

NBAHA

Membership Meeting Minutes

April 2, 2013

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

Board Members Present: Tim Cashill, Cherie Turek, Kim LaValle, Janelle Olson, Tim Langevin, Tom Garin, Nikki Saleen, Scott Hannah

Members Present: Stephanie Schmitt, Don Schmitt, Bruce Anderson, Kevin Orf, Tim Hink, Paul Edoff, Chuck Saleen, Craig Moline, Todd Harvey, Julie Belisle, Will Turek, Ryan Coleman

Motion to Approve:

The April through February membership meeting minutes have been posted on the website with correct gambling report. Motion to approve minutes made by Paul Edoff, seconded by Ryan Coleman. Motion carried.

The April through February treasurer reports have been posted on the website. Motion to approve the treasurer report made by Paul Edoff, seconded by Bruce Anderson. Motion carried.

NBAHA By-Laws Updates - There is a 30 day notice prior to approving changes to the By-Laws. Motion to approve the proposed changes to by-laws, as outlined in the document sent out to the membership and discussed in the annual meeting, made by Paul Edoff, seconded by Todd Harvey. Motion Carried.

Treasurer 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:	\$ 77,271.83
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

Outstanding fees are roughly around \$4975 + U8 and U10 fees. The U8s and U10s will be billed later this week to collect this additional money. This collection is to collect the additional funds from the player registration.

Motion to approve the treasurer report for March 2013 made by Paul Edoff, seconded by Craig Moline. Motion Carried.

Gambling Manager

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

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

Allowable Expenditures for Gambling for March 2013

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)

Gambling Manager Role Change:

Janelle Olson has decided to step down as Gambling Manager. Ryan Coleman will take on the role as Gambling Manager starting on April 1, 2013. The NBAHA has worked with Janelle, Ryan and Gambling Control. As of April 1st, Ryan will be the NBAHA gambling manager over our three (3) sites and Janelle will be taking the role of a site manager.

Stars and Strikes:

The Stars and Strikes \$2 boxes were missing 44 tickets. There have been some changes made at this site to keep these shortages to a minimum. Gambling control does look at numbers and shortages over time. These types of shortages are removed from the site's rent, but we need to watch these for charitable gambling purposes as it relates to gambling control. If trends continue, we will need to set some rules for this site.

Allowable Expenditures:

We will need to update contact information and flyers with this \$100 allowable expenditure.

Payroll went up an additional \$1000 to help with the transition as Janelle is still doing some additional work and we expect this number to go down the following month.

Insurance for E-Tab machines is an annual fee and Ryan believes it is only \$100 and is based on the occupancy of the site. These machines are very expensive and we need to be covered in case of theft or damage.

Motion to approve the allowable and lawful purpose expenditures made by Paul Edoff, seconded by Craig Moline. Motion Carried.

Gambling Disbursements

At the February meeting we recommend disbursements. One of the requirements for gambling disbursements is that the NBAHA determines all of the potential organizations to disburse to. Members can change these amounts, but we cannot add additional organizations to this list. Our accountant has recommended that we complete disbursements throughout the year instead of all at one time. We have usually done disbursements to pay for ice.

Recommended Disbursements

North Branch Library \$500

Senior All Night Party \$200

Trinity Church \$200

City of Stacy \$14,000

Motion to approve gambling disbursements as presented made by Paul Edoff, seconded by Don Schmitt. Motion Carried.

President's Report:

Members of the NBAHA board would like to be involved in the interview process for a new High School Hockey coach. Scott will follow up with the activities director at the NBHS.

Tim has talked with the High School coaches about scraping the ice and being respectful of the association practices as it relates to them sharing the shack ice with our association skaters.

Girl's Program Co-Op:

The girl's co-op went smoothly and there was success with girls skating with like talent. We plan to continue with our 3-year agreement for the 8-10-12U skaters. The U8 girls do have the option to skate in North Branch with the boys as well.

Vice President Report:

North Branch Athletic Association:

The NBAHA is a member of the North Branch Athletic Association. Dennis Hensch is the president of this association. We are trying to build the relationship of the youth program through High School from all sports. The Hockey Association participates at the youth night by having volunteers at the concessions and we get funded \$500 for these volunteer hours. Once a quarter we meet with Brett Carlson, High School Activities Director, and at times the North Branch Schools Superintendent will attend these meetings as well. There is another meeting coming up this Friday, April 5, 2013. Lisa Isaacson is the publicity director for the Athletic Association. These meetings are held the 1st Monday of every month at the Deli at County Market.

