

NBAHA BOARD MEETING**Monday, April 21, 2025**

Board of Directors				
	Position	Name	Present	Absent
Officers	President	Jason Zerwas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice President	Brooke Robinson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Treasurer	Rachel Paavola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Secretary	Autumn Hanes	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Directors	Coaching Director	Steve Gosiak	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Registrar	Shannon Huot-Schmeling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ice Director - 1	Terra Waters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ice Director - 2	Ken Fritz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Girls Director* <small>*Shared position; 1 required present; 1 vote</small>	Steve McDowell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Heather Naegele	<input checked="" type="checkbox"/>	
	Mite Director	Brett Nagel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Fundraising Director	Sarah Skillings	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Positions				
	Position	Name	Present	Absent
Non-Voting Board Positions	Volunteer/DIBS Coordinator	Stephanie Opdahl	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Goalie Coordinator	Brent Martfeld	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Assistant Fundraising Director	Jessica Ness	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Assistant Mite Director	Matt Grubb	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Apparel & Uniform Coordinator	Becky Parlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Recruiting Coordinator	Jessica Carlson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gambling	Gambling Manager	Tom Garin	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Additional Attendees	
Adam Skillings	
Deja Zerwas	
Mike Rundle	
Logan Miller	
Jody Oltmans	

AGENDA
Monday, April 21, 2025

Item	Notes / Discussion	Motion	Second	Outcome / Actions
1. Call to Order				
Meeting Call to Order	-Meeting called to order @ 7:05pm Jason Zerwas	Shannon Schmeling	Brooke Robinson	Motion Carries
Attendance / Quorum	-A quorum is present			
2. Approval of Agenda				
Approval of Meeting Agenda	-Review / Approve current meeting agenda			
3. Approval of Minutes				
Previous Months Meeting Minutes	-Review / Approve last months minutes	Brooke Robinson	Terra Waters	Motion Carries

4. President Report				
President Report	See President's Year End Report			
Vice President	Looking to finalize tryout schedule early Looking to handbook / bylaws for next season			

5. Financial Report				
Treasurer's Report	-General Account: \$32,731.29 -Money Market: \$62,020.84 Self sustained budget for the year! Very very close to even budget. \$648 in past due payments Working to improve timing in cutting checks next season Looking at improved software to show monthly expenses. Attorney General Office has approved 2024 non-profit status. October 15th - application for next season due			
Gambling Manager Report	-See Gambling Report			

6. Committee Reports

Election Committee	<ul style="list-style-type: none">-Used Simply Voting this season 151 electors - 49 voters (not great)- all members were sent the voting request-Election committee<ul style="list-style-type: none">-Brooke Robinson-Terra Waters-Ken Fritz <p>Results:</p> <p>Vice President: Brooke Robinson</p> <p>Secretary: Brett Nagel</p> <p>Fundraising: Sarah Skillings</p> <p>Coaching Director: Brent Martfeld</p> <p>Mite Director: Mike Rundle</p> <p>Ice Scheduler: Ken Fritz & Terra Waters</p> <p>Girls Director: Steve McDowell & Heather Naegele</p> <p>Volunteer Coordinator: Jessica Carlson</p> <p>Goalie Coordinator: Write In - Adam Skillings</p> <p>Apparel: Becky Parlin</p> <p>Recruiting: Jessica Carlson</p> <p>Safesport: Write in - Autumn Hanes</p> <p>Webmaster Write in - Brett Nagel</p>			
Mite Committee	-Committee not active at this time			
Fundraising Committee	-Committee not active at this time			
Coaching Committee	-Committee not active at this time			
Ice Committee	-Committee not active at this time			
Registrar Committee	-Committee not active at this time			
Publicity Committee	-Committee not active at this time			

7. Old Business				

8. New Business

Attorney General Audit	A formal audit is ongoing from the Attorney Generals office. The audit was initiated from someone's complaint to the Attorney Generals Office. Need to hire an attorney to represent us if needed. Lots of hours and effort needed from existing Board Members to compile requested documents for the audit.	Rachel Paavola - Motion for up to \$25,000 for legal fees	Brooke Robinson	Motion Carries
Turkey Federation	Youth Outdoor Experience - Asking for a donation for this summer's event.	Ken Fritz motions \$250	Rachel Paavola	Motion Carries
Lakeside Victory 4H Club	Lakeside Victory 4H Club - Isanti: Asking for charitable donation for \$300			Tabling for next meeting
Chisago County Fair Kids	Asking for donation.			Tabling for next meeting
Tables Around Town	Senior Center asking for donation.	Brooke Robinson motions \$250 Daisy	Shannon Schmeling	Motion Carries - General Account

