



NBAHA

North Branch Area Youth Hockey

Annual Meeting
Monday, April 6, 2015 @ 6:30pm
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.





Agenda

- Election of Officers and Directors (open positions)
- Secretary's Report
- Treasurer's Report – Year End Financial
- Gambling Report
- Gambling Disbursements
- Presidents Report
- Vice President's Report
- Mite Director's Report
- Fundraising Director's Report
- Upcoming Events
- Publicity Director's Report
- Ice Director's Report
- Registration Director's Report
- New Business
- Election Results



Election of Officers and Directors

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





Election 2015-16

- President (2 year term): –Not up for Election (Craig Moline)
- Vice President (2 year term): Donny Schmitt, _____
- Treasurer (2 year term): –Not up for Election (Tim Hink)
- Secretary (2 year term): Kelly Eiklenborg, _____
- Publicity (1 year term): Cherie Monson, _____
- Registrar (1 year term): Jessica Richter, _____
- Fundraising (1 year term): Kevin Bollman, _____
- Coaching (1 year term): Ryan Swenson, _____
- Mite (1 year term): David Gerten, _____
- Ice (1 year term): _____



Secretary's Report:

- Secretary – Jessica Richter (acting)
- Meeting minutes from February meeting are posted on the website.





Treasurer's Report:

NBAHA Account Balances (04/05/15):

- **Neighborhood (Arena Fund):** \$ 1,095.48
- **Associated Bank (General Fund):** \$ 20,597.38
 - Income: (fees, donations)
 - Expenses: (ice, equipment, operations)
- **Associated Bank (Fundraising):** \$ 21,254.87
 - Income: (PP, Mandatory fund)
 - Expenses: (PP, pizza, misc)

• Other Accounts:

- **City of Stacy** \$???
 - Income: (Gambling, Fundraising)
 - Expenses: (Arena)



Treasurer's Report:

Total Revenue:	<u>\$ 101,760.27</u>
Fees Collected(2014-15):	\$ 71,200.50
Outstanding Fees Collected(2013-14):	\$ 6,012.50
Donations/Misc:	\$ 2,767.27
Ice Bills Paid out of Gambling	\$21,780.00
 Total Expenditures:	 <u>\$ 92,945.17</u>
Indoor Ice, Tryouts , Jamboree, Tournaments	\$ 68,677.27
D10 Fees (Ref, Districts)	\$ 7,610.31
Coaching Clinics , USA/MN Fees (coaches)	\$ 1,575.00
Equipment , Jersey/ Socks, Goalie Clinic	\$6,219.24
Utilities (Web site, phone, electric)	\$ 2,486.26
Misc. (Accountant, Printing, Advertising, Storage Unit)	\$ 6,377.09
 Total Net	 \$8,815.10
Fees Not Collected (2014-15)	<u>\$3637.50</u>



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Gambling Report:

Site Name/ # of Boxes Closed	Gross Receipts	Prizes Paid	Net Receipts	Shortages/Overages
Big Daddy's (9 Boxes)	\$41,165	\$36,174	\$4,991	(-\$100)
Pizza Pub (16 Boxes)	\$72,822	\$62,087	\$10,735	(-\$165)
Oak Inn (11 Boxes)	\$38,248	\$34,025	\$4,223	(-\$112)
Stars & Strikes (8 Boxes)	\$32,626	\$28,620	\$4,006	(-\$111)
The Fuse (12 Boxes)	\$44,962	\$40,250	\$4,712	(-\$224)
Totals Boxes 56 Boxes	\$229,823	\$201,156	\$28,667	(-\$712)

Allowable Expenditures for Gambling March, 2015.

