

NBAHA

Membership Meeting Minutes

July 22, 2013

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

Board Members Present: Scott Hannah, Cherie Turek, Julie Belisle, Janelle Olson, Don Schmitt

Members Present: Ryan Coleman, Bruce Anderson

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 through June meetings will need to be made at the next membership meeting in August.

President's Report:

There were discussions around MN Hockey grants at the last D10 President's meeting. There was discussion around protecting your association by requiring 2 signatures to write checks for all association accounts. They also mentioned having outside auditors and accountants to further protect yourself and the association. North Branch does work with an outside accounting firm and has been requiring 2 signatures on all checks.

State Meeting – New this year, associations may be able to have a mite tournament that is cross or half ice. An SHRA referee should be hired for this type of an event. Mite tournaments do require an EMT onsite.

Also new this year, all tournaments will require two EMTs if there are 2 sheets of ice and 1 EMT for a single sheet ice tournament. If there are 3 sheets of ice you must have 2 EMTs onsite. If the ice arenas are further apart for 2 sheets of ice you would need to have 1 EMT per site.

President of D10 is on the recruitment and retention for District10. Scott is trying to schedule a conference call with her to get ideas for recruitment and retention of players in North Branch. Scott has reached out to the President of Anoka and Elk River hockey to find out more about their recruitment/retention process.

Anoka is implementing a program called "Try Hockey for Free". Anoka had 168 skaters show up for the 1st session of this program. The flyer states that kids ages 3-9 are invited to try hockey for free for 4 sessions from 5-7pm and there are prizes for all new skaters who attend.

Does the North Branch Hockey Association want to look at getting a recruitment committee in place this year to look at something for next season? This is still under discussion.

Vice President Report:

The Pee wee/Bantam clinic and Squirt clinics have been posted. There are other clinics available as well. As clinics become available, send these opportunities to Tom Garin so he can review these camps and then send out information to the membership.

Treasurer Report:

\$ 3,067.15 – Associated Bank
 \$ 6,834.97 – 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 August 2013.

Gambling Report:

Month Ended June 30th, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (11 boxes)	\$42,208.00	\$37,087.00	\$5,121.00	\$ (-119.00)
Oak Inn (6 boxes)	\$13,836.00	\$11,332.00	\$2,504.00	\$ (-3.00)
Stars & Strikes (4 boxes)	\$10,302.00	\$8,180.00	\$2,122.00	\$ (-23.00)

For the 2nd quarter we did audit all sites. Janelle is doing extra audits at the Pizza Pub location.

Motion to approve the Gambling Report for month ended June 30, 2013 was made by Don Schmitt, seconded by Bruce Anderson. Motion Carried.

Allowable Expenditures for Gambling for August 2013

Oak Inn Rent	\$600.00
Pizza Pub Rent	\$2,000.00
Stars and Strikes Rent	\$800.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$0.00
John Trudeau CPA	\$1,000.00
Payroll	\$3,500.00
3Diamond (games/supplies)	\$1,800.00
3Diamond E-tab Profit Share	\$300.00
Charitable Products LLC	\$300.00
Miscellaneous	\$700.00
Stacy Self Storage (6 months)	\$780.00

Allowable Expenditures for Gambling for July, 2013

Oak Inn Rent \$600.00(**Actual \$497.80**)
 Pizza Pub Rent \$2000.00 (**Actual \$905.20**)
 Stars & Strikes Rent \$800.00 (**Actual \$404.27**)
 City of Wyoming 10% Share \$700.00 (**Actual \$272.34**)
 Office Supplies and Copies \$100.00(**Actual \$0.00**)
 Postage \$45.00 (**Actual \$0**)

John Trudeau CPA \$1000.00 (**Actual \$935.00**)
Payroll Wages/Invoices \$4500.00 (**Actual \$2297.22**)
3Diamond for Games \$2000.00 (**Actual \$1483.60**).
3 Diamond E-tab Profit Share \$400.00 (**Actual \$4.43**) Waiting for July 29th invoice.
Miscellaneous: \$700.00 (**Actual \$0**)

Estimated: \$12,845.00

Actual: \$6799.86

Motion to approve the allowable expenditures made by Bruce Anderson, seconded by Don Schmitt.
Motion Carried.

Lawful Purpose Expenditure

City of Stacy (Sports Complex)	\$5,000.00
Isanti Arena (Ice Bills)	\$10,000.00
City of Wyoming 10% Donation	\$700.00

Motion to approve lawful purpose made to the City of Wyoming, City of Stacy (Sports Complex), Isanti Arena (Ice Bills) made by Don Schmitt, seconded by Bruce Anderson. Motion Carried.

OLD BUSINESS

- **Arena Update –**
Around 6-8 weeks ago we met with the City of Stacy council. We will need to go to the planning committee to get the area re-zoned. There was a planning commission meeting last week, the City and Craig Moline had a few items to work through to get surveyors out to the property.
- **Grant Update –**
Julie Belisle is looking at other grant opportunities and has received information from Lisa Isaacson.

NEW BUSINESS

- **Coaching Selection:** Don has the coaching committee in place and they are looking to begin interviews on August 7th. Committee members include Jim Axberg, Tim Langevin, Don Schmitt, Scott Jensen, and Tom Garin. Cherie will check on availability of ECUMEN for holding these interviews.
- The new varsity head coach is Matthew Cottingham. He is highly recommended from the activities director from Chisago Lakes. Scott is working with the High School to setup a meet and greet at Central Park. We need to get Matthew involved in the try-out process if possible again this season. Scott will follow up with him again later this week.
- Bruce Anderson set the billable hours for the U8 and U10s that are in line with our cost structure. There was discussion at the St. Francis board meeting and they want to revisit the billable hours that each team has for next season. Bruce suggested setting hours by team and having them decide if they want to pay for additional hours of ice.

Motion to adjourn at 7:35p.m. Janelle Olson motioned, Cherie Turek seconded. Motion carried.