NBAHA Membership/Board Meeting

6/27/2017

6:30-8:30

Attendance: Mike Rundle, Autumn Hanes, Christine Bortz, Dave Gerten, Jessie Magnison, Don Schmitt, Craig Moline, Kelly E.

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Meeting to order at 6:40.

1. Presidents Report: Work sessions at the presidents meeting.
* Discussion around mite hockey and increase fees.
* Level 3 coaches that need level 4, there is a class this coming year.
* Age modules and screening need to be complete before coaches are put on the roaster.
* No consent forms this year
* Mite rest rule changes
* Girls U15 losing numbers d/t girls playing up in high school-co-op if needed
1. Vice President Report: nothing new to report
2. Secretary Report:
	1. Set up reoccurring meetings- 2nd Wed of the month in the larger room at the American Legion.- Approved, Autumn will set up at the American Legion
	2. Need Gambling and Treasurer to send information to embed in meeting minutes

 Gambling Report:

**Gambling Report:** June 27th, 2017

Month Ended May 31st, 2017

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Site Name/ # of Boxes Closed** | **Gross Receipts** | **Prizes Paid** | **Net Receipts** | **Shortages/Overages** |
| Sports Page ( 12 Boxes) | $47,981 | $43,469 | $4,512 | ($28) |
| Pizza Pub ( 26 Boxes) | $119,492 | $107,341 | $12,151 | ($346) |
| Oak Inn ( 15 Boxes) | $64,016 | $55,234 | $8,782 | ($18) |
| The Fuse ( 17 Boxes) | $79,433 | $68,353 | $11,080 | ($116) |
| The Local ( 2 Boxes)  | $7,206 | $7,000 | $206 | ($318) |
| Bulrush Golf Club ( 8 Boxes) | $35,327 | $31,643 | $3,594 | ($10) |
| **Totals ( 80 Boxes)** | **$353,455** | **$313,040** | **$40,325** | **($836)** |

**Allowable Expenditures for Gambling June 2017.**

Oak Inn Rent $2,500.00

Pizza Pub Rent $4,000.00

Sports Page $2,500.00

The Fuse Rent $3,000.00

Bulrush Golf Club $1,500.00

The Local $1,000.00
Copies and Office Supplies $300.00
Postage $49.00
John Trudeau CPA (Comp Review) $7,000.00Payroll (Wages/Taxes/Invoices) $10,000.00

Miscellaneous $700.003 Diamond (games/supplies) $7,000.00

Charitable Products LLC $700.00

Daggett’s (Meat Raffle) $3,000.00

Shared advertising $200.00

**Lawful Purpose Expenditure June, 2017**

City of Harris 10% Donation $500.00

Stomp Out Suicide (Chisago Co Chapter) $1000.00

**Actual Allowable Expenditures for Gambling May, 2017.**

Oak Inn Rent $2,500.00 Actual $1,478.60

Pizza Pub Rent $4,000.00 Actual $2,578.20

Sports Page $2,500.00 Actual $1,520.40

The Fuse Rent $3,000.00 Actual $2,514.60

Bulrush Golf Club $1,500.00 Actual $1,194.80

The Local Rent $1000.00 Actual $122.60

Copies and Office Supplies $300.00 Actual $0.00

Postage $49.00 Actual $0.00

John Trudeau CPA (Comp Review) $7,000.00 Actual $0.00

Payroll (Wages/Taxes/Invoices) $10,000.00 Actual $7,754.13

Miscellaneous $700.00 Actual $0.00

3 Diamond (games/supplies) $7,000.00 Actual $4,745.23

Charitable Products LLC $700.00 Actual $0.00

Daggett’s (Meat Raffle) $3,000.00 Actual $2,240.00

Shared advertising $200.00 Actual $0.00

**Actual LPE’s for May, 2017**

City of Harris 10% Donation $500.00 Actual $195.72

There was a complaint filed against us at Pizza Pub. Complainant stated that the bar tender was calling her friends to come up and play the pull tubs because the boxes are “Good”. Gambling Control Board investigated the issue and found no violations.

**Gambling Report:** June 27th, 2017

Month Ended April 30th, 2017

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Site Name/ # of Boxes Closed** | **Gross Receipts** | **Prizes Paid** | **Net Receipts** | **Shortages/Overages** |
| Sports Page ( 13 Boxes) | $61,200 | $54,088 | $7,112 | $68 |
| Pizza Pub ( 29 Boxes) | $140,341 | $124,040 | $16,301 | ($682) |
| Oak Inn ( 16 Boxes) | $62,421 | $54,613 | $7,808 | ($83) |
| The Fuse ( 20 Boxes) | $87,451 | $74,943 | $12,508 | ($383) |
| The Local ( 2 Boxes)  | $5,209 | $4,566 | $643 | ($8) |
| Bulrush Golf Club ( 9 Boxes) | $46,580 | $40,581 | $5,999 | ($14) |
| **Totals ( 89 Boxes)** | **$403,202** | **$352,831** | **$50,371** | **($1102)** |

