

NBAHA

Membership Meeting Minutes

November 26, 2013

Meeting called to order at: 6:04 p.m.

Board Members Present: Tom Garin, Todd Langevin, Janelle Olson, Don Schmitt, Barb Boelk

Members Present: Kevin Orf, Damion Johnson, Ami Johnson, Todd Iverson, Angie Iverson

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 September and October will be made at the next membership meeting in December.

President's Report:

Scott Hannah has started a new path on his chemo treatments and it looks hopeful.

Vice President Report:

Tom is struggling to find more ice time. The schedules are posted on the website. There are obvious holes in the amount of weeknight ice for all teams. Tom does have January filled and February looks good as well. December weekday practices are sparse. We hope to have the outdoor ice ready to fill in some of these holes. Tom continues to talk with a number of different rinks to fill this missing weeknight ice.

We received an invoice from St. Francis for \$8000 for five girls playing at this association. At a \$190/hour for ice, the ice bill from St. Francis for an entire season should be around \$4,000. The North Branch Area Hockey Association agreed to pay a certain amount for those girls skating with St. Francis and will not be paying this entire \$8000 invoice. The U8 girls should be billed like a mite and the U10 girls should have rates similar to a Squirt level player. We need to communicate with this association before any bills are paid.

Treasurer Report:

\$ 42,877.10	–	Associated Bank
\$ 9,014.13	–	Associated Fund Raising Account
\$ 1,095.48	–	Peoples Bank (arena fund)

We are still waiting for November payments from three association families.

Motion to approve the treasurer report for October and November will need to be made at the next membership meeting in December.

Gambling Report:

Month Ended October 31st, 2013

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (13 boxes)	\$47,439.00	\$41,562.00	\$5,877.00	(27)
Oak Inn (5 boxes)	\$13,549.00	\$78,150.00	\$3,028.00	48
Stars & Strikes (7 boxes)	\$17,162.00	\$14,550.00	\$2,612.00	(3)
Totals (boxes)		\$66,633.00	\$11,517.00	18

Motion to approve the Gambling Report for month ended October 31, 2013 was made by Todd Iverson, seconded by Don Schmitt. Motion Carried.

Allowable Expenditures for Gambling for December 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 (annual audit)	\$1,500.00
Payroll (wages/taxes/invoices)	\$4,500.00
3Diamond (games/supplies)	\$1,800.00
Charitable Products LLC	\$300.00
Miscellaneous	\$700.00

Motion to approve the allowable expenditures was made by Todd Iverson, seconded by Don Schmitt. Motion Carried.

Lawful Purpose Expenditure

Motion to approve lawful purpose expenditure to the City of Wyoming for a 10% donation of \$250.00 made by Todd Langevin, seconded by Kevin Orf. Motion Carried.

Allowable Expenditures for Gambling November, 2013.

Oak Inn Rent	\$800.00	(Actual \$605.60)
Pizza Pub Rent	\$2,000.00	(Actual \$1,148.40)
Stars \$ Strikes Rent	\$800.00	(Actual \$503.40)
Copies and Office Supplies	\$100.00	(Actual \$34.84)
Postage	\$0.00	(Actual \$0.00)
John Trudeau CPA (Annual Audit)	\$6,000.00	(Actual \$5,975.00)
Payroll (Wages/Taxes/Invoices)	\$3,500.00	(Actual \$4,803.13)
3 Diamond (games/supplies)	\$1,800.00	(Actual \$1,465.93)
3 Diamond E-tab Profit Share	\$300.00	(Actual \$0.00)
E-tab of MN Mfg.	\$100.00	(Actual \$0.00)
Charitable Products LLC	\$300.00	(Actual \$0.00)

Miscellaneous	\$700.00	(Actual \$700.00) Overage on payroll
ACM Food/Lodging (2 People)	\$700.00	(Actual \$149.37) Hotel \$139.22; Food \$10.15
Printer/Copier/Scanner	\$300.00	(Actual \$253.83)
Small 2 drawer file Cabinet	\$100.00	(Actual \$77.85)

Estimated: \$17,500

Actual: \$15,017.35

Notes:

Reason for the payroll being so high is because we had one employee cash in her banked hours for the year. Her payout was \$915.00 plus we had 3 pay periods in the month. I did not account for that.

We had the E-tab machines at Stars and Strikes from 2/14/13 to 10/25/13 with total sales of \$4,042.50; Prizes paid out \$2,808.32 for a profit of \$1,234.18

Pizza Pub is opening a new site in Wyoming, MN. Ryan and Janelle have both spoken with Pizza Pub and for now they want to have NBAHA do the pull-tabs in their new location.

OLD BUSINESS

Arena Update: None

Grant Update: Damion will look into a few grants and see what he can find out.

NEW BUSINESS

Sharing Mite Ice: Damion Johnson: USA Hockey, talked about breaking up ice space and because we don't have enough kids to make stations. Perhaps talk to other associations to have a cooperative practice. Make things a little more practical. Tom agreed that this was a good idea, but other associations are hard to sell to because they see it as imposing on their ice.

Co-op: Looking for a longer term deal, something more than 2 years. CI is asking for discussions. CI is on its last year with Mora. It's a two-way thing and both sides have to be willing and we're in a way on the outside looking in as we don't have any ice. Don made note that our biggest problem with CI is going A on every level; they're getting more realistic. If we can get on the same page there with them, that's the smartest option.

Pine City board said that they would talk about a potential co-op in the Spring. Chisago numbers are pretty strong, but we will reach out to them anyway. The objective is to get more kids playing and playing at the right level.

Motion to adjourn at 6:37pm. Todd Iverson motioned, Janelle Olson seconded. Motion carried.