

NBAHA

Membership Meeting Minutes

August 26, 2013

Meeting called to order at: 6:10 p.m.

Board Members Present: Scott Hannah, Cherie Turek, Janelle Olson, Don Schmitt, Barb Boelk, Kim LaValle, Tom Garin, Tim Langevin

Members Present: Ryan Coleman, Tim Hink, Ray Croal, Todd Harvey, Bruce Anderson, John Murray, Lindsey Whiting, Keith Koecher, Dale Duval

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 July meetings was made by Bruce Anderson, seconded by Don Schmitt. Motion carried.

President's Report:

The association has currently not signed any waivers. Scott did meet with the Pine City president to discuss the current numbers of players from each association. Pine City currently has no interest in a co-op with North Branch as they have indicated their numbers are solid. Pine City has agreed to discuss a co-op option with North Branch at their board meeting on Monday, August 26th.

There have been email exchanges with Chisago Lakes who have no interest in a co-op. Earlier this summer there was a meeting held with St. Francis and the option of a co-op with this association did not move forward.

How do we improve our numbers? We need to look at participation of skaters outside the ice rink and look at other publicity options. We can look at creating U-Tube videos on how others view hockey that are currently in the association. Another idea discussed was to look at other options of bringing a friend to hockey. We can continue to encourage a once a month jersey day where all players wear their jersey to school.

Vice President Report:

The Try-Out committee is being pulled together. Ice has already been set for pre-skates and try-out ice with evaluators. All pre-skates and try-outs will be held at the Isanti Ice Arena.

Tim has been talking with East Bethel for ice. We did secure some hours at Isanti through October 2013. Most weeknights will be in EB and weekends in Isanti.

Scott informed the membership that he was recently diagnosed with cancer just 3 weeks prior. He is thankful for the support and friendship he has with many members in the association. Motion made by Tom Garin that the North Branch Area Hockey Association compensate Brandon and Meghan Hannah's entire registration fee for the 2013-2014 hockey season, seconded by Tim Langevin. Motion carried.

PreSkate Dates and Time:

Monday 9/16 4:50pm
 Tuesday 9/17 7:40pm
 Wednesday 9/18 6:30pm
 Friday 9/20 5:50pm

Try-Out Dates and Times:

Tuesday 9/24 5:50, 7:00, 8:10pm
 Thursday 9/26 5:50, 7:00, 8:10pm
 Saturday 9/28 5:50, 7:00, 8:10pm

Treasurer Report:

\$ \$7,228.66 – Associated Bank
 \$ \$6,834.97 – Associated Fund Raising Account
 \$ \$1,095.06 – Peoples Bank (arena fund)

Motion to approve the Treasurer's report from April through July 2013 was made by Janelle Olson, seconded by Kim LaValle. Motion carried.

Gambling Report:

Month Ended July 31st, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (10 boxes)	\$47,603.00	\$40,184.00	\$7419.00	\$ (-2.00)
Oak Inn (6 Boxes)	\$13,388.00	\$10,333.00	\$3,055.00	\$ (-1.00)
Stars & Strikes (5 Boxes)	\$13,021.00	\$10,590.00	\$2,122.00	\$ (-9.00)
Stars & Strikes (E-Games)	\$57.00	\$7.00	\$50.00	\$ 0.00
Totals	\$74,069.00	\$61,114.00	\$12,646.00	\$ (-12.00)

Changes were made to the form at Stars and Strikes to audit per shift instead of daily. There have been daily audits at Pizza Pub. The form includes minimal requirements from ticket sales, to prizes pad and creates a more accurate number at the end of each shift.

Motion to approve the Gambling Report for month ended July 31, 2013 was made by Kim LaValle, seconded by Don Schmitt. Motion Carried.

Allowable Expenditures for Gambling for September 2013

Oak Inn Rent	\$800.00
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	\$1,500.00
Payroll (wages/taxes/invoices)	\$3,500.00
3Diamond (games/supplies)	\$1,800.00
3Diamond E-tab Profit Share	\$300.00
Charitable Products LLC	\$300.00

Miscellaneous	\$700.00
US Treasury (Income Taxes)	\$1112.00
MN Revenue (Income Taxes)	\$ 380.00
AV Protection Software	\$96.18

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

Allowable Expenditures for Gambling August, 2013

Oak Inn Rent \$600.00(**Actual \$607.00**)
Pizza Pub Rent \$2000.00 (**Actual \$1481.80**)
Stars & Strikes Rent \$800.00 (**Actual \$471.70**)
City of Wyoming 10% Share \$700.00 (**Actual \$44.71**)
Office Supplies and Copies \$100.00(**Actual \$66.15**)
Postage \$45.00 (**Actual \$0**)
John Trudeau CPA \$1000.00 (**Actual \$1507.50**)
Payroll Wages/Invoices \$3500.00 (**Actual \$2434.31**)
3Diamond for Games \$1800.00 (**Actual \$490.62**) Waiting for 8/28/13 invoice.
3 Diamond E-tab Profit Share \$400.00 (**Actual \$20.93**)
Charitable Products LLC \$300.00 (**Actual \$0.00**) waiting for invoice on repaired ID scanner
Stacy Self Storage \$780.00 6 mo. Rent (2 Units) (**Actual \$780.00**)
US Treasury (Income Taxes) (**Actual \$1112.00**)
MN Revenue (Income Taxes) (**Actual \$380.00**)

Miscellaneous: \$700.00 (**Actual \$2006.50**) Oak Inn Rent \$7.00; J. Trudeau CPA \$507.50; US Treasury \$1112.00; MN Revenue \$380.00

Estimated: \$12,025.00

Actual: \$ 9396.72

Lawful Purpose Expenditure

City of Wyoming 10% Donation \$200.00

Ryan called to get verification on what Wyoming looks for in profits to identify the 10% donation total. The 10% donation includes the profits of [Net Receipts – expenses]. We were not including expenses prior with our lawful expenditures donations.

The Anti-Virus Software updates have been removed.

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

OLD BUSINESS

- **Arena Update** – Tom went to the City Council meeting a couple weeks back. There was an article in the post review. We need to get a purchase agreement to move forward with the financing with the bank. The City of Stacy is making us buy the land all the way to the water tower. However, the city of Stacy wants another \$10,000 for an easement access in painting the water tower. It takes 30-60 days to get appraisal from the bank. We are not going to buy the land and sit on it and are now going to look at settling the financing this Spring. The City of Stacy is charging us \$1.09 per square foot. We will look at boarding the current building before winter.

Motion to adjourn at 7:42 p.m. Janelle Olson motioned, Cherie Turek seconded. Motion carried.