9. Board Member Updates				
Arena (Jason Zerwas)	See Jason's Report			
Coaching Director	Not Present			
Girls Director(s)	<p>All teams improved, appropriately leveled, almost too many at a few levels.</p> <p>Have already had first transition meeting. Excited to move forward and grow next year!</p> <p>All 3 associations are moving into Crossbar. To make it easier for the girls, there will be 1 crossbar account for NTS (similar to current with SportsEngine)</p> <p>Recommendation for shared google drive.</p>			
Registrar	<p>43 youth travelling, total 107 players</p> <p>Looking to open registration earlier next year. Some additional questions to registration.</p> <p>Coaches registration was tough last year. Looking for a more centralized location for coaches information.</p>			

Ice Director	<p>13 tournaments total; 4 bantam, 3 for the others. 262 hours ice time</p> <p>Improve for next season: more weeknight ice time for next season. Looking for feedback on the tournaments would prefer no 9-10pm ice time. Reduce solo ice time in the future. We should potentially look at more ice time for the upper level mite team.</p> <p>Princeton already indicating they are willing to provide ice next season. BBL already interested in combining goalie clinics for next season. Feeler's out on other leads for ice...</p>			
Communications	<p>Brooke / Sarah / Jessica</p> <p>Looking to move centralized emailing back to Secretary.</p>			

Mite Director Report	<p>Year End Report: 56 Total Mites (7 Squirt Move Ups)</p> <p>New Mitey Vikings was successful this season - Lots of feedback from parents that the program was much needed.</p> <p>New Goalie Equipment and focused practices on goalies were a success - we recruited new goaltenders and generated a lot of interest</p> <p>Ice time in Chisago was awesome! Need to keep that for future years if possible.</p> <p>Teams: 1xB, 1xC, 1xD Mite teams. C and D Teams were competitive; The B team was more challenged. I'd like to push for more ice time for our upper Mite Team(s) next season, as we are clearly behind other associations at that level. Need ice 3x a week minimum to be competitive.</p> <p>Jamborees: B - 3 Jamborees, including MN Wild Jamboree, Princeton, St. Francis</p> <p>C - Mora, St. Francis</p> <p>D - St. Francis</p> <p>Winter Learn to skate Event - successful - improvements for next season</p> <p>Still waiting to hear back for MN Wild Skate It Forward program, crossing fingers.</p>	Brett Nagel - Motion for \$500 down payment for next season's Mite Intermission Skate	Ken Fritz	Motion Carries
Fundraising Report	<p>Dickey's didn't raise much money - \$241.39</p> <p>Powerplay event - \$7,425.98</p> <p>Grocery Bagging - ~\$1k already booked this next season</p> <p>Sponsorships: \$8400</p> <p>Cash Raffle: ~16k</p> <p>Total Fundraising total: \$33,447.36</p>			
Volunteer / DIBS	Need to make sure to communicate with the girls programs for next season			

Goalie Coordinitor	<p>Partnered with BBL: 15 sessions (typically has been 8 in the past). Scheduling around player times was very appreciated from Ken/Terra Mite "try goalie" was successful</p> <p>All goalies faces a lot of shots and improved a lot! Looking forward to next season!</p>			
Apparel & Uniforms	<p>Uniforms were amazing!</p> <p>For next season, we need to try and be ahead and get things ordered early!!! Team Managers, Coaches need to go through roster.</p> <p>Need to make sure to include D10 logo is on the jersey next season. Recommendation to include american flag on jersey for next season.</p> <p>Could look at potential lifetime jerseys</p>			
Recruiting	<p>Flyers at welcome days - no people to man the station Concert in the parks - new</p> <p>Already signed up for the parade for next year</p> <p>Friday folders planned for next season</p> <p>Community education - will redo next season.</p> <p>Learn to Skate Event (winter). Need to look at other options to promote next season.</p>			

10. Action Items

Year End Survey				
Non-Profit Application 2025	Need to submit by Oct. 15th			
Turkey Federation Booth	Option to get booth at the event if wanted - Recruiting opportunity Get Logo (black and white) sent by May 15th - Becky			
Lakeside Victory 4H Club	Lakeside Victory 4H Club - Isanti: Asking for charitable donation for \$300			

11. Adjournment

Meeting Adjourned - 8:39pm		Rachel Paavola	Shannon Schmeling	Motion Carries
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