

NBAHA

Membership Meeting Minutes

February 25, 2013

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

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

Members Present: None

Secretary Report: The April through January 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 Annual March membership meeting currently scheduled for April 2, 2013.

President's Report:

Tim attended the District 10 meeting and they are still looking for feedback on A and AA. Scott will provide feedback at the next D10 meeting. Mite changes regarding full or cross ice are still being discussed. Tim will send District 10 membership feedback on cross ice concerns for all mite levels. The D10 meeting from Feb 4th stated there were 457 checks from behind in District 10.

Safe Sport – Every association will need to have a safe sport coordinator assigned for next season. Part of the program will include locker monitors. District 10 is recommending that there be an adult in the locker room at all times. The coaching director should start figuring out coaches and what coaching certificates need to be completed for their CDP certification next season.

Tim Cashill does encourage other board members to attend the upcoming summer president meetings as these meetings contain a lot of useful information.

Vice President Report:

All mite families have been emailed their outstanding balances. This includes Bmite and Cmite families. Kim is working to get Scott the U8 and U10 list to begin collecting outstanding balances from these families as well. All coaching re-imbursements were sent out on 2/25/13.

Scott is working on equipment turn in with John. They are looking at having this take place at the storage facility.

We are going to cancel the picture at the Chevy dealership. This organization is going to come to power play and present the check at this event instead. They do have a bunch of hockey t-shirts for the hockey players. Nikki will be collecting the Chevy raffle tickets.

Nikki is still working to complete the job roles for Vice President on the district website. She also stated that we are still waiting for MN Wild payments to come in. No new payments have been received.

Treasurer Report:

\$ 5,455.76 – Associated Bank
 \$ 3,344.51 – Associated Fund Raising Account
 \$ 627.36 – Peoples Bank (arena fund)

Motion to approve the Treasurer's report will need to be made at the next annual March membership meeting.

Gambling Report:

Month Ended January 31, 2012

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (7 boxes)	19,477	17,131	2,346	(47)
Oak Inn (5 boxes)	11,432	9,708	1,724	3
Stars & Strikes (8 boxes)	25,449	23,036	2,413	(298)

Stars and Strikes will be going back to just \$1 boxes instead of a \$1 and \$2 boxes to eliminate the shortages as shown above.

Motion to approve the Gambling Report for month ended January 31st was made by Kim LaValle, seconded by Tim Langevin. Motion Carried.

Allowable Expenditures for Gambling for March 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	\$2000.00
3Diamond Etab Profit Share	\$400.00
Meat for Meat Raffle	\$400.00
Insurance for E-tab Machines	\$300.00
Miscellaneous	\$700.00

The one item listed above is to pay insurance for E-tabs is for breakage and theft. We have \$12000 worth of equipment at this site. The 3Diamond Etab profit share will take out a percentage on Monday to pay for the leasing of machines and a 3Diamond percentage of the profits. This was authorized by all authorized check signers which includes, Janelle, Tim, and Tom.

Motion to approve the allowable expenditures made by Kim LaValle, seconded by Tim Langevin. Motion Carried.

Lawful Purpose Expenditure

City of Wyoming 10% check: \$500.00

Motion to approve lawful purpose expenditure for March made to the City of Wyoming made by Kim LaValle, seconded by Tim Langevin. Motion Carried.

Allowable Expenditures for Gambling for February, 2013

Oak Inn Rent \$600.00 (**Actual \$344.80**)

Pizza Pub Rent \$2000.00 (**Actual \$422.80**)

Stars & Strikes Rent 600.00 (**Actual \$184.60**)

Office Supplies and Copies \$100.00 (**Actual \$43.58**)

Postage \$45.00 (**Actual \$18.40**)

John Trudeau CPA \$1000.00 (**Actual \$793.00**)

Payroll \$3500.00 (**Actual \$2,908.66**)

3Diamond for Games \$2000.00 (**Actual \$994.91**)

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

Stacy Storage (6 months): \$780.00 (**Actual \$780.00**)

Microphone/Speaker: \$300.00 (**Actual \$355.62**)

Computer: \$600.00 (**Actual \$400.00**)

Miscellaneous: \$700.00 (**Actual \$138.12; \$55.62 for speaker/microphone; etab profit share \$82.50**)

Estimated: \$12,625.00

Actual: \$7,384.49

City of Wyoming \$500.00 (**Actual \$313.07**)

Bingo employees currently make \$10/hour. Janelle talked to Scott and Tim about fees for these employees. We will look at having a flat fee of \$30 per bingo session that is usually 3 hours in length. The flat fee will be \$40 for the longer programs that are usually 4 hours in length. We are also looking to pay employees an additional \$10 to setup and take down when bingo does not take place due to lack of participation.

Motion to approve the changes in wages for the bingo employees as stated above made by Kim LaValle, seconded by Tim Langevin. Motion carried.

OLD BUSINESS

- **Arena Update** – The arena committee had an arena meeting last Monday February 18th. They identified areas that still need to be completed, from landscaping, electrical, concrete, etc... These are the items that we still need estimates or bids on. Tim has asked Craig to get bids for all of these material and labor. Tim sent Scott VandenHuevel, VP and Market Manager at People's Bank, information and still needs our feasibility study. The arena committee currently includes Tim Cashill, Lisa Isaacson, Tom Garin, Craig Moline, Scott Hannah, Paige Lee, and Charlene Croal. Another meeting will need to be scheduled for 3/4/2013 at Oak Inn for 8pm.
- **Grant Update** – We did renew our grant application to write or define grants. We just paid the membership renewal for this program. Lisa is going to start looking into grants again.

NEW BUSINESS

- **Improved Power Play (April 20th)** – All details of this event have been defined. Sean (Stars and Strikes) will provide a percentage of the drink and food sales to the association. We are splitting the entry or door sales. The NBAHA will keep all the profits from tickets sold prior to the event. Because of this we really need to focus on ticket pre-sales. Janelle is going to get a DIBS sheet to Nikki so we can post volunteer hours for this event. We will need to have someone at the door until 11pm to sell tickets, silent auction, etc. We could look at other organizations that can cover some of these volunteer areas and provide them with additional publicity.

Nikki is looking into adding this Event to the post review. We will also need to look at the Blue Line Club and other organizations to sell additional tickets if this is an option.

Janelle will get an email out to the team managers to get these tickets out to the parents on their team.

Motion to adjourn at 6:55 p.m. Janelle Olson motioned, Kim LaValle seconded. Motion carried.