

Attendance:

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

Review Past Meeting Notes: No changes

Next Meeting Date: 4/1 6pm in County Market Deli area.

Treasurers Report: Larry couldn't make the meeting.

Balance – \$6,902.92

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

Incoming – (dues, Rec night door and concessions)

Rec Night: (2/15) 205 kids 5th/6th Traveling Baseball \$138 in concessions

Next (3/15) QB club to host 7th and 8th graders. NBAAA concessions. 8 volunteers have forms in.

Agenda:

AD Meeting on 2/8 w/Deb Henton went well with 6 people in attendance. We were hoping for 20. It's important that all groups have representation at these meetings. Next AD Meeting was delayed to 4/12 by Brett Carlson. From the discussion of outstanding concerns, Barb will contact the AD and request to move up to March.

Still need Secretary/Treasurer – Talk to members of your board or parents of your group. Participation will count towards group credit at meetings. Rotate through a person from each group? Looking at a paid position?

All – Star Fundraising: Wrestling is giving up the Salt sales. I have the contact information, if anyone wants it.

Dibs – Lisa/website for tracking field/cage use – Rec ball. Walked through program with Tom/Rec Ball....Soccer and Softball may find useful as well. There would be a fee for this program.

Community Expo booth: Dennis will man the NBAAA booth. If you want me to have your group's flyers/banners/etc. at the NBAAA booth, let me know.

Get the high school coach for your sport involved. Keep them on emails and get their contact on your webpage.

All Boards should plan ahead for replacements. Spread the years out – get an individual/parent from each age level to sit on your board.

Encourage your coaches to use their team web pages – some groups are, but some aren't. It's important to keep the website pages updated with current information.

Dennis will check with the Fire Hall on the possibility of meeting in their small room. Deli area at County Market is not well lit and can be quite loud and cold. Need to speak with Nate Sondrol at City about this.

Did not cover the following:

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.

Taxes – Larry to send information to all groups we are doing taxes for. Anyone that has their own non-profit status (501 c3) is responsible for their own tax preparation. All other Groups must meet with our tax preparer. The tax deadline to file is May 15th. Larry will need data no later than 3/31. This is the most involved the NBAAA has been 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 –March and September will be due....just a balance sheet or check book ledger.

New items:

Received 2013 membership check from Rick for Volleyball

Upcoming AD meeting (currently scheduled for 4/12) areas of interest are: 1. Athletic Budget – so we know where assistance is needed. 2. Garage Sale – target was April. 3. Field/Gym usage issues and 4. Xplode

Group Reports:

Softball – Practice starts next week. Just set up for uniforms/clothing options w/Lee's. They also have the County Market Brat Stand the first week in May. Having their first parents meetings in years.

Volleyball – 16 team home tourney 3/9-10 weekend. Age groups from 12 – 18.

Rec Baseball – 2 more sign ups to go. Have 5 sponsors for uniforms this year.

Soccer – 9 teams this Summer: Boys – 9, 10 and 12. Girls – 9, 10, 2-12's, 13 and 16. All teams are also working with Xplode 4-5 times before the season starts....125 kids. Will also run a skill clinic.

Hockey – Head coach has left....worried about how many 8th graders will stay on. 1st team in recent history made the Regional play-offs this year. Big fund-raiser event at Stars n Strikes on 4/20. Looking to get financing for an outdoor refrigerated sheet of ice for next year.....they want their final building to be a multi-purpose facility.

Football – sign-ups at Comm Expo 3/23.

QB Club – gearing up for another season. Looking into fund-raising opportunities. Working to include Xplode into Football summer speed/agility program .