

NBAHA Annual Board Meeting

6:30-8:30

4/17/2023

Board Members Attendance: Jason Zerwas, Ryan Swenson, Autumn Hanes, Nicole Evans, Rachel Paavola, Brent Nagel, Steve Gosiak, Shannon Huot, Tom Garin, Bob Dufour

President's Report: See Jason's report.

- Plan is to co-op for 23/24 with SF as long as D10 doesn't force A teams for Co-ops.
- Reviewed next year projections
- 2nd half ice bill: \$19,465.14, Autumn motioned, Nicole 2nd, all approved.

23/24 hockey association leadership meeting, need board member to attend

- Need to review if having Cal Miska do a fall power skating lessons for all skaters
- Need to support our local businesses that host gambling for us
- Need an arena fundraising committee- Shannon to lead

Vice President Report: nothing to report

Secretary: nothing to report

Gambling:

- Going back into the Muddy Cow effective June 1st
- Losing the Fort to Stacy Lions with the move to the restaurant
- Gambling continues to do well at all sites

Finance:

- General: \$44,147.00
- Fundraising: \$500

Registrar:

- 105 registration, 103 that could return for next year.
- Reviewed registrations from the past years, was able to see the years when numbers dropped down.

Mite Director:

- Need to focus on mite recruitment
- Had 4 mite teams
- Will need some new equipment this next year, will inventory equipment this year

Publicity:

- Gearing up for the mid-summer parade
- Community education brochure
- More facebook engagement

Fundraising:

- Cash raffle went well for fundraising this past year
- Looking at possible golf fundraiser for summer

Coaching:

- Coaching this past year went well with no issues
- Mlte coaching was better this past year

Girls Co-op: 3 year co-op is up this past year. Need to review co-op agreement for the next 3 years. Need to work on buy-in for all associations to grow girls hockey.