

# NBAHA

## Membership Meeting Minutes

### January 27, 2014

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**Meeting called to order at: 6:00 p.m.**

**Board Members Present:** Tom Garin, Julie Belisle, Janelle Olson, Barb Boelk, Cherie Turek, Todd Langevin

**Members Present:** Ryan Coleman, Lindsey Whiting, Matt Cottingham, Angie Iverson, Todd Iverson, Mike Boelk, Ami Moreland, Damion Johnson

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**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 through December was made by Barb Boelk, seconded by Ami Moreland. Motion carried.

**President's Report:**

Tom is working with the Scott Hannah benefit to get additional donations and publicity for this even. There has been a "GoFundMe" link for online donations. There has been discussion on sending an email to association members informing them of this donation site. We will send out a blast email to the membership with this information.

Tom has heard from Cambridge from 4 board members and 5 association members about co-op discussions between Cambridge and North Branch. We need to pick a date to begin this discussion. There have been discussions on starting these discussions after districts which would be in late February. The first meeting will be a higher level discussion around level of play.

**Vice President Report:**

Nothing to Report.

**Treasurer Report:**

\$ 48,112 .66	–	Associated Bank
\$ 10,140.13	–	Associated Fund Raising Account
\$ 1,084.74	–	Peoples Bank (arena fund)

Motion to approve the treasurer report for October through January has been made by Barb Boelk, seconded by Angie Iverson. Motion carried.

## **Gambling Report:**

Month Ended December 31st, 2013

<b>Organization</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Pizza Pub ( 11 boxes)	\$52,119	\$43,574	\$8,545	(\$49)
Oak Inn ( 5 Boxes)	\$11,939	\$9,720	\$2,219	0
Stars & Strikes (7 Boxes)	\$13,559	\$11,888	\$1,671	(\$36)
<b>Totals Boxes 23</b>	<b>\$77,617</b>	<b>\$65,182</b>	<b>\$12,435</b>	<b>(\$85)</b>

Motion to approve the Gambling Report for month ended December 31, 2014 was made by Barb Boelk, seconded by Angie Iverson. Motion Carried.

## **Allowable Expenditures for Gambling for February 2014**

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	\$46.00
John Trudeau CPA	\$1,000.00
Payroll (wages/taxes/invoices)	\$4,500.00
3Diamond (games/supplies)	\$1,800.00
Charitable Products LLC	\$300.00
Miscellaneous	\$700.00
New Site Startup	\$4,000.00 – Actual \$150 so far

Motion to approve the allowable expenditures was made by Barb Boelk, seconded by Lindsey Whiting. Motion Carried.

## **Lawful Purpose Expenditure**

Motion to approve lawful purpose expenditure to the City of Wyoming for a 10% donation of \$250.00 and \$15000 to ice bills at the Isanti Ice Arena made by Barb Boelk, seconded by Angie Iverson. Motion carried.

## **Actual Allowable Expenditures for Gambling January, 2014.**

Oak Inn Rent	\$800.00	Actual \$443.80
Pizza Pub Rent	\$2,000.00	Actual \$1,660.00
Stars \$ Strikes Rent	\$800.00	Actual \$298.20
Copies and Office Supplies	\$100.00	Actual \$116.40 & \$60.22
Postage	\$45.00	Actual \$46.00
John Trudeau CPA	\$1,000.00	Actual \$853.12
John Trudeau CPA (Asst. W/Audit)	\$600.00	Actual \$432.50
Payroll (Wages/Taxes/Invoices)	\$4,500.00	Actual \$2,943.37
3 Diamond (games/supplies)	\$1,800.00	Actual \$1,808.10
Charitable Products LLC	\$300.00	Actual \$0.00
Miscellaneous	\$700.00	Actual \$196.05 = \$24.84 (new computer); \$1.00 (postage); \$85.49 (Bingo Cart); \$60.22 (Laminating Maching); \$16.40 (Office Supplies) \$8.10 (Three Diamond Invoices)

Stacy Self Storage (2 Units 12mo.)	\$1,560.00	Actual \$1,560.00
New Computer	\$800.00	Actual \$824.84
Workers' Comp Insurance (SFM)	\$1,117.00	Actual \$1,117.00
New site start up	\$4,000.00	Actual \$150.00 (City of Harris Permit App) so far, waiting for approval from GCB

Estimated: \$20,122.00

Actual: \$11,599.04

### **Notes:**

Pizza Pub is still in negotiations in opening a new site in Wyoming, MN. I have been in contact with the new owner (Tony Woods) of Big Daddys. He has signed a Lease Agreement with NBAHA for Pull-tabs and Bar Bingo. We are tentatively scheduled to start our operations in there on March 1<sup>st</sup>. I have sent in an application for Charitable Gambling to the City of Harris. Once that is returned I will have to submit paperwork to the Gambling Control Board for a new site application. We will need to purchase new boxes (8), New ID scanner, new scale, possibly a bar bingo speaker, etc. I have also hired one more employee that will be working bingo immediately.

### **OLD BUSINESS**

**Grant Update:** No Updates.

**Winter learn to skate:** There were 2 potential new skaters that attended the 1<sup>st</sup> session of the winter learn to skate sessions. The website is updated to show a 6:30 start time for these sessions. Barb will setup DIBS for this event as hockey coaches are needed. The High School Hockey coach has 4 potential HS seniors that could help with learn to skate and other scheduled practices. This will be a letter requirement for these boys to participate.

The association is willing to pay the USA hockey fees for these High School players as they come out to help out at these learn to skate events and practices. The High School Coach will look at having these 4 players register online this month. Most practices are 5AM for the High School players so they are available in the afternoon.

Barb will look at getting flyers into the Friday folders to the younger kids at Sunrise for the Feb 7 and 14<sup>th</sup> Learn to Skate dates. She will also look at putting out the A-frame announcing learn to skate dates.

### **NEW BUSINESS**

Co-Op Discussion: Continue with evaluators that have no association to either membership. Look at setting a goal of June to have everything finalized. We will continue talking with Pine City as an option as well.

**Motion to adjourn at 7:00pm. Julie Belisle motioned, Angie Iverson seconded. Motion carried.**