Co-op Discussions

The St. Francis and Chisago hockey associations have expressed interest in discussing co-op options with North Branch. There has also been talk from some Pine City members. Chisago is looking to discuss co-op options at the peewee and bantam levels. St. Francis is looking to co-op at all traveling levels. We need to have the conversation with all of these associations to work out a mutual agreement. The board meeting will have further discussions on this going forward.

Mite Director

USA Hockey Cross Ice – MN Hockey filed for an extension with USA Hockey to continue playing full ice at our mite levels. Going forward MN Hockey and District10 can continue playing full ice at the mite level. We do not know how long the exception will be for, but we believe it will be extended for this year and many years going forward.

Fundraising Director

We raised a total of \$334 from Wild Mountain cards instead of \$112 as stated in the Annual report.

There are DIBS positions still available that need to be filled for the Power Play event on April 20th. We will have tickets available for sale at the associated bank as well or contact Janelle to purchase tickets in advance to this event. Encourage people to pre-buy tickets (all profits will go toward the association) and the Powerof10 will be the live band of the night. There will be \$0.50 per drink that goes toward our association.

Upcoming Events

We have 2 hours of ice time at the Xcel Energy Center on April 12th. We are looking to separate the time by having cross ice games for the smaller mites and U8 girls from 6:15 to 7:15. Then from 7:30 to 8:30 we would let squirts and peewees skate together on the ice and make teams and do a full ice scrimmage.

Publicity Director

The Skate with Santa event this year had a really good turn out and the kids and families had fun. The cookies from this event were all donated from county market along with the hot chocolate. We should look at doing this next season as well.

There were articles published about the peewees, B1Squirts and the Flyers. Looking to establish positive publicity in the community.

The rumor site on the website has not been used a lot. We would like those with questions or have rumors to post anonymously to this location on the website.

Nikki is looking for someone to step up and help out with the service manager role.

Ice Director

The pre-skates are currently scheduled at the Isanti Arena on Tuesday (9/24), Thursday (9/26) and Saturday (9/28) in September. The pre-skates will be the week prior.

We may be able to get ice from East Bethel next season along with Isanti. We are going to look at avoiding Princeton as much as possible.

Registration Director

Kim will need to find out numbers for next season and get this information from D10. Our goal is to get registration open as early as we can. We will need to get our numbers documented for next season prior to our co-op discussions with other associations.

Coaching Director Report

There were a few issues. There were 2 open coaching spots right at try-outs. Coaches have to complete their onsite class and the online modules and will get red-lined if not completed by the end of December. District10 is looking at the coaching requirements and is looking to get approval to have the classroom training include the online modules as part of the classroom training.

NEW Business

Squirtacular Article – There are policies stated by District10 and MN Hockey that state we cannot post links of standing, at the Squirt level, as what is listed in the youth hockey hub on our association website. Nikki has removed this article from our website to eliminate any reference to stat information. This was a non-sanctioned tournament. The MN Hockey rule is that you cannot skate up a level. A B2 can skate in a B1 tournament as these are considered B level hockey, however, a B team cannot play up at an A tournament.

NBAHA Handbook - There seems to be contradictions between our rules as outlined in our NBAHA handbook and those defined by D10 and USA Hockey. We need to look at the Handbook and make sure we review this and get it updated in the coming months. Paul Edoff has offered to meet with a couple board members in a side meeting to go over this document and make updates.

Arena

Craig Moline –

The bids are slow to come in. Craig has been trying to get bids for the last 6-8 weeks. We need to pull the full numbers together to bring this information back to the bank. The city has given a price tag of so much a square foot so we purchase the land and take the city out of the picture for this ice arena. The city is looking at around \$1 per square foot which will be around \$160,000.

Board Member Election Results

Board members voted onto the NBAHA board include the following:

Vice President	Tom Garin
Treasurer	Julie Belisle
Registrar	Kim LaValle
Publicity Director	Nikki Saleen
Fundraising Director	Janelle Olson
Ice Director	Tim Langevin
Coaching Director	Don Schmitt
Mite Director	TBD (We will continue to look for someone to fill this position)

Motion to adjourn at 8:23pm. Craig Moline motioned, Todd Harvey seconded. Motion Carried.