be no extensions given this year.

Referees get the white game sheet, but we believe the game sheets are being kept with the team that keeps the books and these are then being sent into District 10. Best practice is to call in the scores that night or within a reasonable amount of time. Score sheets can be mailed in bulk as well.

Vice President Report:

Jon has ordered in the helmets from the Pure Hockey gift card and is now trying to return all of these helmets as the sizing and quality is of the equipment is below standard. He will be returning 50 helmets. The goalie helmets were of good quality and will be kept.

Scott has been attending the athletic association meetings as part of North Branch Athletics. They are open to other members attending these meetings and are held at the Deli in County Market. If we have something going on we can have them post items on their website as well.

Arena Insurance – We still need to get the pictures taken of the new arena site. Tim will send 4-5 pictures to Scott next week.

Treasurer Report:

\$ 28,578.45 – Associated Bank
\$ 3,344.51 – Associated Fund Raising Account
\$ 2,737.43 – Peoples Bank (arena fund)

Past Due Payment emails will be going out within the next week.

Kim will provide Scott with a list of B-mite and C-mite families that will need to pay the remaining payment for their children. We will then look to collect these funds manually instead of completing this online.

Motion to approve the treasurer report for May through December will need to be made at the next membership meeting in January 2013.

Gambling Report:

Month Ended November 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (13 boxes)	47,528	41,705	5,823	(41)
Oak Inn (4 boxes)	9,136	7,447	1,689	2
Stars & Strikes (5 boxes)	15,404	13,406	1,998	(104)

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

Allowable Expenditures for Gambling for January 2013

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$2500.00
Stars and Strikes Rent	\$800.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$45.00
John Trudeau CPA	\$1,000.00
Payroll	\$3500.00
3Diamond for Games	\$2500.00
Meat for Meat Raffle	\$400.00
Laptop for Bingo Software	\$500.00
Miscellaneous	\$700.00

Lawful Purpose Expenditure

City of Wyoming 10% check:\$600.00

Motion to approve the Lawful Purpose Expenditure made by Scott Hannah, seconded by Kim LaValle. Motion carried.

There is a new software program that provides additional resources to game players. Janelle has asked if there is an option to purchase a shared laptop that can be used at the Stars and Strikes location at all times for the games. There is no software licensing issue to load this software on multiple machines.

Allowable Expenditures for Gambling for December, 2012

Oak Inn Rent \$800.00 (**Actual \$337.80**)

Pizza Pub Rent \$2500.00 (**Actual \$1,123.60**)

Stars & Strikes Rent 800.00 (**Actual \$295.60**)

Office Supplies and Copies \$100.00 (**Actual \$28.69**)

Postage \$45.00 (**Actual \$9.00**)

John Trudeau CPA \$1000.00 (**Actual \$725.00**)

Payroll \$3000.00 (**Actual \$2,512.59**)

3Diamond for Games \$4000.00 (**Actual \$1,220.07**)

Meat for Meat Raffle \$400 (**Actual \$0**)

Worker's Compensation Insurance \$1,006.00 (**Actual: \$1,006.00**)

Raffle Ticket Printing: \$392.23 (**Actual \$392.23**)

Miscellaneous: \$700.00 (**Actual \$**)

Estimated: \$14,743.23

Actual: \$6,403.54 (without add'l payroll)

City of Wyoming \$500.00 (**Actual \$341.30**)

Calendar Raffle:

\$19,370.00 Sold Tickets

\$ 5,700.00 Prizes to be paid

\$ 392.23 Printing

\$13,277.77

Motion to pay Isanti Ice bills up to \$10,000 from the gambling account made by Scott Hannah, seconded by Kim LaValle. Motion carried.

Tom, Scott and Tim will follow up with Bruce on the Girl's ice bills that were recently received. It appears the ice costs have exceeded our originally agreed upon amount.

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

OLD BUSINESS

- **Arena Update** –
Tim is still following up with Craig to get the bids completed. Blankets were going to be added to the site during the winter season.
- **Grant Update** –
No Update.

NEW BUSINESS

- **Skate with Santa** – The Skate with Santa event will be held on December 23rd from 3:30pm to 5:30pm at the Isanti Ice Arena.

Motion to adjourn at 7:15p.m. Tom Garin motioned, Janelle Olson seconded. Motion carried.