

NBAHA

Membership Meeting Minutes

January 28, 2013

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

Board Members Present: Tim Cashill, Cherie Turek, Nikki Saleen, Kim LaValle, Janelle Olson

Members Present: Bruce Anderson

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

President's Report:

District 10 Meeting

The 1st half billing for District 10 referees and league fees still needs to be paid. Scott Hannah does know about these outstanding fees.

District 10 is looking for feedback on the A and AA formats. Tim will check with the PeeWee coaches as they played at the A level this season.

District 10 is looking for some roster files from our association. Kim LaValle, registrar, will make sure these get to District 10.

The CEP certifications are now being checked by D10 with all coaches. The Referees are not required to talk with the coach over a specific call made during a game. This should not be expected by the coaches.

District 10 has stated that there have been 339 majors, 69 game misconducts and 3 match penalties as of January 7th this 2012-2013 season. The white copies from the scorebook should go to the referee only if there is a game misconduct or a major penalty.

Super Sunday District Playoffs

Tim received a call from Rick to work Super Sunday at district playoffs (last Sunday of Districts). The playoffs are located at the Anoka arena. The association will need 3-4 volunteers to work during these playoffs. The volunteer hours will take place on February 24th with 8 games taking place between 8am and 9:15pm. We would look at splitting the time into 2 shifts from 7:30am-2:30pm and 2:30pm-9:15pm. Tim will get the details from Rick and then get this to Nikki so these volunteer hours can get added into DIBS.

Shack Update

We will look to add instructions on heating and flooding at the shack. Janelle and Nikki have been cleaning out the shack as they look to add a concessions area for public events like the upcoming Learn to Skate events.

Vice President Report:

No Update.

Treasurer Report:

\$29,874.47 – Associated Bank
\$3,344.51 – Associated Fund Raising Account
\$2,172.58 – Peoples Bank (arena fund)

Motion to approve the Treasurer's report will need to be made at the next membership meeting in February 2013. Tim has talked with Scott about the Girls and upper level mite player payments that will need to be paid as part of their initial registration cost. The association is looking to send out a bill to all of these families through the mail. There will be options for setting up payment plans if there is a need.

Gambling Report:

Month Ended December 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (12 boxes)	53,191	44,593	8,598	(181)
Oak Inn (7 boxes)	15,109	12,414	2,695	0
Stars & Strikes (9 boxes)	23,913	21,824	2,089	(263)

Motion to approve the Gambling Report for month ended December 31st was made by Kim LaValle, seconded by Bruce Anderson. Motion Carried.

Allowable Expenditures for Gambling for February 2013

Oak Inn Rent	\$600.00
Pizza Pub Rent	\$2000.00
Stars and Strikes Rent	\$600.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$45.00
John Trudeau CPA	\$1000.00
Payroll	\$3500.00
3Diamond for Games	\$2000.00
Meat for Meat Raffle	\$400.00
Stacy Storage (6 months)	\$780.00
Microphone/speaker	\$300.00
Computer (Laptop)	\$600.00
Miscellaneous	\$700.00

The microphone/speaker at the Oak Inn is not working. Janelle is looking at getting these replaced if they continue to not work following some initial testing. Janelle will look at purchasing a computer (laptop) that includes an HDMI port that is needed for connecting to the external monitor. Nikki can check with someone that she knows to get a laptop that includes the needed software/hardware for around \$500. Nikki will follow up on this contact and provide an update to Janelle later this week.

Motion to approve the allowable expenditures made by Kim LaValle, seconded by Bruce Anderson. Motion Carried.

Lawful Purpose Expenditure

City of Wyoming 10% check:\$500.00

Motion to approve lawful purpose made to the City of Wyoming made by Kim LaValle, seconded by Bruce Anderson. 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.

Allowable Expenditures for Gambling for January, 2012

Oak Inn Rent \$800.00 (**Actual \$539.00**)

Pizza Pub Rent \$2500.00 (**Actual \$1,538.60**)

Stars & Strikes Rent 800.00 (**Actual \$154.80**)

Office Supplies and Copies \$100.00 (**Actual \$34.05**)

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

John Trudeau CPA \$1000.00 (**Actual \$815.00**)

Payroll \$3500.00 (**Actual \$3,343.65**)

3Diamond for Games \$2500.00 (**Actual \$1,514.52**)

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

Miscellaneous: \$700.00 (**Actual \$96.05** for Checks)

Estimated: \$12,345.00

Actual: \$7,889.87

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

Etabs and Ebingo at Stars and Strikes

Janelle will look at getting a new lease signed. There is no cost for setup and this is done by 3Diamond. We still need to decide who will be responsible for the cash bank. Janelle will look into this further, but this will most likely be done by the bar staff. The electronic gambling options are scheduled to start on March 1st.

OLD BUSINESS

- **Arena Update** – No Update.
- **Grant Update** – No Update. Tim will follow up with Lisa Isaacson.
- **Upper Level Mite Registration Payments** – Paper copy bills will be sent out to these B-mite and U8 girls' parents.
- **Girl's Winter Classic Event** - This will be looked at again next season per Bruce Anderson

NEW BUSINESS

- **Learn to Skate** – Keith is looking for help over the next few weeks with the Learn to Skate events taking place at the shack. We will need coaches from 6-7pm for the kids' portion of the Learn to Skate. We will take any and all help on the following dates - 2/1, 2/8, 2/15. Nikki and Janelle are going to look at setting up concessions for these events. The Adult Learn to Skate session will follow from 7-8pm. All participants (non-hockey players) and parents will need to sign a waiver before they can participate. Helmets are preferred for youth and adults.

- **Improved Power Play**

The upcoming Power Play event will take place on April 20th at Stars and Strikes. Tickets are being sold at \$10 a piece and will be selling them at the door. We are looking to add 0.50 a drink and the additional money would go to the association. There will be food options (baskets) also available along with a silent auction and raffles. Janelle has talked to 3Diamonds for some raffle ideas. We can add volunteer items on DIBS for help during this event. This is an open event for all. We will be splitting the door fee and the cost of the band with Stars and Strikes.

Nikki has created a ticket format for the event. Janelle will get these tickets printed on card stock and distributed out to the team managers. Janelle will need to keep track of what tickets go out and what is coming back. We will be adding a non-refundable section to the tickets.

Do we want to look at having each team create a basket for the silent auction with specific themes? Nikki will look to get some communication out to the team managers and see if there is interest from our association teams.

- **Concessions at Shack**

We will be limited to packaged food as the environment is not clean enough. We could look at Pizzas for the Learn to Skate. There are some contacts at Pizza Hut. Other options are chips, water, Gatorade. We will look at using coolers as there is no refrigerator at the shack.

Motion to adjourn at 7:06 p.m. Bruce Anderson motioned, Janelle Olson seconded. Motion carried.