

NBAHA

Membership Meeting Minutes

April 29, 2013

Meeting called to order at: 6:35 p.m.

Board Members Present: Scott Hannah, Tom Garin, Cherie Turek, Don Schmitt, Tim Langevin, Kim LaValle, Janelle Olson, Julie Belisle

Members Present: Bruce Anderson, Angie Iverson, Todd Iverson, Ryan Coleman, Tim Hink

Secretary Report: The annual membership meeting minutes have been posted on the website with correct gambling report. Motion to approve the annual membership meeting minutes from the March annual meeting will need to be made at the next membership meeting in May.

President's Report:

MN Hockey Mite Policy – MN Hockey recently announced a rule change pertaining to full-ice games at the Mite and 8 and Under Girls levels following adoption at the Minnesota Hockey Board meeting held on Sunday, April 21st. This change was implemented to comply with the USA Hockey rule. MN Hockey had requested and was granted an exemption to the USA Hockey rule requiring all Mite games to be played half/cross ice by USA Hockey prior to this meeting.

Beginning with the 2013-2014 season, Mite/8U should be cross or half ice for the first half of the season, ending on December 31st. During the second half of the season, teams will be allowed to play up to 10 full-ice games in addition to cross/half ice games, unless the request to play more full-ice games is approved by the District Director. MN Hockey does not permit Mite Tournaments. MN Hockey Mite teams cannot participate in out-of-state tournaments. Jamborees may be conducted at the mite level. A jamboree is defined as a low-key full participation event where players have an enjoyable learning experience in a non-competitive environment.

December 15th is the start date for mite games each season. Our association could look at scheduling all games after January 1st. Each local association has the ability to do what is best based on ice availability, scheduling, and numbers. Next week there is a D10 Presidents' meeting to discuss some of these items and will be held at the Fogerty arena.

Vice President Report:

Tom Garin is working on a list for Bantam eligible players. There are players that played JV and Varsity last year that Tom is going to follow up with to see if there is interest in playing at Bantams this coming season. We currently have 12 players at this level that have agreed to play at Bantams in the 2013-2014 hockey season

Treasurer Report:

\$ 3,420.17 – Associated Bank
 \$ 6,323.55 – Associated Fund Raising Account
 \$ 1,118.64 – Peoples Bank (arena fund)

Motion to approve the Treasurer's report will need to be made at the next membership meeting in May 2013.

Gambling Report:

Month Ended March 31, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (14 boxes)	\$61,166	\$52,147	\$9,019	(-5)
Oak Inn (5 boxes)	\$9,967	\$8,419	\$1,548	(-27)
Stars & Strikes (7 boxes)	\$17,794	\$14,220	\$3,574	(-148)

Ryan Coleman has made contact with the manager of Stars and Strikes. There is a meeting scheduled for May 7, 2013. Stars and Strikes is willing to do what they can to lower this shortage. If the shortages continue, gambling control will step in. After the May 7th meeting Ryan will be tracking where these shortages are coming from using a form provided by Gambling Control. Ryan will use this form to track shortages each day.

Motion to approve the Gambling Report for month ended March 31, 2013 was made by Todd Iverson, seconded by Don Schmitt. Motion Carried.

Allowable Expenditures for Gambling for May 2013

Oak Inn Rent	\$600.00
Pizza Pub Rent	\$2000.00
Stars and Strikes Rent	\$800.00
Poste Haste for Office Supplies and Copies	\$150.00
Postage	\$45.00
John Trudeau CPA	\$1000.00
Payroll	\$4500.00
3Diamond (games/supplies)	\$2500.00
3Diamond E-tab Profit Share	\$400.00
Meat for Meat Raffle	\$400.00
Miscellaneous	\$700.00
New Site (Big Daddy's)	\$1200.00

Motion to approve the allowable expenditures made by Todd Iverson, seconded by Don Schmitt. Motion Carried.

Lawful Purpose Expenditure

Ice Bill paid to Princeton: \$9185.00
 City of Wyoming 10% check: \$700.00

E-bingo will be taking off soon. With E-tab we will need to close boxes at the end of each month. We are looking to change the two (2) day deposit to a four (4) day deposit. Payroll will go down to two (2) employees on Saturday instead of four (4).