**Allowable Expenditures for Gambling May 2017.**Oak Inn Rent $2,500.00

Pizza Pub Rent $4,000.00

Sports Page $2,500.00

The Fuse Rent $3,000.00

Bulrush Golf Club $1,500.00

The Local $1,000.00
Copies and Office Supplies $300.00
Postage $49.00
John Trudeau CPA (Comp Review) $7,000.00
Payroll (Wages/Taxes/Invoices) $10,000.00

Miscellaneous $700.00
3 Diamond (games/supplies) $7,000.00

Charitable Products LLC $700.00

Daggett’s (Meat Raffle) $3,000.00

Shared advertising $200.00

**Lawful Purpose Expenditure May, 2017**

City of Harris 10% Donation $500.00

**Actual Allowable Expenditures for Gambling April, 2017.**

Oak Inn Rent $2,500.00 Actual $2,171.80

Pizza Pub Rent $4,000.00 Actual $3,547.20

Sports Page $2,500.00 Actual $2,241.60

The Fuse Rent $3,000.00 Actual $2,388.60

Bulrush Golf Club $1,500.00 Actual $1,118.80
Copies and Office Supplies $300.00 Actual $188.82
Postage $49.00 Actual $0.00
John Trudeau CPA (Comp Review) $7,000.00 Actual $0.00
Payroll (Wages/Taxes/Invoices) $10,000.00 Actual $7,920.79

Miscellaneous $700.00 Actual $0.00
3 Diamond (games/supplies) $7,000.00 Actual $5,711.56

Charitable Products LLC $700.00 Actual $0.00

Daggett’s (Meat Raffle) $3,000.00 Actual $2,240.00

Shared advertising $200.00 Actual $0.00

**Actual LPE’s for April, 2017**

City of Harris 10% Donation $500.00 Actual $307.15

NB Mite Equip $5,000.00 Actual $5,000.00

Harris Fire Dept. $500.00 Actual $500.00

Chisago County Fair (Kids Fair) $500.00 Actual $500.00

North Branch Beautification Assn $300.00 Actual $300.00

North Branch Fast Pitch Assn $500.00 Actual $500.00

Dan Defrance (Local Cancer Patient) $1000.00 Actual $1,000.00

Motion to approve allowable expenditures by Don, 2nd by Dave, all approved

1. Treasurer Report:

**General account.  45556.69
Fundraising.           29806.87
AR balance.           4425**

1. Ice Director Report:
	1. Ice scheduling for Mites: Need direction and how many hours we need, will need to work with Isanti and Pine City arenas. Mike needs to go to game scheduling with Jen from St. Francis

Mike will reach out to Tom to determine credit and balance at Isanti and Pine and report back to board at the next meeting.

* 1. Outdoor rink- School will fix up outdoor rink this fall, Mike will get a bid for material
		1. Mike will bring back price to repair or rebuild outdoor rink or do we look at utilizing the Stacy site instead
	2. Arena Committee updates
		1. Looking at possibly putting an outdoor rink at the Stacy Site.
		2. Mike will get bids and bring back to the next meeting.
		3. Possibility to enclose current building, level site off, need to look at funding and bring to gambling control.
		4. Fundraising for arena: selling garbage bags at local stores, other associations like White Bear Lake utilize this process and have made money. Board to review process and vote at next meeting.
		5. What is the official logo- Mike needs to work on signs
		6. Mike will bring sample of new signs to promote the arena
1. Publicity Report:
	1. North Branch Parade: Will do it in 2018
	2. Stark Summer Stroll: Participated in the summer stroll- successful
	3. Stacy Parade: Will register for the Stacy parade-
		1. Something to hand out at the parade- Christine will develop something for board to approve then get it printed
	4. School Open house
	5. Facebook Page: working on increasing followers
	6. Website Update: approval to update articles and delete old posts and schedules
	7. Friday Flyers
2. Coaching Report: nothing new to report
3. Mite Director Report: Coaches need to be certified if coaching above D Mite
4. Fundraising Report:
	1. County Market brat stand reserved for Sept 8-10, association profits 60% of proceeds
	2. Craig will touch- base with Kevin Bolman to monitor Dibs if he doesn’t Jessie and Christine will keep track of Dibs- Will provide update at next meeting. Need opportunities for members to volunteer
	3. Autumn will send out master member contact list to board members
	4. Discussion around a big fundraising event- Early next Spring
	5. Pizza selling- reach out to Heggies
5. Registrars Report:
	1. Fees-no change from last year
6. Open Forum

Equipment: Need better tracking of Mite equipment and handout of new equipment

Equipment swap process

Meeting Adjourn at 8:10