

# North Branch Area Hockey Association

## Membership Meeting

June 24, 2013

### **Membership Meeting – 6:00 p.m.**

**Attendance** – John Murray, Ken (Scott) & Renee Hall, Barbara Boelk, Todd Langevin, Craig Moline.

**Board Members in attendance** – Scott Hannah, Tom Garin, Kim Lavalley, Tim Langevin, Julie Belisle.

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### **New Business** (Addressed first due to time frame for John Murray)

John Murray – NBAHA

- John asked if the NBAHA would be willing to give a Charitable Donation to the Robert Jutz – Victory Fund as described in the attached flyer
- A potential donation of \$500 from the gambling fund was discussed. The \$500 would support the fee for the band (Free Falling) at the August 2<sup>nd</sup> benefit at Stars & Strikes.
- Motion to approve a \$500 charitable gambling donation to the Victory Fund as described in the attached flyer made by Tom Garin, seconded by Don Schmitt. Motion carried.

### **Secretary Report**

- Motion to approve minutes for the month of March through May 2013.
- Approval of the Secretaries Report is tabled until the next board meeting.
  - There were not enough members present to approve reports.

### **President Report**

- Mite Program/Policy
  - MN Verbiage has been granted into the policy. President Hannah is not foreseeing any changes to the Mite program going into the fall season.
- Elk River was elected the host city for “Hockey Day Minnesota” congratulations to Elk River.

### **Vice President Report:**

- V.P. Garin and Don Schmitt will be conducting coaching interviews for the following coaching positions:
  - Traveling Coaches
  - Head Coaches
  - Assistant Coaches
- V. P. Garin would like to see coaching interviews completed by the second week in July 2013.
- Last year Mites can try out for Squirt level. The Mite player must stay on the team they are assigned to for the 2013-14 season.
- Isanti ice will be ready July 15, 2013.
- NBAHA will be purchasing ice this year from Isanti and East Bethel.

**Treasurer's Report:**

- General Fund - \$2,769.87
- Fundraising Fund- \$6,724.97
- Arena Fund- \$1,118.64

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

**Gambling Report:**

Month Ended May 31<sup>st</sup>, 2013

| <b>Site Name/ # of Boxes Closed</b> | <b>Gross Receipts</b> | <b>Prizes Paid</b> | <b>Net Receipts</b> | <b>Shortages/Overages</b> |
|-------------------------------------|-----------------------|--------------------|---------------------|---------------------------|
| Pizza Pub ( 11 boxes)               | 46,888                | 40,5760            | 6,312               | \$ (116)                  |
| Oak Inn ( 5 boxes)                  | 12,740                | 10,880             | 1,860               | \$ 0                      |
| Stars & Strikes ( 7 boxes)          | 12,976                | 11,620             | 1,347               | \$ (16)                   |

Motion to approve the Gambling Report for month ended May 31, 2013 was made by Tim Langevin, seconded by Tom Garin. Motion Carried.

**Allowable Expenditures for Gambling for July, 2013**

|                                 |           |
|---------------------------------|-----------|
| Oak Inn Rent                    | \$600.00  |
| Pizza Pub Rent                  | \$2000.00 |
| Stars & Strikes Rent            | \$800.00  |
| Copies and Office Supplies      | \$100.00  |
| Postage                         | \$45.00   |
| John Trudeau CPA                | \$1000.00 |
| Payroll                         | \$4500.00 |
| 3 Diamond (games/supplies)      | \$2000.00 |
| 3 Diamond Etab Profit Share     | \$400.00  |
| Charitable Products LLC         | \$300.00  |
| Miscellaneous                   | \$700.00  |
| Cash Drawer for Stars & Strikes | \$1000.00 |

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

**Lawful Purpose Expenditure**

|                            |          |
|----------------------------|----------|
| Rob Jutz Victory Fund      | \$500.00 |
| City of Wyoming 10% check: | \$800.00 |

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

**Allowable Expenditures for Gambling for June, 2013**

|   |
|---|
| Oak Inn Rent \$600.00 (Actual \$372.00)             |
| Pizza Pub Rent \$2000.00 (Actual \$1146.40)         |
| Stars & Strikes Rent \$800.00 (Actual \$408.68)     |
| Office Supplies and Copies \$100.00(Actual \$82.54) |
| Postage \$45.00 (Actual \$0)                        |
| John Trudeau CPA \$1000.00 (Actual \$945.00)        |

