

NBAHA

Membership Meeting Minutes

September 30, 2013

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

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

Members Present: Ryan Coleman, Lindsey Whiting, Chuck Sinn, Ann Sinn, Tim MacMillan, Todd Iverson, Will Turek, Amy Moreland, Dameon Johnson

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 for August was made by Janelle Olson, seconded by Lindsey Whiting. Motion carried.

President's Report:

The final decs need to be into District10 by October 1st. Game scheduling has been posted on the website. Tom attended the last D10 meeting. Next Monday is the next meeting as well as the North Branch Athletic Association meeting.

District10 Meeting Update

There was a USA Hockey representative present at the meeting. They noted that hockey registrations across the US are down 18% as a whole. They are trying to put a lot of programs in for recruitment and retention. All B2 PeeWee and Bantam teams will make the district tournaments this season. The squirt game cap changed to 35 games. All squirt game scores and standings are going to be posted online this season. The tournament will be seated by the team records.

Vice President Report:

The PeeWee Try-Outs included 19 registered skaters. The best thing we can do as an association is to keep all kids skating in North Branch. Several options were discussed for the PeeWee skaters. The best scenario was to bring more kids into our association. We have been talking with Cambridge Isanti about receiving 4-7 PeeWees for the lower level peewee team. We will look at having a B1 and B2 PeeWee team. We are looking to skate exclusively in Isanti if possible.

Treasurer Report:

\$ 31,832.44	—	Associated Bank
\$ 7,126.52	—	Associated Fund Raising Account
\$ 1,087.20	—	Peoples Bank (arena fund)

There was a payment of \$365 for an insurance payment made this month. Motion to approve the treasurer report for August and September was made by Barb Boelk, seconded by Janelle Olson. Motion Carried.

Gambling Report:

Month Ended August 31st, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (11 boxes)	\$45,699.00	\$39,285.00	\$6,414.00	\$60.00
Oak Inn (6 boxes)	\$13,521.00	\$11,179.00	\$2,342.00	\$ 3.00
Stars & Strikes (4 boxes)	\$7,244.00	\$5,914.00	\$1,330.00	\$ 0.00
Stars & Strikes (E-Games)	\$1,212.50	\$1,102.75	\$109.75	\$ 0.00
Totals	\$67,676.50	\$57,480.75	\$10,195.75	\$63.00

The daily audit sheets were changed at Stars and Strikes. Stars and Strikes is pushing etabs for bingo. They are still trying to get it off the ground. The program "Charitable Gambling made Easy" is now in place, however the numbers are not coming out correctly. Saturday bingo will start Oct 5th. We have 3-4 people available to help out with bingo.

Motion to approve the Gambling Report for month ended August 31, 2013 was made by Barb Boelk, seconded by Tim Langevin. Motion Carried.

Allowable Expenditures for Gambling for October 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
E-Tab of MN Mfg.	\$100.00
Charitable Products LLC	\$300.00
Miscellaneous	\$700.00
Renewal of Allied Charities of MN	\$250.00

Lobby for charitable gambling is done through the Allied Charities of MN and they provide all the continuing education credits. There will be hotel costs incurred for these continuing education credits. These continuing education programs will be held on November 21-23. Ryan will be attending along with another board member.

Motion to approve the allowable expenditures was made by Barb Boelk, seconded by Don Schmitt. Motion Carried.

Lawful Purpose Expenditure

City of Wyoming 10% Donation \$200.00
State of Minnesota (License Fees) \$900.00

There are annual licensing fees for each site and gambling manager license. We just paid the switch over in April when Ryan's license became valid. Ryan will follow up on the additional costs. The \$900 will go to lawful purpose as a donation.

Allowable Expenditures for Gambling September, 2013.

Oak Inn Rent \$800.00(**Actual \$471.40**)

Pizza Pub Rent \$2000.00 (**Actual \$1282.80**)

Stars & Strikes Rent \$800.00 (**Actual \$298.13**)

Office Supplies and Copies \$100.00(**Actual \$0.00**)

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

John Trudeau CPA \$1500.00 (**Actual \$757.50**)

Payroll Wages/ Payroll Invoices \$3500.00 (**Actual \$1,883.54**)

3Diamond for Games \$1800.00 (**Actual \$1,129.26**)

3 Diamond E-tab Profit Share \$300.00 (**Actual \$23.70**)

E-Tab Mfg. 0.00 (**Actual -\$19.08**) Credit for prizes paid

Charitable Products LLC \$300.00 (**Actual \$0.00**) waiting for invoice on repaired ID scanner

Miscellaneous: \$700.00 (**Actual \$0.00**)

Estimated: \$11,845.00

Actual: \$5,846.33

There is a new compliancy specialist at gambling control. Motion to approve lawful purpose expenditures was made by Barb Boelk, seconded by Lindsey Whiting. Motion Carried.

OLD BUSINESS

Brat Stand – We made a profit of \$490 in sales and \$70.55 in tips for a total profit of \$560.55

Pretties for Pucks – This event was successful. We are still working to finalize the profit numbers from this event. Lindsey is interested in putting together another event of this type and will look at having it on a Friday or Saturday night to increase the participation level.

NEW BUSINESS

Squirt Level Try-outs – There is one incoming goalie that is coming into the association to fill the goalie position on the A Squirt team.

Motion to adjourn at 7:25pm. Janelle Olson motioned, Julie Belisle seconded. Motion carried.