NBAHA Membership/Board Meeting

11/18/2017

6:30-8:30

Attendance: Kelly, Don Schmitt, Autumn Hanes, Jessie Magnison, Brittany Wyandt, Mike Rundle, Craig Moline, Dave Gerten

Meeting to Order at: 1838

1. Review of Oct. minutes- approved
2. Presidents Report:
   1. all coaches went to D10 mandatory meetings
   2. Squirt teams- 33 game cap, need to keep track of games because it is still developmental, D10 rule, started rescheduling games
   3. Tryouts complete
3. Vice President Report
   1. Steph is the equipment manager so she has the key to keep track of the equipment
4. Secretary Report:
   * 1. Upgraded Website
5. Gambling Report:
   1. Tom Garin will be the new gambling manager by Dec 1st 2017
6. Treasure Report:

General Account: $ 67470.62

Fundraising: $ 30843.40

AR balance 2016-2017: $ 2825

AR balance 2017-2018 $18072.50

1. Ice Director Report:
   1. Mite Ice
      1. Work through Pine City but having difficulty confirming ice as Pine City association gets first pick, even though we pre-brought ice
      2. Going to connect with Chisago, East Bethel, and Isanti
   2. Arena Committee updates: Follow up from last month’s meeting
      1. Electric and Gas update, Submit application for electric and gas- if get a final bid can get the funding from gambling
      2. Excavating update- leveled off
      3. Storm sewer was collapsed, need to repair
2. Publicity Report: Nothing to report
3. Coaching Report: N/A
4. Mite Director Report
   1. Need to determine B and C mite teams- many players want to play B
   2. Youth hockey night in Forest Lake on Nov 17th- Dave and Kelly
   3. NB Chev wants to sponsor youth night in Forest Lake with the Jr. A team
      1. Mites- 2 games, need to determine what level of mites will be able to skate
         1. NB chev will pay for 1 adult admission to the games for the kids playing in the game
5. Fundraising Report:
   1. Fundraising opportunities- Heggies Pizza
      1. Tried setting it up but website is blocked
6. Registrars Report:
   1. All coaches and assistant coaches need training completed
      1. Traveling- Chris is working on
      2. Mite coaches and assistants need to have safesport, background, concussion training and certification complete
7. Open Forum
   1. Squirts- If there are extra scrimmages, the refs need to be paid on the spot. Question is coming up why one squirt team needs to pay extra and the other does not. It is coach dependent and who is organizing the scrimmage.
   2. Girls Co-op agreement- concerns as if it includes U8 the agreement states it does so there is confusion from NB parents who believe it co-op-ed and SF who believe it is not.

Meeting Adjourn at: 2035