

Attendance:

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

Review Past Meeting Notes: No changes

Next Meeting Date: 3/4 6pm in County Market Deli area.

Treasurers Report:

Balance – \$6,902.92

Outgoing – \$16 BCA (still must pay some Rec night hosts, GoDaddy.com and Police Dept)

Incoming – \$2,096.65 (dues, Rec night door and concessions)

Agenda:

Still need Secretary/Treasurer – Talk to members of your board or parents of your group. Participation will count towards group credit at meetings. Will have more ideas of how to fill these spots at next meeting.

Group Fees – Paid/Not-Paid 2012 and 2013. Larry said he is checking for Soccer for 2012 and then will send out notices for 2013.

Forms signed – do we need the forms signed for existing groups?

Rec Night Past (1/18) 225 kids

Rec Night Next (2/15) Traveling Baseball to host...may have radar gun there also. 5th and 6th graders.

Taxes – Larry to send information to all groups we are doing taxes for. Groups must meet with our tax preparer. We need this completed by May 15th. Larry will need data no later than 3/31. This is the most involved the NBAAA has gotten in its history as we now have 7+ groups with us where the most in the past has been 3.....a bit of patience would be appreciated.

Statements – did not discuss completely but we need to set dates and data needed. Larry to include this with his Fees email.

Boards plan ahead for replacements. Spread the years out – get an individual from each age level on your board.

Encourage your coaches to use their team web pages – some groups are a bit lame. We need this website to have up-to-date information.

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AD Meet on 2/8 6:30am at Coffee shop in North Branch Outlets w/Deb Henton as well. – should have 1-2 members from each group attend....no more than 2 max / group.

Baseball Card/Training Deck – Rec Ball - gave sample Deck to Tom and had Charlie/Katy/Jess look it over. Tom can decide if he wants to purchase more for his new coaches.

Any of your groups or coaches talk about Xplode at all? Several groups are using for teams and/or individuals going. Encouraged all to sign their teams/kids up.

New items:

Equipment Storage – how do other teams handle this? Appears that most use someone's garage...

Dennis and ? will have a NBAAA booth at the expo. I will have slideshow of rec night activity along with flyers detailing our organization. May have several uniforms and/or sports equipment on display as well.

Dennis to check with Fire Hall on meeting in their small room. Deli area at County Market is not lit well, quite loud and cold.

Group Reports:

Traveling Baseball/Jesse – 1st day of training (Vadnais Hts. dome) on 2/4 had 75 kids. Registration done by 3/1. Will have try-outs on the 16th at Vadnais Hts dome and 17th at NB HS. Will do one tourney this year at Harder Park (May 1st).

Youth Football/Mike – have sign ups at Community Expo. Working on Scholarship data. Putting together flyer for school. Looking into equipment storage options.

Rec Ball/Tom – Have several sign up dates with last one at Comm. Expo on 3/23. Are putting a flyer in school. Cameras are up at Harder Park now. Looking into how to divvy up time in the batting cage for teams....online type of schedule. Lights might be available late season only as current repairs/replacement may be delayed.

QB club/Vicki – working on bylaws, tax info, fund-raising and scholarship.

Volleyball/Rick – mid season now and all going well (have had to deal with first issue at the board level.....but have things covered with their bylaws and parent material). Have a few tourney's coming up.

Softball/Katy – sign ups are done...expected 3 teams, but will have 5 (AND had 2 more coaches step up). 66 total girls but may have to have a try-out to cut a few in one age group.

Hockey/Scott – Play-offs are coming up and youth teams are doing well. Big fund raiser event on April 20th at Stars n Strikes this year.

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