

<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> James Robillard	E	<u>NBAAA Secretary:</u> Chris Johnson	X	<u>Football Representative:</u> Mike Klun, James Robillard	X
<u>Volleyball</u> :Jan Berneir, Rick Weispfennig,	X	<u>Trav Baseball:</u> Desiree Ludwig, Paula Schoeberl	X	<u>Rec Baseball Rep:</u> Brenna Perrin, Jacob Winter	X
<u>Wrestling:</u> Mandi Bombard, Maureen Devall, Steph Pommier	X	<u>QB Club:</u> GaryAmunrud, Matt Kozel	A	<u>Soccer Representative:</u> Josh Kopp	A
<u>Softball:</u> Erik Brodin, SandyPeterson, Travis Richter	X	<u>Hockey:</u> Craig Moline, Don Schmitt, Kelly Eiklenborg, Rick Heuth	X	<u>Court Club/Trav Basketball:</u> Loralie Gazda, Paul Ramberg, Erik Brodin	A
<u>School:</u> Matt Lattimore	x				

X- representative present, E - excused, A - absent

### Treasurers Report:

Balance - \$1519.87

Outgoing - \$500 FB Rec Night, \$760 Insurance

Incoming-\$150 membership, \$80 tax fees, Jan Concessions \$142, Feb Concessions \$76

**2017 Membership/Tax Fees still due:** Hockey still owes their \$150 Membership fee. QB Club still owes for Taxes (\$80).

### Agenda:

- New officers for NBAAA: President/V.P./Special Events (**will meet/contact with a couple of individuals soon - Barb/Dennis**) Please look into your own groups for interested individuals.
- Chris/Barb still looking to meet with Stacy Lions looking for support for the NBAAA.
- Replace Dodgeballs (4-6), Basketballs (4) and a Volleyball for Rec Night.
- check with NB Hockey Gambling Secretary on donations (**Barb**)
- check with area groups: fire department, lions club, etc. as all these groups, must share a portion of their gambling proceeds. (**Barb**) - **Presentation Letter and Meet with reps.**
- QB Club - Facebook link - more detail?
- By-Laws - share copies with rough notes added in Red. (**sent on 3/10, comments/changes?**)
- AD Meeting 2/28 Sandy, Justin, Craig and 3 Blue Line...that's it.
- Scheduling of school gyms/fields/etc. - **procedure has been addressed by Matt with Brett Carlson and Joan Audette. Brett is Joan's backup.**
- NBAAA non-profit status. Cannot throw that number/benefit out there freely. (**protected document**)

### New Items: -

Dibbs - eliminate? find out who is using and they share fee (\$500)?, add portion of fee to membership cost for groups using?

Rec Night donation to Club hosting - base it on % of attendance?

Future DJ for Rec Nights? - Matt has spoken with High School Techs about working our events?

Dawson Blanc with MYAS has made several contacts looking for our group(s) to use their services - there is a fee associated with this, however all of our groups are handling this now: (Concussion Training, Background checks, etc)

Fund Raiser Contacts - Dennis just suggests to inquiries from outside groups that they contact the individual groups from contact lists on our websites as (currently) the NBAAA does not support a group wide fund raising event. Something to consider for the future.

Background Checks for Rec Night- High School Teachers and Coaches as well as Law Officers do not need an NBAAA background....they should be good.

Monthly Bank Fee - Has been lowered from \$25/month to \$5/month.

**Lack of attendance/representation of your group at our meetings will affect your status for hosting a Rec night. Missed meetings from 16/17 year:**

<u>Group</u>	<u>Missed</u>
Soccer	6
NBBA	5
QB Club	5
Trav. Baseball	3
Hockey	2
Fastpitch	1
Wrestling	1
Trav Bball/Court Club	1
Football	0
JO VB	0

<b>Rec Nights:</b>	<u>Date</u>	<u>Grades</u>	<u>Host</u>	<u>NBAAA Rep</u>	<u>Concessions</u>
	Oct 7th	7th and 8th	Basketball	Dennis/Barb	NBAAA/Heuth's
	Nov 11th	5th and 6th	NBAAA	D/B and C/C	NBAAA/Lisa
	<i>Dec 2nd</i>	<i>7th and 8th</i>	FastPitch	Chad/Chris	NBAAA/Heuth's
	Jan 13th	5th and 6th	Wrestling	Chad/Chris	NBAAA/Lisa
	Feb 24th	7th and 8th	Football	Chad/Chris	NBAAA/Heuth's
	March 31st	<i>5th and 6th</i>	Hockey	Dennis/Barb	NBAAA/Heuth's

**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:

3/31 Rec Night 5th/6th grade Host: Hockey

4/1 Community Expo

4/3 NBAAA meeting 6pm

## **Group Reports:**

**Volleyball**- 2-day home tourney with 60 teams coming up. Rick had his nails done (no comment)

**Travel Baseball**- Had try-outs last week. 60 kids for 5 teams. Have scheduled some gym time and are using Tradewins in Forest Lake as well. Also had pitching clinic.

**Soccer**-

**FastPitch-** had 15-35 attendees at their 8 week clinic. Registration is done. Have a 10U, 12U, 14U and combined with Chisago Lakes for a 16U team. Lost several kids to Metro Club teams.

**Hockey-** Had a very successful Mite nite with HS Hockey players. Just finished 1st of 3year Co Op with St. Francis. Still in discussion for completing Arena in Stacy.

**Football-** Registration at upcoming Expo

**Rec Baseball-** Last sign up will be at Expo. Expect about 400 kids in program.

**QB Club-**

**Court Club/Travel Basketball-**

**Wrestling-** Feb home tourney had 388 participants. 20, K -8th graders are going to State in Rochester. If K - 6th graders attend 5+ tourneys in the year, they get a Viking Wrestling logo'd duffle bag.

**HS Report -** Size Re-Classification and new Section assignments to be discussed soon. Not only does school size and location play a part in this process, but a factor involving free and reduced lunches also affects the placements.

**Next Meeting Date:** 4/3 -6pm in County Market Deli area.