



**NBAHA**

# North Branch Area Youth Hockey

**Annual Meeting**

**Tuesday, April 2, 2013 @ 6:00pm**

**North Branch Library Community Room**





# NBAHA

## Mission Statement

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North Branch Area Hockey provides training to the youth of our community that promotes sportsmanship, discipline and teamwork. These positive ethics build a foundation for a lifetime of good citizenship.



NBAHA

## Motion to Approve

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- Motion to approve minutes posted from April 2012 through February 2013
- Motion to approve treasurer report posted in April 2012 through March 2013
- Motion to approve changes to the NBAHA By-Laws as outlined in February.



# NBAHA

## Agenda

- Election of Officers and Directors (open positions)
- Secretary's Report (Minutes from February Meeting posted)
- Treasurer's Report – Year End Financial
- Gambling Report
- Gambling Disbursements
- Presidents Report
- Vice President's Report
- Mite Director's Report
- Fundraising Director's Report
- Upcoming Events
- Publicity Director's Report
- Ice Director's Report
- Registration Director's Report
- New Business – includes gambling disbursements
- Election Results



# NBAHA

## Election of Officers and Directors

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- Role of Nominating Committee
- Floor Open for Nominations
- Nominee Introductions
- Election





# NBAHA

## Secretary's Report:

- Secretary – Cherie Turek
- Meeting minutes from February meeting are posted on the website.





# NBAHA

## Treasurer's Report:

### Account Balances:

Peoples (Arena Fund):	\$ 1,126.49
Associated Bank (General Fund):	\$ 3,161.99
Associated Bank (Fundraising):	\$ 3,344.51
Fees Collected:	\$ 69,155.15
Outstanding Fees:	\$ 4,975.00 + U8/U10

Total Expenditures:	<b><u>\$ 77,271.83</u></b>
Indoor Ice/ Ref fees/ Jamboree/ Tournaments / U8 & U10s	\$ 40,836.69
D10 Fees	\$ 5,358.00
Outdoor Ice - Shack	\$ 2,380.74
Coaching Clinics , USA/MN Fees (coaches)	\$ 895.00
Equipment/ Mite Jersey/ Socks	\$ 1,662.64
Web Site On-Line Reg Setup & Monthly fee	\$ 3,791.85
Misc. (Accountant, Printing, Advertising, Storage Unit)	\$ 22,346.11



# NBAHA

## Gambling Report:

Site Name/ # of Boxes Closed	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub ( 15 boxes)	57,116	48,722	8,394	(16)
Oak Inn ( 5 boxes)	11,246	9,489	1,757	(6)
Stars & Strikes ( 9 boxes)	32,546	28,302	4,244	(128)

### Allowable Expenditures for Gambling for April, 2013

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Oak Inn Rent: \$600.00  
Pizza Pub Rent: \$2000.00  
Stars & Strikes Rent: \$600.00  
Copies and Office Supplies: \$100.00  
Postage: \$45.00  
John Trudeau CPA: \$1200.00  
Payroll: \$4500  
3 Diamond (games/supplies): \$2000.00  
3 Diamond Etab Profit Share: \$400.00  
Meat for Meat Raffle: \$400.00  
Insurance for E-tab Machines: \$300.00  
Computer Cases: \$100.00  
Miscellaneous: \$700.00  
  
Lawful Purpose Expenditure: City of Wyoming 10% Check: \$500.00





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# Gambling Report:

## Allowable Expenditures for Gambling for March 2013

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Oak Inn Rent: \$600.00 (Actual \$345.40)

Pizza Pub Rent: \$2000.00 (Actual \$1662.80)

Stars & Strikes Rent: \$600.00 (Actual \$720.80)

Copies and Office Supplies: \$100.00 (Actual \$70.44)

Postage: \$45.00 (Actual \$0)

John Trudeau CPA: \$1000.00 (Actual \$735.00)

Payroll: \$3500 (Actual \$3320.40)

3 Diamond (games/supplies): \$2000.00 (Actual \$554.23)

3 Diamond Etab Profit Share: \$400.00 (Actual \$47.40)

Meat for Meat Raffle: \$400.00 (Actual \$0)

Insurance for E-tab Machines: \$300.00 (Actual \$0)