Actual Allowable Expenditures for Gambling from April, 2013

Oak Inn Rent \$600.00 (**Actual \$282.60**)

Pizza Pub Rent \$2000.00 (**Actual \$1798.80**)

Stars & Strikes Rent 600.00 (**Actual \$566.80**)

Office Supplies and Copies \$100.00 (**Actual \$153.46**)

Postage \$45.00 (**Actual \$47.32**)

John Trudeau CPA \$1200.00 (**Actual \$1095.00**)

Payroll \$3500.00 (**Actual Month to date \$3238.56**)

3Diamond for Games \$2000.00 (**Actual \$1339.66**)

3 Diamond E-tab Profit Share \$400.00 (**Actual \$128.10**)

Meat for Meat Raffle \$400 (**Actual \$0**)

Insurance for E-tab Machines \$300.00 (**Actual \$250.00**) 1yr.

Miscellaneous: \$700.00 (**Actual \$167.84 Bingo Programs; \$176.47 City of Wyoming; \$2.32 Postage; 53.46 Office Supplies**)

Estimated: \$11,945.00

Actual: \$7381.65 Plus payroll period 4/14/13 to 4/28/13.

City of Wyoming \$500.00 (**Actual \$676.47**)

Motion to approve an ice bill payment to the Princeton ice arena for a total of \$9,185.00 made by Kim LaValle, seconded by Janelle Olson. Motion Carried.

Motion to approve lawful purpose made to the City of Wyoming made by Tom Garin, seconded by Janelle Olson. Motion Carried.

OLD BUSINESS

- **Arena Update –**

- The arena committee is working on getting final hard estimates in writing. Craig Moline currently has about half of these and needs to get more. He has received a lot of verbal confirmations, but needs to get this in writing. He does need our year-end tax statements from our accountant. The general account year ended at the end of March as well as Gambling. Scott will follow up with Trudeau.

Scott is looking to find better insurance rates for the existing structure. We need to carry insurance in case of a natural disaster. JP Price out of the twin cities has been willing to work with us and is asking for interior pictures of the structure. He will meet Scott at the site and help us complete the policy. Our current insurance is paid up through September 16th. There is currently around \$575,000 put into the current structure.

- **Grant Update –**
 - The Association currently pays for the MN Grant writers program. We will need to follow up with Lisa Isaacson on these grants as well as the process for applying to receive the free degree jerseys that we have been able to receive each year for the last several years.

NEW BUSINESS

- **Arena Site Clean-Up –**
There is a lot of garbage at this location. In April, Craig Moline was going to follow up with the Stacy/Lent area on burning. Most of the brush is cut and piled. Ryan Coleman mentioned that the firehall may come and remove this brush. We need to also look at getting a small dumpster to create some organization to the site. We also need to look at boarding areas up as there are a large amount of birds creating a mess inside the arena building.
- **Equipment Turn –In Date**
We need to setup a date for the final equipment turn-in. There has been some interest in filling the equipment manager position by Stephanie Schmitt. The storage unit does need to be inventoried and organized. There is a lot of mite equipment still not received. Tom will look at finding a date for this turn-in date. Locks have been changed at the storage site.

The locks on the shack have been replaced by Tim Langevin. There is also a lock box at the site. There will only be three (3) board members with keys to the shack and there will be one key in the lock box with a combination.

Mite rules for squirt advancement: Mite level players can move up to squirts if there is a numbers need and they are a last year mite. Mite level players cannot displace an age eligible player. If we move up 5 mites we could look at having 3 smaller teams of squirts. Tom will follow up with these potential mite families.

- **Girl's Meeting with St. Francis**
There is a meeting on Wednesday the 1st of May. Bruce Anderson and Tim Hink will be attending this meeting. The NBAHA board worked on a document last year with Joel, the St. Francis Girls' Coordinator. Board members along with Bruce and Tim are going to review the document and then get it approved at their May 14th board meeting. The document reads we are co-oping at all traveling levels. There needs to be defining statements if St. Francis does decide to co-op with Coon Rapids. We feel it is important at the 12U and 14U levels to co-op as these girls will play together at the High School level. We will need to review the document and get approval by their board before we move on with this co-op. If we have to place the girls at other associations can be difficult. We need to find out if our original 3-year agreement with the girls playing with St. Francis will continue for the next 2 years.

Motion to adjourn at 8:06 p.m. Janelle Olson motioned, Bruce Anderson seconded. Motion carried.