

# NBAHA

## Membership Meeting Minutes

### February 24, 2014

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

**Board Members Present:** Tom Garin, Janelle Olson, Barb Boelk, Cherie Turek, Don Schmitt

**Members Present:** Ryan Coleman, Mike Boelk, Ray Croal, Kevin Orf, Damion Johnson, Tim Hink, Lizzie Brown, Kevin Bollman, Matt Cottingham, Craig Moline

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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 January will need to be made at the annual meeting in March.

**President's Report:**

Tom is working to get a meeting setup with Greg from Cambridge Isanti. The tentative meeting is scheduled for this Wednesday night. Tom will be meeting with them to start with a high level discussion on level of play. We are looking to get something in writing on level of play.

There were many referee issues at district tournament games. Coaches will be sending letters to District10 to address these issues.

**Vice President Report:**

None

**Treasurer Report:**

\$ 19,259.10 – Associated Bank  
\$ 10,140.13 – Associated Fund Raising Account  
\$ 1,095.48 – Peoples Bank (arena fund)

Motion to approve the treasurer report for February will need to be made at the upcoming annual meeting in March.

**Gambling Report:**

Month Ended January 31st, 2014

Organization	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (16 Boxes)	\$66,803	\$58,203	\$8,600	(\$83)
Oak Inn ( 5 Boxes)	\$12,055	\$10,113	\$1,942	4
Stars & Strikes ( 9 Boxes)	\$23,176	\$18,824	\$4,352	(\$83)
<b>Totals Boxes 30</b>	<b>\$102,034</b>	<b>\$87,140</b>	<b>\$14,894</b>	<b>(\$162)</b>

Motion to approve the Gambling Report for month ended January 31, 2014 was made by Barb Boelk, seconded by Janelle Olson. Motion Carried.

**Allowable Expenditures for Gambling for March 2014**

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$2,000.00
Stars and Strikes Rent	\$800.00
Big Daddy's Rent	\$1500.00
Poste Haste for Office Supplies and Copies	\$100.00
Postage	\$46.00
John Trudeau CPA	\$1,500.00
Payroll (wages/taxes/invoices)	\$4,500.00
3Diamond (games/supplies)	\$2,200.00
Charitable Products LLC	\$300.00
Miscellaneous	\$700.00
GM License	\$100.00
Site Permit Fees	\$450.00
GM Bond	\$200.00

Motion to approve the allowable expenditures was made by Barb Boelk, seconded by Janelle Olson.  
Motion Carried.

**Lawful Purpose Expenditure**

City of Wyoming 10% Donation	\$250.00	
City of Harris 10%	\$250.00	
Ice Fees (Isanti Ice Arena)	\$15,000.00	Actual \$0.00

Motion to approve lawful purpose expenditure to the City of Wyoming for a 10% donation of \$250.00 made by Barb Boelk, seconded by Janelle Olson. Motion carried.

**Actual Allowable Expenditures for Gambling February, 2014.**

Oak Inn Rent	\$800.00	Actual \$388.40
Pizza Pub Rent	\$2,000.00	Actual \$1,637.00
Stars & Strikes Rent	\$800.00	Actual \$787.40
Copies and Office Supplies	\$100.00	Actual \$137.87 (\$137.87)
Postage	\$46.00	Actual \$0.00
John Trudeau CPA	\$1,000.00	Actual \$937.50
Payroll (Wages/Taxes/Invoices)	\$4,500.00	Actual \$2951.08
3 Diamond (games/supplies)	\$1,800.00	Actual \$2649.54 (\$859.54)
Charitable Products LLC	\$300.00	Actual \$0.00
Miscellaneous	\$700.00	Actual \$1,088.71 (Office Supplies \$37.87; City of Wyoming \$191.30; Overage on games due to new site.)
New site start up	\$4,000.00	Actual \$3851.98 (City of Harris App Fee \$150; New site app Fee to MN GCB \$150; Equipment ie.. Boxes, Bingo Cage, Scale; ID Scanner, Storage Cabinet, Safe. Office supplies)
City of Wyoming 10% Donation	\$250.00	Actual \$441.30 (\$191.30)

**Estimated: \$16,296.00**

**Actual: \$13,792.07**

**Notes:**

We have received approval from the City of Harris and the MN GCB. Our license for Big Daddy's will be active March 1<sup>st</sup>.

We had a good month @ Stars and Strikes that is why the donation to the City of Wyoming is so high. Pull tabs did well and so did our bingo programs.

Ryan is meeting with Trudeau for the Annual certified cash count on April 1<sup>st</sup>. and will be visiting all four sites that day.

Ryan will be in discussion with the City of North Branch to see what we need to do to get our pull-tabs in Tower Liquors.

**OLD BUSINESS**

**Grant Update:** Barb will look further into the "GearUp MN" grant.

**Co-Op Discussion:** Meeting with Cambridge Isanti President on Wednesday this week. We are planning a meeting with Pine City as well.

**Try Hockey for Free:** This will take place on Saturday March 1st. Flyers will go in the Sunrise K-4 Friday folders. We will need to take equipment to this event. Barb will contact Stephanie Schmitt to coordinate moving the equipment to Cambridge Isanti arena.

**Learn to Skate:** The Valentine's Day Learn to Skate turned out well. Food donations were dropped off at the local food shelf.

**NEW BUSINESS**

**Scott Hannah Benefit** – The benefit was a huge success. We earned \$33,173.00 from this benefit. Stars and Strikes were very easy to work with and did not charge us for the setup, hall, etc.. The online site is still up for taking additional donations.

**High School Players** – We would like to start working with the High School players earlier next season so they can help more with our younger skaters and at our Learn to Skate sessions.

**Motion to adjourn at 7:16 pm. Janelle Olson motioned, Barb Boelk seconded. Motion carried.**