

# **NBAHA**

## **Board Meeting Minutes**

### **April 29, 2013**

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**Meeting called to order at: 8:10 p.m.**

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

**Members Present:** None

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#### **Gambling Positions**

All board members will review gambling manager and other position responsibility documents created by Ryan Coleman the gambling manager. We do not want our gambling employees accepting personal compensation. We do not want to have our gambling employees drinking while working in their NBAHA position. Mileage will be paid from site to site and not from the employee's home to a site. We cannot take work done through bingo and use this towards registration.

Motion to have bingo and meat raffle hours banked as an option for season fees, but will be paid by check at employee's request for tax and accounting purposes for compliancy made by Tom Garin, seconded by Don Schmitt. Motion carried.

#### **Power Play**

Current Numbers from Power Play event that took place at Stars and Strikes:

We received \$3,746.54 in profits from the 2013 power play event. This is down \$1200 from last year, however, the ticket sales were not required as part of the mandatory fundraising requirement.

Door sales: \$850'

Silent Auction: \$2000

There were 62 baskets of food sold and 388 drinks at \$0.50/ piece that went to the NBAHA.

We need to schedule a date to get a fundraising committee meeting on the calendar and really start planning this and other fundraising events. This committee needs to get members that can bring ideas and then follow thru or own these fundraising ideas.

We also need to determine if the event will take place in the fall or spring. Finding donations with other events taking place can be difficult to do in the fall.

### **Mandatory Fundraising Requirements**

The board needs to determine a number for this requirement. Do we want to have a non-gambling option? The mandatory fundraising requirement will include \$200 mandatory fundraising plus 4 power play tickets at \$10 apiece. We will need to determine if we want to continue with the cash calendars or look at a non-gambling option such as popcorn/spices.

Motion to approve the mandatory fundraising requirements for the upcoming year made by Kim LaValle, seconded by Julie Belisle. Motion carried.

### **Open Board Positions**

The Mite Director and Publicity Director are open positions on the NBAHA board. This also includes someone to take on the DIBS, website manager and other responsibilities.

The secretary, Cherie Turek, will post these open board positions on the NBAHA website. She will also update the "About Us" sections on the website. Janelle Olson will pick up the DIBS responsibilities until we fill the DIBS or Publicity Director Position.

Julie and Scott will look at billing families that have not completed their service requirements.

Stephanie Schmitt has accepted the position of equipment manager for the NBAHA.

### **NBAAA Representative**

The Vice President falls into this role. However, Tom Garin is still working with Tim Langevin to cross-train with the ice director role which takes a lot of time and coordination. Scott and Tom would like to look to another board member to attend these meetings. You cannot miss more than two (2) meetings a year or you will not be able to participate in the Rec. Nights at the North Branch Middle School. These meetings take place on the 1<sup>st</sup> Monday of every month at the North Branch County Market from 6-6:30pm. Dennis Hensch is the president of the NBAAA.

### **Handbook Review**

Scott is still planning to meet with Paul Edoff to look over and review his proposed changes. It has been sent to Tom to read through as well. Scott will send out Paul's updated handbook to all board members to review and the board will look at it again at the May board meeting.

### **Online Registration Update**

Kim will start working with NGIN and send them what we want to have on the registration pages of the website and then NGIN sends back their draft site based on requested requirements.

**Motion to adjourn at 9:55pm.** Motion made by Don Schmitt, seconded by Tom Garin. Motion Carried.