Oak Inn Rent	\$2,000.00
Pizza Pub Rent	\$3,000.00
Stars & Strikes Rent	\$2,000.00
Big Daddy's Rent	\$2,000.00
The Fuse Rent	\$2,000.00
Copies and Office Supplies	\$150.00
Postage	\$49.00
John Trudeau CPA	\$1,500.00
Payroll (Wages/Taxes/Invoices)	\$6,000.00
Miscellaneous	\$700.00
3 Diamond (games/supplies)	\$5,000.00
Charitable Products LLC	\$700.00
County Market (Meat Raffle)	\$450.00
Bruce's Foods (Meat Raffle)	\$900.00
Shared advertising with The Fuse	\$200.00
Central Gaming Services (S&S Lease)	\$200.00
New Computer (Oak Inn Bingo)	\$700.00



Gambling Report:

Lawful Purpose Expenditure

City of Wyoming 10% Donation	\$700.00
City of Harris 10% Donation	\$700.00
Rush City Sports Youth Club	\$200.00

Actual Allowable Expenditures for Gambling February, 2015.

Oak Inn Rent	\$2,000.00	Actual \$732.60
Pizza Pub Rent	\$3,000.00	Actual \$1,982.00
Stars & Strikes Rent	\$1,500.00	Actual \$690.20
Big Daddy's Rent	\$2,500.00	Actual \$918.20
The Fuse Rent	\$2,000.00	Actual \$901.40
Copies and Office Supplies	\$150.00	Actual \$90.47
Postage	\$49.00	Actual \$0.00
John Trudeau CPA	\$1,000.00	Actual \$940.00
Payroll (Wages/Taxes/Invoices)	\$5,000.00	Actual \$5,275.47
Miscellaneous	\$700.00	Actual \$275.47 (Payroll)
3 Diamond (games/supplies)	\$5,000.00	Actual \$3,921.36
Charitable Products LLC	\$700.00	Actual \$115.43
County Market (Meat Raffle)	\$450.00	Actual \$240.00
Bruce's Foods (Meat Raffle)	\$900.00	Actual \$840.00
Shared advertising with The Fuse	\$200.00	Actual \$34.46
SureThing Gambling Software	\$1000.00	Actual \$On Going
Central Gaming (Dispensing Device S&S)	\$8,000.00	Actual \$394.06 (1 st 2 Mo. of Lease)
SFM Risk Solutions (WC Audit)	\$487.00	Actual \$487.00
New Site Equip Fees. (Rush Hour Bar)	\$4000.00	Actual \$On Going
MN GCB New Lic. Fees	\$150.00	Actual \$150.00



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Gambling Report:

Actual LPE's for February, 2015

City of Wyoming 10% Donation	\$400.00	Actual \$275.97
City of Harris 10% Donation	\$400.00	Actual \$260.40
City of Harris/Harris FD	\$500.00	Actual \$500.00
NB Coaches Assoc. (Volleyball)	\$500.00	Actual \$500.00
NB 7 th Gr. Girls Basketball	\$500.00	Actual \$500.00
Pine City Civic Arena (Ice Bill)	\$3,735.00	Actual \$3,735.00
Brock Hamre	\$500.00	Actual \$500.00
Isanti Ice Arena	\$18,240.00	Actual \$0.00

Estimated: \$38,786.00

Actual: \$17,318.59

Notes;

New Site to start on April 1st. (Bulrush Golf Course)

Thank you card from Brock Hamre Family



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President's Report:

- **Charitable Gambling Profitable**
- **Arena Effort**
- **Other**



Vice President's Report:

- High School Summer Programs
 - Bantams & 2nd year Peewees
 - STP (on Ice) Chisago
 - 6/10-7/29 Wed & Sun evenings
 - Summer Boot Camp (Dry land)
 - Total Wellness – Cambridge
 - Mon & Thurs. (daytime)



Mite Director Report

- 2014 -2015 Mite Program Objectives
 - Communication
 - Parent Meetings, Info. at Practices/Games. Other if Needed.
 - Monthly Coaches & Managers Meeting...Mite Committee?
 - Structure / Organization
 - Beginning and Year End HEP Player Profile, All Coaches Input.
 - Mite Evaluations Prior to team placement.
 - Need to begin introducing forms of discipline.
 - Growth and Development
 - Fun Works! Coaches continue to promote fun and hard work.
 - Summer on Ice and Dryland training.
 - Keep working on New and Returning Families for Help. DIBS should Not be the only reason for participating in NBAHA.
 - Keep promoting Hockey to Family/Friends. Numbers need to go up!



