



NBAHA

North Branch Area Youth Hockey

Annual Meeting

Tuesday, April 1, 2014 @ 6:00pm
North Branch Library Community Room





NBAHA

Mission Statement



North Branch Area Hockey provides training to the youth of our community that promotes sportsmanship, discipline and teamwork. These positive ethics build a foundation for a lifetime of good citizenship.



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Motion to Approve

- Motion to approve minutes posted from January 2014 through February 2014
- Motion to approve treasurer report posted in February 2014 and March 2014



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Agenda

- Election of Officers and Directors (open positions)
- Secretary's Report (Minutes from February Meeting posted)
- Treasurer's Report – Year End Financial
- Gambling Report
- Presidents Report
- Vice President's Report
- Mite Director's Report
- Fundraising Director's Report
- Publicity Director's Report
- Ice Director's Report
- Registration Director's Report
- New Business – includes gambling disbursements
- Election Results



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Election of Officers and Directors

- Role of Nominating Committee
- Floor Open for Nominations
- Nominee Introductions
- Election





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Secretary's Report:

- Secretary – Cherie Turek
- Meeting minutes from February meeting are posted on the website.





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Treasurer's Report:

Account Balances:

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



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Gambling Report:

Site Name/ # of Boxes Closed	Gross Receipts	Prizes Paid	Net Receipts	Shortages/ Overages
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
Totals Boxes 30	\$100,234	\$85,350	\$14,911	\$31



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Gambling Report:

Allowable Expenditures for Gambling for April 2014

Oak Inn Rent: \$800.00
Pizza Pub Rent: \$2000.00
Stars & Strikes Rent: \$800.00
Big Daddy's Rent: \$500.00
Copies and Office Supplies: \$100.00
Postage: \$46.00
John Trudeau CPA: \$1750.00
Payroll: \$4500
3 Diamond (games/supplies): \$2500.00
Charitable Products LLC: \$300.00
Miscellaneous: \$700.00
GM License: \$100.00
Site Permit Fees: \$450.00
GM Bond: \$200.00



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Gambling Report:

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



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Gambling Report:

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 \$
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 \$0.00

Estimated: \$15,196.00

Actual: \$7,222.07 waiting for Trudeau invoice.



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Gambling Report 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



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President's Report:

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



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President's Report:

- Realistic Levels of Play compared to PC**

	Pine City							North Branch					
	W	L	T	FP	FP%	Winning%		W	L	T	FP	FP%	Winning%
Squirt C								7	12	3	22	100%	0.386
Squirt B2	3	12	1	16	100%	0.219							
Squirt A	0	22	0	20	91%	0.000		14	3	5	22	100%	0.750
Peewee B2	1	13	3	15	88%	0.147							
Peewee B1								12	6	2	19	95%	0.650
Peewee A	2	16	2	20	100%	0.150							
Bantam B1	1	22	1	16	67%	0.063		10	14	0	22	92%	0.417
Averages	1	17	1		89%	0.116		11	9	3		97%	0.551



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President's Report:

- **Realistic Levels of Play compared to CI**

	Cambridge							North Branch					
	W	L	T	FP	FP%	Winning%		W	L	T	FP	FP%	Winning%
Squirt C	3	18	1	22	100%	0.159		7	12	3	22	100%	0.386
Squirt B2	4	10	2	16	100%	0.313							
Squirt B1	2	13	4	18	95%	0.211							
Squirt A	8	12	2	21	95%	0.409		14	3	5	22	100%	0.750
Peewee B2	0	17	0	17	100%	0.000							
Peewee B1	1	19	0	18	90%	0.050		12	6	2	19	95%	0.650
Peewee A	3	16	1	19	95%	0.175							
Bantam B1	6	16	2	13	54%	0.292		10	14	0	22	92%	0.417
Averages	3	15	2		91%	0.201		11	9	3		97%	0.551



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Vice President's Report:

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



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Mite Director Report

- 13 -14 Mite Program Objectives
 - Improve Communication
 - Parent meetings
 - Coaches & Managers meetings
 - Mite Committee meetings
 - Create More Structure / Organization
 - Beginning and Year End HEP Times – Discuss Other Solutions
 - Objective Skill based player placement (Mite HEP Evaluations)
 - Team Placement Structure
 - Continue Growth and Development
 - Keep it Affordable and Fun (Kids & Parents)
 - Develop better continuity in coaching curriculum
 - Coaching Selection
 - Continued Recruitment
 - Parade Coordination



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Fundraising Director Update

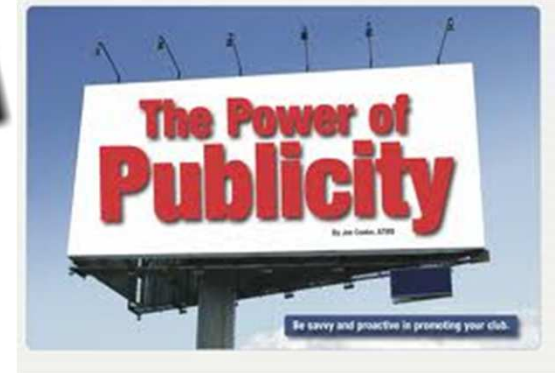
Fundraising Numbers for 2013-2014 Season

- Power Play 2013 – \$3646.54
 - Brat Stand – \$560.55
 - Forest Lake Skate & Cycle – \$47.70
(+ 1 more payment in 4/14)
 - Pretties for Pucks – \$1503.34
 - Rec Nights - \$500
 - Calendar Raffle - \$5814.42
 - Pastry Puffins - \$1126.00
 - Wild Mountain - \$145.00
 - Power Play 2014 – TBD
- TOTAL - \$13,343.55





