

Attendance:

Dennis Hensch/Pres.	X	Barb Hensch/VP/Special Events	x	Larry Steffenson/Treasurer (excused – medical)	
Lisa Isaacson/WebSite (excused – game)		??/Secretary			
Mike Klun/Football	X	Jess Richards/Baseball (Stephanie Johnson)	x	Tom Bauer/Rec Ball	
Daryl Senne/Wrestling		Vicki Klun/QB Club	X	Rick Weispfennig/Volleyball	x
Maggie Siebel/Soccer	x	Sandy Pederson/Softball (excused – League Meeting)		Scott Hannah/Hockey (excused – game)	
??/Basketball					

Review Past Meeting Notes: No changes

Next Meeting Date: 2/4 6pm in County Market Deli area.

Treasurers Report:

Balance – \$4842.27 (made adjustment to Dec balance \$.62)

Outgoing – \$425.31 (NB Chamber, City of NB, ?) Still owe Go Daddy

Incoming – \$980.00 (12/20 Rec night Door)

Agenda:

Member Benefit sheet – Larry says the following still owe for 2012: Hockey, Soccer, Wrestling and Football (Soccer gave checks for 2012 and 2013 at meeting – QB Club paid for 2013 at meeting) Larry to check records again as I believe Wrestling recently paid and Football is questionable.

Will bring membership forms to next meeting(s) to get signed.

Larry will contact all groups – invoice for membership fees. AND will ask for bank statements from each group. (NBAAA reviews statements twice/year).

We will set a target date to obtain fees and forms by 3/31. This will also be a target date to get a bank statement from each group – Look for a second report on/by Sept. 30.

Community Expo Booth on 3/23 (Dennis will do a booth)

Rec Baseball and Football sign-ups.....2nd date will be important as 3/23 is first day of Spring Break and a few families might be out of town.

Still need Secretary/Treasurer

AD Meet on 1/25 6:30am at Coffee shop in North Branch Outlets.

If you have agenda items get them to me.

John Moulton (Mary Markuson contact) will be doing our taxes. Larry will contact each group if more details/information are needed

New items:

Groups contact each other for assistance needed at tourneys, games, camps, etc. (Scratch each other's backs)

Football and Basketball have provided numbers of participants and Dennis has forwarded onto JA Price. Still need numbers from Baseball.

Took in \$192.35 for the Dec. Rec. night at the concession stand. Need to get this too Larry.

Chad Johnson 7th grade and Paul Pignato 8th grade have stepped up to coach middle school boys basketball. School still had open positions one week before season started.

Group Reports:

Softball: 1/26 and 1/29 sign ups. They still need one coach for 10U team.

Volleyball: Have about 30 teams for a 2-day tourney in March. Went to 2 days and altered schedule to always allow non-playing NB team to run the concession stand. Uniforms came in with both first and last names on them....they are working this out now. Jamie Burnside is their new treasurer.

Soccer – is looking for an indoor facility to run evaluations. Online registration is going well (Maggie put together a “how to” powerpoint for parents to look over). This year they are asking parents to pay in full rather than partial payments. Rec Program will have helpers working with specific grades as in past one person did all.

Baseball – Indoor training has started on Mondays at Vadnais Hts. dome. Older kids are going to sessions at Complete Training in Lino Lakes. Lisa/Chad to work with them on getting on-line registration set up. Chad is looking into clinics for the kids with a couple of groups.

Football – Looking into storage facilities for equipment. Will be hosting 1/18 rec night. Will have sign-ups at Expo. Are considering some type of T-shirt to give to all that sign-up. Will be providing a scholarship for a Sr. player.

QB club – now focusing on filling out board for year 2013. Also working Budget and Bylaws. Will provide a scholarship for a Sr. player.

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