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Fundraising Director Update

- Power Play (2014) \$4,766.57
- Power Play (2015)
 - Will not be held this year
 - Checks will be shredded or returned per request.
- Heggies Pizza \$6,083.93
 - The Heggies pizza drive was a success. Members sold 1249 pizzas during our Association Annual fundraiser.

Fundraising Numbers for 2014-2015 Season





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Upcoming Events

APRIL

JUNE

- Midsummer Day Parade
- County Market Brat Stand Fundraiser: TBD

JULY

- Golf Tournament: ???

AUGUST

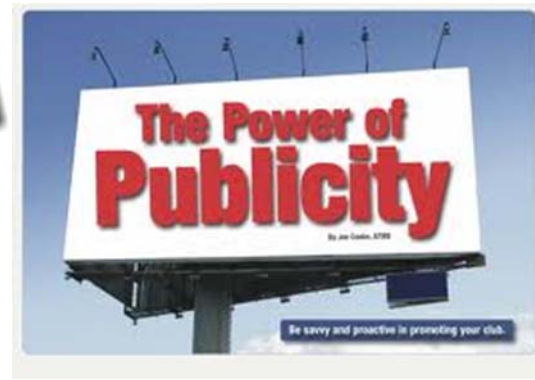
- Stacy Days Booth & Parade: TBD

SEPTEMBER

- Adopt a Highway – TBD
- North Branch Kids Carnival – TBD
- Fall Harvest Festival: TBD



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Publicity Director Report

- **Focused on growing the Association at the Mite Level**
 - \$40 Hockey offered for first year Mites
 - Early Advertising during summer sports, school conferences and community education events.
- **Fall Learn to Skate**
 - Offered an opportunity for new skaters to learn and returning skaters to practice their skills.
 - Collected over eighty pounds of non-perishable items donated to our local food shelf.
- **Monthly Newsletters**
 - Designed to keep members updated on Association news, events and opportunities.
- **Community Involvement**
 - Midsummer Day Parade
 - Adopt-a-Highway
 - Youth Night participation
 - Rec Night volunteer participation



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Ice Director Report

- 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 ~ 2014-2015

Isanti Arena	175.9 hrs	\$190	\$33,420.00
	32 hrs	\$170	\$5,440.00
Pine City Arena	66 hrs	\$135-avg	\$8,805.00
East Bethel Arena	16 hrs	\$190	\$3,040.00
Super Rink	7 hrs	\$200	\$1,400.00
Total	296.9 hrs		\$52,105.00

Budget 2014-15 \$52,710.00

(\$605)



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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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Registration Director Report

- 151 registered skaters ~ 2011-2012
- 129 registered skaters ~ 2012-2013
- 96 registered skaters ~ 2013-2014
- 112 registered skaters ~ 2014-2015
 - (18) Bantams (1 waived out)
 - (27) Peewees (2 waived in)
 - (11) Squirts (1 waved in)
 - (11) B mites
 - (13) C mites
 - (23) D mites
 - (7) U12 Girls
 - (1) U10 (waived out)
 - (1) U8



Online registration will be open soon for the 2015-2016 season



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Registration Director Report

- Projected numbers/teams ~ 2014-2015
 - (17) Bantams (1 Goalie)
 - (3) U14 Girls (1 goalie)
 - (24) Peewees (2 Goalie)
 - (5) U12 Girls
 - (12) Squirts
 - (1) U10 Girls
 - (10) last year mites
 - (8) 3rd year mites
 - (13) 2nd year mites
 - (12) 1st year mites





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New Business

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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





Board Meeting Agenda

- Board Member Transitions/Job Desc.
- Budget
- Web Master