Payroll Wages/Invoices \$4500.00 (**Actual \$2497.18**)

3Diamond for Games \$2000.00 (**Actual \$577.56**)

3 Diamond Etab Profit Share \$400.00 (**Actual \$0**)

Miscellaneous: \$700.00 ( **Actual \$**)

Estimated: \$12,145

Actual: \$6029.36

City of Wyoming \$800.00 (**Actual \$521.68**)

## Old Business

- Arena Update – Craig Moline
  - Moline informed the NBAHA board and association members a meeting was held with the Stacy City Council. The following topics were discussed.
  - The NBAHA will have to purchase the land from the City of Stacy. The City is charging more for the land than what the surrounding comparable areas are being sold for or valued at. NBAHA will be paying \$1.09 per square ft.
  - Bonding unable due to the arena being built in phases.
  - The land has to be rezoned and classified as ‘light industrial’. Moline stated the potential time frame for zoning the land is 30-60 days.
  - Moline informed board and association members – almost all the bids are in for the arena.
  - Association member questioned if there is any damage to the current structure. Moline stated there is no damage to the structure.
- Grant Update
  - President Hannah stated the NBAHA applied for grants last summer with Royal Bank of Canada. NBAHA would be a good candidate for some of these grants for the 2013-14 season.
  - The board is asking if anyone is willing to help apply for grants for the association.
  - District 10 administration informed President Hannah about multiple grants that were not taken advantage of last season. NBAHA would be a good candidate for these grants.
- Arena Site Cleanup Update –
  - Clear Title – 180 Days

## New Business

- Ken (Scott) and Renee Hall questioned the waiver and evaluation process.
  - Last season (2012-13), Jared Hall (son of Ken (Steve) and Renee) did not make the North Branch team and was given a waiver to play for Forest Lake.
  - Ken (Scott) and Renee are viewing there options for the upcoming 2013-14 season, as to where Jared will be playing hockey.
  - The Hall’s expressed their frustration with the NBAHA, how evaluations were conducted and waivers were granted.
  - V.P. Garin informed the Hall’s they would like to see Jared stay with NBAHA because of his skill and talent; not because of the numbers.
  - Craig Moline briefly summarized how independent evaluators are brought in to evaluate players.
- Todd Langevin was in attendance at the meeting, expressing interest for the NBAHA Mite Director position.
- Barbara Boelk was in attendance at the meeting, expressing interest in the NBAHA Publicity Director position.
- The board conveyed Langevin and Boelk would be excellent candidates for the Mite Director and Publicity Director positions.

- Motion to appoint Barb Boelk as the NBAHA Publicity Director made by Tom Garin, seconded by Janelle Olson. Motion Carried.
- Motion to appoint Todd Langevin as the NBAHA Mite Director made by Tom Garin, seconded by Janelle Olson. Motion Carried.

Motion to adjourn at 7:35pm. Tim Langevin motioned, Tom Garin seconded. Motion Carried.

Please Help!

Please Donate!

Please Fight With Us!



**Rob Jutz** a husband, father, dear friend and giving neighbor, was diagnosed with Stage IV Lung Cancer in April of 2013. The treatments and the prognosis are difficult. The emotional, physical and financial strain will be even greater. Rob is strong at heart and will be fighting this disease. Rob has served in the U.S. Army, Rob was a School Board Member for North Branch in an effort to help our kids, he has volunteered many hours to our local park system including the building of the structures themselves at Anderson Park and he has coached little league baseball. Rob has given of his time and done these things because he cares, he cares for and loves his community; he cares for and loves his family. Rob's three children: Rhen, Ryan and Samantha, along with his wife Cindy have been long term members of our community and have given much. Please Help the Jutz Family in their time of need by:

Donations To: **Rob Jutz Victory Fund** c/o Associated bank, 38860 10<sup>th</sup> Ave. North Branch, MN. 55056

Donate on line at: **U Caring.com/Rob Jutz Victory Fund.** (Major Credit cards and PayPal accepted).

Donate Silent Auction items/ Services: Contact John at 612- 919-6047 or Maurie at 651-462-5834