

North Branch Hockey Association

May 27, 2014

MINUTES

Membership Meeting – 6:30 p.m.

Secretary's Report

- Motion to approve minutes for April 2014
- Gear Up Minnesota grant update

We received approval from Gear Up Minnesota for seven complete sets of hockey gear (less skates and sticks). We will hear from Gear Up before the end of summer.

President's Report

Tom has been talking to Cambridge-Isanti about a possible co-op. The CI group is interested in a co-op at the Bantam and PeeWee levels. Tom will return to the discussion table and propose that Squirts be included in the co-op. The CI board was having a meeting at the same time as the NB membership meeting, so we didn't have much more of an update.

Vice President's Report

Gambling Report

Updated April report:

Gambling Report: April 29th, 2014
Month Ended March 31st, 2014

Site Name/ # of Boxes Closed	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Pizza Pub (15 Boxes)	\$61,727	\$53,596	\$8,131	(\$358)
Oak Inn (5 Boxes)	\$12,110	\$9,930	\$2,180	\$2
Stars & Strikes (9 Boxes)	\$24,257	\$20,400	\$3,857	(\$147)
Big Daddy's (7 Boxes)	\$26,846	\$23,246	\$3,600	(\$39)
Totals 26 Boxes	\$124,940	\$107,172	\$17,768	(\$542)

Allowable Expenditures for Gambling May, 2014.

Oak Inn Rent	\$800.00
Pizza Pub Rent	\$2,000.00
Stars & Strikes Rent	\$800.00
Big Daddy's Rent	\$1500.00
Copies and Office Supplies	\$150.00
Postage	\$46.00

John Trudeau CPA	\$1,000.00
Payroll (Wages/Taxes/Invoices)	\$4,500.00
Miscellaneous	\$700.00
3 Diamond (games/supplies)	\$4,000.00
Charitable Products LLC	\$300.00
Meat Raffle (County Market)	\$300.00

Lawful Purpose Expenditure

City of Wyoming 10% Donation	\$700.00
City of Harris 10%	\$250.00
NB Mid-Summer Ambassador Program	\$500.00

Actual Allowable Expenditures for Gambling April, 2014.

Oak Inn Rent	\$800.00	Actual \$430.00
Pizza Pub Rent	\$2,000.00	Actual \$1,268.20
Stars & Strikes Rent	\$800.00	Actual \$561.90
Big Daddy's Rent	\$1500.00	Actual \$681.00
Copies and Office Supplies	\$100.00	Actual \$121.27
Postage	\$46.00	Actual \$0.00
John Trudeau CPA	\$1,750.00	Actual \$792.50
Payroll (Wages/Taxes/Invoices)	\$4,500.00	Actual \$4936.70
3 Diamond (games/supplies)	\$2,500.00	Actual \$2,316.03
Charitable Products LLC	\$300.00	Actual \$635.91
Miscellaneous	\$700.00	Actual \$1,027.14 (\$21.27 Office Supplies; \$233.26
10% Donation to Wyoming; \$436.70 Payroll; \$335.91 ID Scanner from Charitable Products)		
GM Bond	\$200.00	Actual \$120.00

Actual LPE's for April 2014

City of Wyoming 10% Donation	\$400.00	Actual \$633.26
City of Harris 10% Donation	\$250.00	Actual \$125.20
The Refuge Network	\$1000.00	Actual \$1000.00
Minnesota Safe Ride	\$500.00	Actual \$500.00

Estimated: \$15,196.00

Actual: \$11,863.51

Notes:

Payroll is high this month due to one employee that banks her hours cashing in adding an additional \$1,108.00

Donations

- Motion to approve gambling report for April 2014

Treasurer's Report

- Motion to approve treasurer report for April 2014

Old Business

- Co-Op Update

(See President's report)

New Business

Recruiting discussion was raised. Members are concerned about the mite program enrollment. Discussed options like a summer "try hockey" day; consider monthly learn to skate programs rather than just one or two; encourage current skaters to bring a friend; reduced fees for mites—return to the \$40 for the first year fee schedule; consider no cost for goalies.

Meeting adjourned 7:43

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Next Meeting: June 24, 6:30 p.m., North Branch Library