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Publicity Director Report

- Website up to date with events and news articles...

www.northbranchhockey.com

NorthBranchHockey.com

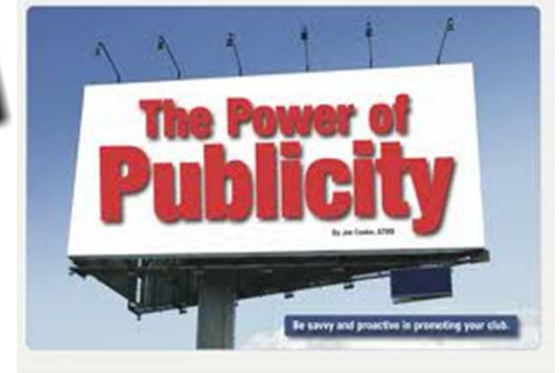
- Busy Year
- Would like more help from families/managers to supply team updates/photos
- Newsletter Delivery

Positive Publicity

- Learn to Skate Programs were successful
- Try Hockey for Free Day
- Number of web updates on outstanding team results



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Publicity Continued...

Volunteer = Publicity

- DIBS hours are important to ensure NBAHA
- Maintains public visibility
- Fulfills its obligations
- Operates smoothly without burdening only a few people

Our members make a great impression

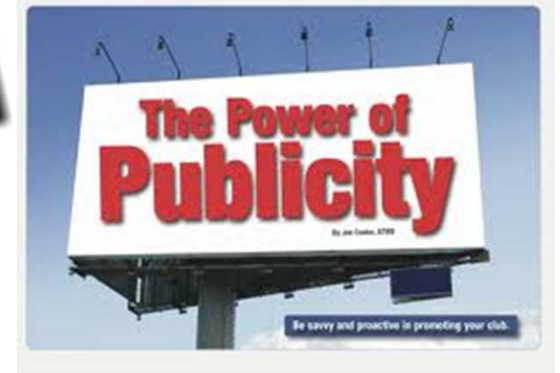
- Earn money for the association with NBAAA partnership
- Community Connection Expo

For the coming year

- Increase flyers to schools
- Secure 2-3 media interactions
- Off-Season events
- Coordinate Try Sports Day with NBAAA



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Publicity Continued...

Planned Events / Looking for Ideas

- Try Sports Day
- Fall Harvest Festival
- Homecoming Parade
- Midsummer Parade

Service Manager Needed

- Service Manager runs DIBS on the website. You would be responsible for adding items and tracking families that have/have not fulfilled credits.
- All returning families must fulfill at least 4 DIBS credits during the season (September-April) or be charged \$50 per credit not fulfilled.

Ice Director Report

- Traveling Hours Review
- Mite Hours Review
- Misc Hours Review
- Outdoor/Shack Hours Review

Calendar

February 2009						
S	M	T	W	T	F	S
25	26	27	28	29	30	31
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28





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Ice Director Report ~ 2013-2014

Isanti Arena	195 hrs	\$190	\$37,050.00
	48 hrs	\$170	\$8,160.00
Princeton Arena	3 hrs	\$165	\$495.00
Pine City Arena	3 hrs	\$155	\$465.00
Total	249 hrs		\$46,170.00

Budget 2013-14 \$50,000.00

(\$3,830)



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Ice Director Report ~ 2012-2013

Isanti Arena	129 hrs	\$190	\$24,510.00
	35 hrs	\$170	\$5,950.00
Princeton Arena	116 hrs	\$165	\$19,140.00
East Bethel Arena	2 hrs	\$190	\$380.00
Total	282 hrs		\$49,980.00

Budget 2012-13 \$50,000.00

(\$20)



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Ice Director Report ~ 2013-2014

Team	Indoor P&G	Outdoor Hrs	Games	Tourney Games
C Squirts	42	8	23	12
A Squirts	43	10	22	13
B1 Peewees	44	14	24	10
B1 Bantams*	57	0	28	10
Total	186	32	97	45
* B1 Bantams games 1.5 hr				
Pre-skates	6			
Try-outs / Mite Evals	14			
Learn To Skate	4	3		
D Mites	11	10	10	3
B Mites	27	11	11	6
Total	38	21	21	9
Grand Total	224	53	118	54



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Ice Director Report ~ 2012-2013

Team	Indoor P&G	Outdoor Hrs	Games	Tourney Games
C Squirts	59	6	15	12
B2 Squirts	65	6	18	13
B1 Squirts	66	6	21	13
B1 Peewees	63	6	22	16
Total	253	24	76	54
Pre-skates	6			
Try-outs / Mite Evals	11			
Learn To Skate	3			
D Mites	19	6	7	3
C Mites	26	7	12	3
B Mites	45	6	19	6
Total	110	19	38	12
Grand Total	363	43	114	66



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Registration Director Report

- 96 registered skaters 2013-2014
 - 12 Bantams
 - 15 Peewees (Plus 3 waived skaters)
 - 27 Squirts (2 Teams)
 - 13 B Mites
 - 21 D Mites (2 Teams)
 - 5 Girls (U10/U12)



District 10
Minnesota Hockey

Online registration will be open soon for
the 2014-2015 season



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New Business

- Gambling Disbursement



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Thank You...

THANKS TO ALL Sponsors, Players, Coaches, Committee Members, Board Members and Parents for a successful season. It is everyone's extra effort that makes hockey in North Branch Area possible.



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Election Results





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Board Meeting Agenda

- Power Play
- Capitol Bill – Help Fund State Ice Arenas to help retrofit their refrigeration plants.
- Calendar Fundraising Opportunity
- Board Member Transitions/Job Desc.
- Co-Op Discussion
- NBAAA Meeting on Monday April 7th
- Equipment