Miscellaneous: \$700.00 (Actual \$340.80; \$100 GM license; \$120.00 Bond; \$120.80 S&S Rent)

**Estimated: \$11,645.00**

**Actual: \$7,797.67**

City of Wyoming \$500.00 (Actual \$554.03)



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# Gambling Disbursements

## Recommended Disbursements

North Branch Library	\$500
Senior All Night Party	\$200
Trinity Church	\$200
City of Stacy	\$14,000



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## President's Report:

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- **Realistic Levels of Play**
- **Registration Numbers Holding Steady**
- **Charitable Gambling Profitable**
- **Arena Effort Moving but Slow**
- **Strong High School Relationship**
- **Balance Budget**
- **Outdoor Ice Situation Positive**
- **Girls Program Co-Op**



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## Vice President's Report:

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- North Branch Athletic Association
- Equipment Turn-In (April 4<sup>th</sup> at the FireHall)
- St Francis Co-Op Discussion
- Chisago Co-Op Discussion



## Mite Director Report

- 13 -14 Mite Program Objectives
  - Improve Communication
    - Parent meetings
    - Coaches & Managers meetings
    - Mite Committee meetings
  - Create More Structure / Organization
    - Beginning and Year End HEP Times – Discuss Other Solutions
    - Objective Skill based player placement (Mite HEP Evaluations)
    - Team Placement Structure
  - Continue Growth and Development
    - Keep it Affordable and Fun (Kids & Parents)
    - Develop better continuity in coaching curriculum
    - Coaching Selection



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## Fundraising Director Update

### Fundraising Numbers for 2012-2013 Season

- Power Play 2012: \$5,199.00
- Brat Stand: \$438.75
- Pub Crawl Donation: \$1,500.00
- Mandatory Raffle: \$13,277.77
- Wild Mountain: \$112.00
- Forest Lake Skate: \$94.30
- Rec Nights: \$500.00
- Power Play 2013: April 20th
- **TOTAL: \$21,121.82**





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## Upcoming Events

### APRIL

- Equipment Turn-In – April 4<sup>th</sup> (FireHall from 6:30pm-7:30pm)
- Ice Time at Xcel Energy Center – April 12<sup>th</sup> from 6:15pm to 8:30pm
- PowerPlay – April 20<sup>th</sup> (Stars and Strikes from 6pm to 12:30am)

### JUNE

- Midsummer Day Parade
- County Market Brat Stand Fundraiser: TBD

### JULY

### AUGUST

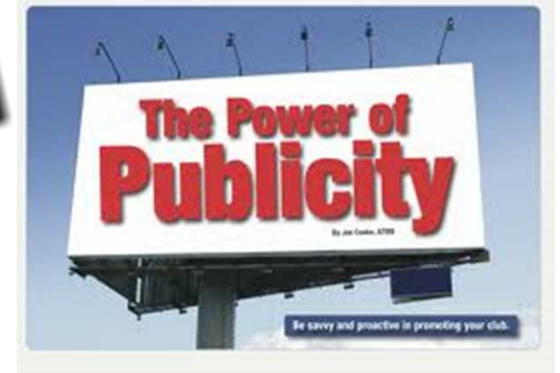
- Stacy Days Booth & Parade: TBD

### SEPTEMBER

- Adopt a Highway – TBD
- North Branch Kids Carnival – TBD
- Fall Harvest Festival: TBD



# NBAHA



## Publicity Director Report

- Website up to date with events and news articles...

**[www.northbranchhockey.com](http://www.northbranchhockey.com)**

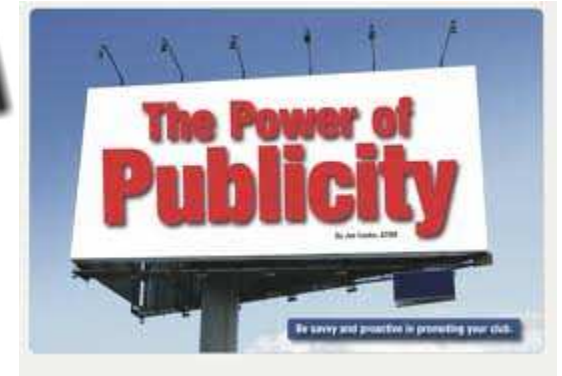
**Working diligently to establish POSITIVE publicity for NBAHA within the community and association.**

- **Publicity** – Published several Press Releases this year regarding the Pee Wee run to regions as well as B1 Squirt tournament results and North Francis Flyers U10B team. Also published two Business of the Week ads in the Post Review in Fall and Spring.
- NEW this year...Skate with Santa that took place on December 23<sup>rd</sup> at the Isanti Arena. Was a big success thanks to all the volunteers and to County Market for supplying the cookies and hot chocolate. We may have gotten a couple of Mite recruits as well. Hoping to make this an annual event.





