

NBAHA

Membership Meeting Minutes

May 21, 2013

Meeting called to order at: 6:05 p.m.

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

Members Present: Chris Sylvester, Ryan Coleman

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 and April meetings will need to be made at the next membership meeting in June.

President's Report:

There was no President's meeting in the month of May. They are going to begin these meetings in June. The first meeting will be the 1st Monday in June (6/3/2013).

NBAHA Meeting – The meetings for the season have ended until school starts back up in September. On June 29th is the Athletic Association golf tournament date. The Athletic Association is planning an equipment garage sale. They are going to setup donation boxes around town. The money earned from these sales will go toward something in the athletic association. They are in the planning stages for this sale with more information to come. The MN State High School League is hurting for referees, please visit the website for more information by clicking on the following link: <http://MNSHL.org>.

Chris Sylvester – Chris is one of the potential candidates for the High School Hockey Coach position at the North Branch Area Public Schools. Chris comes from Little Falls. He would like to bridge the gap between High School and association youth level hockey. Chris was the assistant coach for the North Branch High School team last season.

Vice President Report:

Equipment – Stephanie Schmitt has been doing a wonderful job collecting equipment from families. We are looking to set a date for equipment inventory and will need 3-4 volunteers. We would like to get a complete inventory log of what is currently owned by the association. Stephanie is looking into the Pure Hockey helmet purchases that were made last season. There may be an issue with the size of the helmets. The association should still have \$1100 remaining from the Pure Hockey gift card that was received last season if other helmets or other equipment is needed. We will need to look at the helmet expiration dates of our current helmets.

Degree Jerseys – We will need to look at getting additional jerseys from this program as an order will need to be placed soon. Stephanie will be looking into this further.

USA Hockey Equipment Give-away – This option should be opening back up in June.

Treasurer Report:

\$ 3,164.84 – Associated Bank
 \$ 6,724.97 – 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 June 2013.

Gambling Report:

Month Ended April 30, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (12 boxes)	49,341	42,200	7,141	\$54
Oak Inn (5 boxes)	11,366	9,307	2,059	\$0
Stars & Strikes (9 boxes)	18,763	16,030	2,733	\$(32)

The North Branch Area Hockey Association has been fined by Gambling Control for \$250 for the excessive shortages made at Stars and Strikes from March 2012 through February 2013. Shortages are taken out of the rent of the establishment. However, gambling control looks at this differently and thereby fines are issued. Ryan Coleman, Gambling Manager, did try to appeal this fine with no success. This was paid out of the general account and was mailed out this week. Ryan did meet with Stars and Strikes employees on May 6th and a new daily audit sheet has been implemented to prevent this from happening in the future.

The oversight committee will continue to perform audits over these gambling sites. Three people are needed as members of this committee.

Motion to approve the Gambling Report for month ended April 30, 2013 was made by Tim Langevin, seconded by Kim LaValle. Motion Carried.

Allowable Expenditures for Gambling for June 2013

Oak Inn Rent	\$600.00
Pizza Pub Rent	\$2000.00
Stars and Strikes Rent	\$800.00
Postage for Office Supplies and Copies	\$100.00
Postage	\$45.00
John Trudeau CPA	\$1000.00
Payroll	\$4500.00
3Diamond (games/supplies)	\$2000.00
3Diamond E-tab Profit Share	\$400.00
Miscellaneous	\$700.00

Motion to approve the allowable expenditures made by Tim Langevin, seconded by Kim LaValle. Motion Carried.

Lawful Purpose Expenditure

City of Wyoming 10% check: \$800.00

Motion to approve lawful purpose made to the City of Wyoming made by Don Schmitt, seconded by Tim Langevin. Motion Carried.

Allowable Expenditures for Gambling for May, 2013.

Oak Inn Rent \$600.00 (**Actual \$423.80**)

Pizza Pub Rent \$2000.00 (**Actual \$1428.20**)

Stars & Strikes Rent 600.00 (**Actual \$660.35**)

Office Supplies/Copies \$100.00 (**Actual Post Haste \$6.26, Deluxe check deposit slips \$48.10**)
\$54.36

Postage \$45.00 (**Actual \$0**)

John Trudeau CPA \$1000.00 (**Actual \$757.50**)

Payroll Wages/Invoices \$4500.00 (**Actual \$2887.46**)

3Diamond for Games \$2000.00 (**Actual \$1649.87**)

3 Diamond Etab Profit Share \$400.00 (**Actual \$14.63**)

Miscellaneous: \$700.00 (\$60.35 S&S Rent; \$252.22 City of Wyoming) **Actual \$312.57**

Estimated: \$11,945.00

Actual: \$7876.17

City of Wyoming \$500.00 (**Actual \$752.22**)

OLD BUSINESS

- **Arena Update** – We have a meeting with the City of Stacy (Stacy City Hall) on May 28th at 7pm and will be a working session. Scott Hannah, Tim Cashill, Steve Thorp and others will be in attendance to figure out the price agreement on the land. We submitted a letter to the city last week stating our intentions and then requested this meeting.
- **Grant Update** – No Updates at this time.
- **Arena Site Clean Up Update** – We will look at this following the meeting with the City next week. The City engineer did approve us to have loads of dirt hauled onsite. Craig Moline does believe we will need this dirt to level out the grounds. Should be delivered in the next couple of weeks and will be coming from the Stacy storage site.
- **Equipment Turn-In Date**
Stephanie Schmitt will be setting a date/time for the equipment turn-in.

NEW BUSINESS

- The High School would like to find out if our bantam level players will look at playing with the High School or will they choose to play as a bantam for one year before moving to a high school hockey team. The Hockey association is looking to pull together a full bantam level team for the 2013-2014 season.

Motion to adjourn at 7:02p.m. Janelle Olson motioned, Kim Lavalley seconded. Motion carried.