

# **NBAHA**

## **Membership Meeting Minutes**

### **April 1, 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, Todd Langevin, Scott Hannah

**Members Present:** Ryan Coleman, Damion Johnson, Tim Hink, Kevin Bollman, Craig Moline, Ami Moreland, William Turek, Jessica Richter, Travis Richter, Bruce Anderson, Jon Dahlstrom, Angie Iverson, Todd Iverson, Gigi Capaul, Chad Capaul, Cherie Monson, Michelle Bollman

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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 membership meetings minutes for January and February was made by Janelle Olson, seconded by Don Schmitt. Motion Carried.

**President's Report:**

- Realistic Levels of Play
- Registration Numbers Dropping
- Charitable Gambling Profitable
- Arena Effort
- Balance Budget
- Outdoor Ice Situation
- Girls' Program Co-Op

**Vice President Report:**

- North Branch Athletic Association
- High School "Intergration"
- St Francis Co-Op Discussion
- Cambridge Isanti Co-Op Discussion
- Pine City Co-Op Discussion

**Treasurer Report:**

Peoples (Arena Fund):	\$ 1,095.48
Associated Bank (General Fund):	\$ 14,521.35
Associated Bank (Fundraising):	\$ 10,179.37

Motion to approve the treasurer report for February and March was made by Don Schmitt, seconded by Bruce Anderson. Motion Carried.

**Gambling Report:**

Month Ended February 28th, 2014

<b>Site Name/ # of Boxes Closed</b>	<b>Gross Receipts</b>	<b>Prizes Paid</b>	<b>Net Receipts</b>	<b>Shortages/Overages</b>
Pizza Pub (16 Boxes)	\$67,479	\$58,058	\$9,421	\$35
Oak Inn ( 7 Boxes)	\$16,396	\$13,434	\$2,962	(\$8)
Stars & Strikes ( 7 Boxes)	\$16,386	\$13,858	\$2,528	\$4
<b>Totals Boxes 30</b>	<b>\$100,234</b>	<b>\$85,350</b>	<b>\$14,911</b>	<b>\$31</b>

Motion to approve the Gambling Report for month ended February 28, 2014 was made by Barb Boelk, seconded by Don Schmitt. Motion Carried.

**Allowable Expenditures for Gambling April, 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	\$1,750.00
Payroll (wages/taxes/invoices)	\$4,500.00
3Diamond (games/supplies)	\$2,500.00
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	\$400.00
City of Harris 10%	\$250.00
Family Pathways/The Refuge Network	\$1000.00
Minnesota Safe Ride	\$500.00

Motion to approve lawful purpose expenditures as listed to the City of Wyoming 10% donation, City of Harris 10% donation, Family Pathways/The Refuge Network, and Minnesota Safe Ride made Barb Boelk, seconded by Janelle Olson. Motion carried.

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

Oak Inn Rent	\$800.00	Actual \$590.40
Pizza Pub Rent	\$2,000.00	Actual \$1,884.20
Stars & Strikes Rent	\$800.00	Actual \$568.10
Big Daddy's Rent	\$1500.00	Actual \$0.00
Copies and Office Supplies	\$100.00	Actual \$0.00
Postage	\$46.00	Actual \$0.00
John Trudeau CPA	\$1,500.00	Actual \$792.50
Payroll (Wages/Taxes/Invoices)	\$4,500.00	Actual \$3,049.73
3 Diamond (games/supplies)	\$2,200.00	Actual \$1,129.64
Charitable Products LLC	\$300.00	Actual \$0.00
Miscellaneous	\$700.00	Actual \$0.00
GM License	\$100.00	Actual \$0.00
Site Permit Fees	\$450.00	Actual \$0.00
GM Bond	\$200.00	Actual \$120.00
<b>Estimated:</b>	<b>\$15,196.00</b>	
<b>Actual:</b>	<b>\$8,134.57</b>	

**Notes:**

Ryan will be Meeting with Serge (Owner) from Tower Liquors on 4/4/14 to discuss getting our pull-tabs in Tower Liquors.

Ryan has also sent out a letter to local bars to try to drum up some more business.

Stars & Strikes has started a \$2.00 Box. Ryan expects to see some shortages right away, but will remain keeping a close eye and monitoring shortages.

From April 2013 to April 2014 NBAHA paid out \$54,832.40 in donations.

NB Library	\$500.00
NB Senior All Night Party	\$500.00
Trinity Lutheran Church	\$200.00
City of Wyoming	\$2,747.40
Princeton Ice Bill	\$9,185.00
Rob Jutz Victory Fund	\$500.00
Isanti Arena Ice Bills	\$35,000.00
City of Stacy	\$5,000.00
Scott Hannah Benefit Fund	\$1,000.00
Glenda Gerald (House Fire)	\$500.00

**Appointed Board Members following Election:**

President: Tom Garin

Secretary: Barb Boelk

Registrar: Jessica Richter

Publicity Director: Cherie Monson

Fundraising Director: Kevin Bollman

Ice Director: Jon Dahlstrom

Coaching Director: Don Schmitt

Mite Director: Todd Langevin

**Motion to adjourn at 8:20 pm. Janelle Olson motioned, Barb Boelk seconded. Motion carried.**