

NBAHA

Board Meeting Minutes

July 22, 2013

Meeting called to order at: 7:37 p.m.

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

Members Present: Ryan Coleman

Registration Numbers

Kim will provide the board with updated registration numbers at our next board meeting in August.

Recruitment/Goals

This information gathered from Scott as it relates to recruitment and retention was discussed during the membership meeting. We are looking to post our registration flyer at People's bank this season. We added an item to the Post Review referring to registration for youth hockey. We can look at using this registration flyer for this year's registration as well.

We need to move forward on getting out our registration signs out in the community. We can add information to the People's digital board and other publicity sites throughout town. Email Todd Langevin with ideas on what to include on this sign board. This will run all the way through registration.

Helmet Stickers

Janelle emailed Mike about getting a sample. We are still looking to get a sample from Lee's to bring to the next board meeting for approval. Payment for these helmet stickers would need to be paid up front.

Stacy Daze

We are registered for the parade and the booth for the Stacy Daze event. We have the parade out on DIBS. The booth will have a sucker tree with more information on youth hockey registration.

Gambling/Pay Position Final Discussion

Mileage discussion was the only item that came up for discussion as it relates to pay changes for the gambling positions. Four out of seven board members approved the mileage as stated in the original form. Based on feedback the decision has been made to follow the pay and the positions that were outlined in the email from June 3, 2013. These changes can be seen in the information below. This pay change will take effect on the August 9th pay period.

Motion to approve the gambling pay and positions as outlined below made by Don Schmitt, seconded by Cherie Turek. Motion carried.

NBAHA Charitable Gaming (Pay Scales 7/24/2013)

Gambling Manager

- \$500 to hold and maintain license plus \$200 per site. No mileage or other wages collected. Calling of Bingo or filling in for the absence of an employee falls under (No extra compensation) job responsibilities.
- Mileage can be paid for attending any required continuing education classes.

Site Manager

- \$130 per site with no mileage. Mileage would be paid for attending required continuing education classes that this position may need (currently not required for this position).

Auditor

- \$8 a box at all sites and no mileage.

Depositor

- \$30 per pay period and no mileage

Month End Inventory Recorder

- \$20 per site and no mileage

Bingo Callers/Sellers

- Short Game (9 games or less) \$30, Long Game (10 games or more) \$40

**** All positions and pay will be reviewed on a two year basis****

**** Next review of positions and pay will be on or after July, 24th 2013****

Gambling Oversight Committee

We need 2 volunteers to go to our gambling sites and audit these sites on a quarterly basis. These 2 individuals would be part of the oversight committee and will earn all of their volunteer credits by completing these audits. This volunteer position consists of about 4 hours per quarter. We will look to post 2 volunteer positions on the website to fulfill service credits for the year.

Gambling Positions

We are looking to hire 2 bingo employees to start in September. We will post these positions on the website with Ryan Coleman as the contact. Barb will look at posing these positions on the website. Cherie will send Barb an email with more information.

Budget Review

Follow up with Kim on the photographer for this season. Janelle will follow up with Kim and see if she has reached out to Jamie Burnside. Last year we had “WeGotGame” as our photographer. We did not receive sponsorship plaques from this organization.

HEP Requirements Update

Tom has reached out to USA Hockey. We will receive more information next month.

Handbook Review

Scott still needs to meet with Paul Edoff to update the handbook before try-outs this season.

Vendor Event

Home party products have an event where multiple vendors come together to sell their products and then the sponsor would get a percentage of the profits. Lindsey Whiting is looking to have this take place in September around fall harvest at the Senior Center from around 11-3pm.

Motion to approve a \$100 budget for a vendor fundraising event that will be coordinated by Lindsey Whiting made by Julie Belisle, seconded by Don Schmitt. Motion carried.

Motion to adjourn at 9:00pm. Motion made by Janelle Olson, seconded by Don Schmitt. Motion Carried.