

NBAHA Board/Membership Meeting

Jan. 16, 2023

Attendance: Jason Zerwas, Autumn Hanes, Nicole Evans, Tom Garin, Brooke Robinson, Brett Nagel, Shannon Huot, Rachel Paavola, Ryan Swenson

Meeting to order at 1900

Presidents Report:

D10 Report/Meeting- D10 summer development, looking at leveling throughout all associations, mite issues for coaching, birth certificates, ½ games and in 2023/24 will be no full ice games for mites. Discussion regarding redistricting possibly in the future. Many game misconducts outside of D10 play, 2 match penalty, and if you get 2 fighting penalties player is out for the season. Mite refs- NB pays \$25 per game

Jason e-mailed Kindra AD regarding High School Program with questions but has not heard back.

Secretary Report: Nothing to report

Girls Director Report: Girls co-op is complete after this year, anticipate co-op need but need to have further discussion regarding the process. Ryan to update next meeting

Gambling Report

- Nov report- See Tom's report
- Possible new sites: Station 61 in Stacy, The Goat in Taylor's Falls
- E-tabs continue to grow
- Donations
 - NTS high school team asking for donation: current fundraising: selling apparel, ruby's pantry, bagging groceries, pancake breakfast, have sponsorship, helping with the youth teams. 2 North Branch girls are playing. Need funds for apparel, food, apparel, skate sharpening. Goal is to raise \$7000.
 - Rachel motioned \$500, and additional \$500 for helping with mite practices, Shannon 2nd, all approved
 - Follow up on boy's high school donation request:
- Ice Bills- Autumn motioned to pay Pine City and Super rink mite ice, Rachel second, all approved
 - Pine City- \$1330
 - Super Rink \$ 575
- 1st half of ice bills will need to be paid to SF

Treasure's Report

General: \$111,713.33

Fundraising: \$5,500

Mite Directors Report:

- Night at Wild on 1/14- successful night
- Using outdoor ice for mites when weather and ice is appropriate
- Will need new mite helmets and re-sort mite equipment
- Mite youth hockey night- separate youth night for NB, Rachel is working on getting that set up

Publicity Report: Send pictures to Brooke for traveling and mite photos

Fundraising Report:

- \$1749 tickets to make a total of \$17490 with a payout of \$5600 total profit \$11890.
- Families that didn't sell the required amt of tickets will be reimbursed a percentage of what they sold.
- Feb. meeting spring fundraiser and dib opportunities

Ice Director's Report: Nothing to report

Registrars report: Mite pictures are complete

Arena Update

- Continued progress- 1st few weeks of March the back open wall will be enclosed
- Continue to pay Apex out of gambling funds

Co-op Agreement discussion-

Open Agenda: none

Meeting adjourn at: