NBAHA Membership/Board Meeting

8/9/2017

6:30-8:30

Attendance: Dave Gerten, Don Schmitt, Ryan Coleman, Autumn Hanes, Craig Moline, Mike Rundle

Members: Adam and Jess Richards, Jason Zerwas, Tomczeks, Kevin Bolman, Carol Garipy

Meeting to Order at: 6:34pm

1. **Adam Richard’s Eagle Project:** Request for funds for eagle scout project: repair varsity baseball dugout, total cost $2400, after fundraising, working with ACE, Lamperts still in need of $300.00. Money will come out of gambling funds.

Dave recommended to approve, Autumn motioned, Mike second. All approved.

1. **Presidents Report:** Presidents meeting from District 10. Many changes from MN hockey (icing changes, no approval for touch-up off sides)
* getting girls teams organized in more quadrants to become more competitive as numbers are down across the state. No U15 team for Edge.
* 9 Edge teams including girls and boys
* Possible ice times at East Bethel for Mites
* Co-op meeting Monday 8/14/17
* 4 evaluators from White Bear Lake for tryouts
1. Vice President Report: none to report
2. Secretary Report: None to report
3. Gambling Report: Insert Ryan’s report
* Motion from Don to give $500 to snow drifters, Dave 2nd, all approved
* 2017/2018 Tournament Fees: Only for North Branch Kids
	+ Kevin Bolman motioned to pay tournament fees up to a maximum of $35,000, Don 2nd, all approved.
* Ryan Coleman gave his resignation. Need to recruit new gambling manager and process to find one by Jan 1st.
1. Treasure Report:

General Account              $44926.93

Fundraising                         $29806.87

AR Balance                          $4425.00

1. Ice Director Report: Updates on Ice schedule with Isanti and Pine: Need to work with Dave and Craig as meeting resistance in Isanti. Isanti owes ice from last year. Pre-bought ice
	1. Outdoor rink- Binds for outdoor rink at high school: approx. $11,000 to fix up but is a temporary fix. Hold at this time.
	2. Arena Committee updates: Follow up from last month’s meeting- Suggestion to level off site, doors, utilities- use some general fund, possibility of going to gambling board for permission to use finds.
		1. Looking at possibility of putting an outdoor rink at the Stacy Site
		2. Mike will get bids and bring back to meeting: Bids for electric, doors, windows, leveling land
			1. Excavating: Motion to approve up to $2000, Don 2nd, all approved.
			2. Permanent Power and Gas: Motion to approve up to $30,000, Don 2nd, all approved
			3. Doors/Windows: Hold until power and gas are installed
			4. Signage: Coming in the future
			5. Old outdoor boards sitting outside: What do we do with them, interest to sell?
		3. Fundraising for arena: selling garbage bags at local store: White Bear Lake does this, Board to review process and vote at August meeting- no discussion
		4. Mike will bring sample of new signage to promote arena- no discussion
2. Publicity Report: Follow up from last month’s minutes
	1. Stacy Parade: not enough volunteers
	2. Handouts for parade, school open house, Friday folders
	3. School open house
	4. Facebook page: working on increasing followers
	5. Website Update: approval to update articles and delete old posts and schedules
	6. Purchase upgrade to Sports Engine- Autumn will get price to upgrade
3. Coaching Report: Safe Sport changing, Craig will send e-mail to Autumn and Autumn will send to membership
4. Mite Director Report:
	1. No skating opening deer hunting, Christmas weekend
	2. Learn to Skate: Starting beginning of Oct.
	3. Community Carnival: September
5. Fundraising Report: Follow up from last month meeting
	1. Update on Dib Monitoring- Need to start process as new season is approaching, post volunteer opportunities
		1. How do we hold people accountable to dibs?
		2. Need to make a list of Dibs opportunities
		3. Motion for $100.00 fee per family or completion of 4 Dibs (each dib is worth $25)
			1. Add to sports engine and paid at the same time as registration
			2. Refund at end of season after completion of dibs
			3. 1st year families are exempt

Tomczak’s motioned, 2nd by Donny, all approved

1. Registrars Report: Need to start registration process, few questions about registration via Facebook

Registration is open for traveling players

1. Open Forum:
* Carol Garipy brought forward questions: Will Cory be able to coach 2017/18 season? Need to fill out the application and start the interview process. Will Oliver be able to skate up or try out to squirt level 2017/18 season?
	+ Need to take Oliver to pre-skates, and look at bylaws, go through the district
	+ Will need to have reasoning as to “why” to move to squirts
* Possibility of having an A mite team.

Meeting Adjourn at: 8:30