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## Publicity Continued...

- Youth Night with the Minnesota Wild on April 11<sup>th</sup> versus the St. Louis Blues...Nikki has tickets here if you need to pick yours up. Also as a result of the group sale we earned a two hour block of ice time at the Xcel Energy Center on April 12<sup>th</sup> from 6:15 – 8:30 pm.
- **Web Manager** – Nikki Saleen
- **Service Manager** – Nikki Saleen
  - Returning Families with unfulfilled service credits after Power Play will receive bills for \$50 per unfulfilled credit in May
  - 2013 – 2014 Service Requirement

Service Manager runs DIBS on the website. You would be responsible for adding items and tracking families that have/have not fulfilled credits. Anyone interested in the Service Manager position please let Nikki know at [publicity@northbranchhockey.com](mailto:publicity@northbranchhockey.com)

# Ice Director Report

- Traveling Hours Review
- Mite Hours Review
- Misc Hours Review
- Outdoor/Shack Hours Review

## Calendar

February 2009						
S	M	T	W	T	F	S
25	26	27	28	29	30	31
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28





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## Ice Director Report ~ 2012-2013

Isanti Arena	129 hrs	\$190	\$24,510.00
	35 hrs	\$170	\$5,950.00
Princeton Arena	116 hrs	\$165	\$19,140.00
East Bethel Arena	2 hrs	\$190	\$380.00
Total	282 hrs		\$49,980.00

Budget 2012-13 \$50,000.00

(\$20)



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## Ice Director Report ~ 2012-2013

Team	Indoor P&G	Outdoor Hrs	Games	Tourney Games
C Squirts	59	6	15	12
B2 Squirts	65	6	18	13
B1 Squirts	66	6	21	13
B1 Peewees	63	6	22	16
Total	253	24	76	54
Pre-skates	6			
Try-outs / Mite Evals	11			
Learn To Skate	3			
D Mites	19	6	7	3
C Mites	26	7	12	3
B Mites	45	6	19	6
Total	110	19	38	12
Grand Total	363	43	114	66



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## Ice Director Report ~ 2011-2012

Team	Indoor P&G	Outdoor Hrs	Games	BYG Hrs
C Squirts	46.5	7	28	6
B1 Squirts	48	5	22	6
B2 Peewees	48	4	26	7
B1 Peewees	53.5	6	24	6
Total	196	22	100	25
D Mites	17	4	4	0
U8 Mites	30	4	15	0
C Mite Red	25	8	16	0
C Mite White	26	8	16	0
A Mites	38	3	18	6
Total	136	27	69	6
Grand Total	332	49	169	31



# NBAHA

## Ice Director Report ~ 2011-2012

Isanti Arena	151.5 hrs	\$169 avg	\$25,674.50
East Bethel Arena	101.5 hrs	\$185	\$18,777.50
Super Rink	7 hrs	\$195	\$1,365.00
Pine City Arena	4 hrs	\$160	\$640.00
Total	264 hrs		\$46,457.00

Budget 2011-12 \$45,525.00

(\$932)



# NBAHA

## Registration Director Report

- 151 registered skaters ~ 2011-2012
- 129 registered skaters ~ 2012-2013
  - 16 PeeWees (does not include those waived out last season)
  - 35 Squirts (3 teams – B1, B2, C)
  - 13 Bmites
  - 15 Cmites
  - 25 Dmites
  - 12 Girls U8/U10



**District 10**  
Minnesota Hockey

Online registration will be open soon for  
the 2013-2014 season



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## New Business

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- Gambling Disbursements





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Thank You...

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THANKS TO ALL Sponsors, Players, Coaches, Committee Members, Board Members and Parents for a successful season. It is everyone's extra effort that makes hockey in North Branch Area possible.



**NBAHA**

## Election Results

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