

<u>NBAAA President:</u> Dennis Hensch	x	<u>NBAAA VP/Spec Events:</u> Barb Hensch	e	<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 Rep:</u> Jan Berneir, Rick Weispfennig,	x	<u>Travel Baseball Rep:</u> Desiree Ludwig, Paula Schoeberl	a	<u>Rec Baseball Rep:</u> Brenna Perrin, Jacob Winter	a
<u>Wrestling Rep:</u> Mandi Bombard, Maureen Devall, Steph Pommier	x	<u>QB Club Representative:</u> GaryAmunrud, Matt Kozel	a	<u>Soccer Representative:</u> Maggie Seibel, Don Mattson	a
<u>Softball Rep:</u> Erik Brodin, SandyPeterson, Travis Richter	x	<u>Hockey Representative:</u> Craig Moline, Don Schmitt, Kelly Eiklenborg, Rick Heuth	x	<u>Court Club/Trav. Basketball Rep:</u> Loralie Gazda, Paul Ramberg, Erik Brodin	x
<u>School Rep:</u> Matt Lattimore	a				

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

### Treasurers Report:

Balance - \$2281.37

Outgoing - \$65 Web, \$725 Insurance, \$500 (2) for Rec night hosting (FastPitch and Wrestling)

Incoming-

**2017 Membership Fee still due:** NBBBA and Hockey still owe their \$150 Membership fee. NBBA and QB Club still owe for Taxes (\$80/each).

### Agenda:

- NBAAA notes need to be added to website (Chris/James)
- New officers for NBAAA: President/V.P./Special Events
- Chris/Barb still looking to meet with Stacy Lions looking for support for the NBAAA.
- Replace Dodgeballs (2-4) and Basketballs (2) 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.
- discussion of having a website page dedicated to current/active fund raisers by each group.
- D&O Insurance. (@ \$750/yearly) Why we need it. Fund Raising, Discrimination, Elections/votes, Taxes, handling of donations, etc.
- Increase Fees - tabled for now but the NBAAA is always cutting it too close on our funds.
- Eliminate Dibbs? - assess a user Fee for groups as this is a \$500 yearly fee the NBAAA picks up.
- Traveling Baseball - Remove/upgrade Legion/VFW on website?
- Soccer - website is dated - e/m to Maggie for new contact. Said she has forwarded to the new Pres.
- Rec Baseball - Brenna is looking for someone to attend.
- QB Club - Facebook link - more detail?
- Hockey - website is dated
- Flyers from groups to post ? Discussed allowing flyer for upcoming Soccer Hockey camp. Will allow.

## New Items: -

By-Laws - 5 of us met to go over details of what needs to be added/alterd on the By-Laws as it hasn't been addressed since 2012. Dennis will type of notes and present copies to all directors to look over details.

Learned the Middle School gyms are now used on Sundays for open gym due to local teams needing gym space on weekends to practice.

**Reminder: - 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: Trav Basketball/Court Club - 0, Wrestling -1, QB club-4, VB-0, Hockey-2, Football-0, FP-1, Trav Baseball-3, Soccer-5, Rec Baseball-5**

<b>Rec Nights:</b>	<b><u>Date</u></b>	<b><u>Grades</u></b>	<b><u>Host</u></b>	<b><u>NBAAA Rep</u></b>	<b><u>Concessions</u></b>
	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
	March 31st	<i>5th and 6th</i>	Hockey	Dennis/Barb	NBAAA

**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:

2/24 Rec Night 7th/8th grade Host: Football

3/6 NBAAA meeting 6pm

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

## Group Reports:

**Volleyball-**

**Travel Baseball-**

**Soccer-**

**FastPitch-** Clinic going, registration is out

**Hockey-**

**Football-** getting ready for sign-ups at April 1st Community Expo.

**Rec Baseball-**

**QB Club-**

**Court Club/Travel Basketball-** Is putting together kits for Traveling Teams....or is getting a solid start to next seasons needs as the season is ending soon.

**Wrestling-** Big Tourney this weekend. Will be using 4 mats. Have learned that the Army has a traveling mat they use for events as long as they can host a table at the event.

**HS Report -**

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