

Attendance:

<u>NBAAA President:</u> Dennis Hensch	X	<u>NBAAA VP/Spec Events:</u> Barb Hensch	X	<u>NBAAA Treasurer:</u> Chad Johnson	x
<u>NBAAA Website/Publicity:</u> Lisa Isaacson	E	<u>NBAAA Secretary:</u> Chris Johnson	X	<u>Football Representative:</u> Mike Klun	a
<u>Volleyball Rep:</u> Jan Berneir, Rick Weispfennig,	X	<u>Travel Baseball Rep:</u> Paul Ramberg, Desiree Ludwig, Paula Schoeberl	X	<u>Rec Baseball Rep:</u> Brenna Perrin, Jacob Winter	a
<u>Wrestling Rep:</u> Mandi Bombard, Maureen Devall, Steph Pommier	A	<u>QB Club Representative:</u> Gary Amunrud, Matt Kozel	A	<u>Soccer Representative:</u> Maggie Seibel, Don Mattson	a
<u>Softball Rep:</u> Erik Brodin, Sandy Peterson, Travis Richter	X	<u>Hockey Representative:</u> Craig Moline, Don Schmitt, Kelly Eiklenborg	x	<u>Court Club Representative:</u> Julie Bauer, Loralie Gazda	x
<u>Traveling Basketball:</u> Paul Ramberg	a				

x- representative present, e - excused, a - absent

Treasurers Report:

Balance - \$2701.79

Outgoing - \$760 Insurance

Incoming – \$150 Court Club Membership

2016 Membership Fee still due: Rec Ball, Football and Wrestling

Tax Fees due:

Agenda:

- Traveling Basketball has formed a committee. Court Club to consider/discuss joining forces.
- Taxes - send info to John Moulton Accounting if you want NBAAA to process Taxes. **Due: 5/15**
- NBAAA notes need to be added to website (Chris will get after)
- New officers for NBAAA: Barb has expressed interest but we'll need a Rec Night Coordinator and 1-2 more NBAAA board members.
- Cadillac Dinner (tabled) - Loralie is attending the Rush City event this weekend and will take notes. Meeting with Rush City reps is being re-scheduled.
- Background checks for Rec Nights – **Get to Barb.** (checks are good for 2 years)

New Items: -

*Barb shared details on the upcoming Bond vote.

*Consider having any new board members shadow a current board member (duties) for a year before they take over....this works well for Volleyball.

*Barb to provide/post Job Duties for new NBAAA board positions

Reminder: - Lack of attendance/representation of your group at our meetings will affect your status for access to hosting a Rec night.

NBAAA WEBSITE – Please make sure your groups/teams webpage is up to date AND you keep the head coach(s) of your sport informed/involved.

Upcoming events:

5/2 NBAAA Meeting 6pm in North Branch County Market Deli area

5/5 AD Meeting 7am

Group Reports:

Volleyball- Last tourney is this weekend. 16's and 18's will continue into the Summer.

Travel Baseball- Are looking for more board members. Upcoming tourney has 6, 10U's and 2, 11U's

Soccer- Will continue with the 5th/6th grade program this Summer.

FastPitch- Has 5 teams playing; 1-10U, 2-12U and 2-14U.

Hockey- Annual meeting was tonight. Recently lost out on a large loan opportunity for arena.

Football- Had 1st sign up at Community Expo on 4/2, will have a 2nd registration in Stacy later in May. Numbers for 4th grade were higher than expected.

Rec Baseball-

QB Club- Very few active board members. Have cut back drastically on events and fundraisers.

Court Club- Head Boys coach David Anderson stepped down.

Wrestling-

Travel Basketball- Committee has formed with Paul Ramberg as President.

Next Meeting Date: 5/2 - 6pm in County Market Deli area.