

Monday, January 20, 2025

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"/>

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AGENDA
Monday, January 20, 2025

Item	Notes / Discussion	Motion	Second	Outcome / Actions
1. Call to Order				
Meeting Call to Order	-Meeting called to order @ 7:40pm Jason Zerwas			
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			

4. President Report

President Report	<ul style="list-style-type: none">•D10 meeting – discussion with presidents this summer; having issues with handshake line after games. Few coaches at squirt level have almost gotten into fights.•Bantam team issue – when in penalty box, there was an escalation in the penalty box between a player in the penalty box and the parent running game sheet. Penalties issued after game.•District playoffs coming up in one month. Current place at each level. Bantam B1 – 1st place Peewee B2- 7th Place Squirt B2 – 5th place Squirt C – 8th place Fantastic; very happy with all teams and coaches.•Bantam team doing a cancer awareness game with special team jerseys funded by the team.			
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4. Finalcial Reports

Treasurer's Report	-General Account: \$33,875.26 -Money Market: \$61,519.12 -Some families behind on payments; Emails have been sent requesting payment by end of month. -Mites moved up to squirts have been invoiced.			
Gambling Manager Report	-See Gambling Report			

5. Committee Reports

Election Committee	-Looking for volunteers for election committee; Terra Waters / Ken Fritz volunteered -Election committee shall consist of -Brooke Robinson -Terra Waters -Ken Fritz			
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			

6. Old Business

Association Bylaws Update	<p>-Motion to review and approve bylaws update.</p> <p>-Bylaw approval done by private vote</p> <div><p>Section 10</p><p>A. Amendments</p><p>The By-Laws may be amended, repealed or altered at any regular or special meeting of the membership. Providing a minimum of thirty day written notice of the proposed change is stated in the NBAHA Newsletter. By-Law changes must pass by two thirds of those members attending.</p></div>	N/A	N/A	15 Yes / 0 No Motion Carries New Revision To be Updated on Website

7. New Business				
Chisago Ice Bill \$2,350.00	- Approved to pay from gambling account	Sarah Skillings	Brooke Robinson	Motion Carries
Super Rink Ice Bill \$720.00	- Approved to pay from gambling account	Brooke Robinson	Steve McDowell	Motion Carries
Kreativ HQ Marketing Advertising	-Kreativ HQ Marketing Advertising to create a video on our arena progress -Cost is \$5,000.00 to create advertising video -Steve McDowell suggested using girls / younger players as well as older and high school players and to have video of the NB Hockey Day even on 1/25/25	Terra Waters Motions \$5,000 for adversizing video thru Kreativ HQ Marketing Advertising	Sarah Skillings	Motion Carries \$5,000 to be paid for out of gambling account.
Request from Matt Grubb for \$250 for year end party for C Squirts	-In previous years, all traveling year end parties have been crowd funded by each individual team. -Discussion about potential for team fundraising for team party in future years	Brooke Robinson - \$250 per traveling team	Sarah Skillings	Motion Carries

8. Board Member Updates

Arena (Jason Zerwas)	<ul style="list-style-type: none">-Grant request submitted for \$500k; will know in March '25; repurposing the upstairs equipment storage into daycare area with the school. Will be used for youth connections. School bus pickup at arena for before/after school care. May be of benefit in the future to promote hockey. Should generate \$55-65k/year.-Discussion about adding additional family bathroom and drinking fountain upstairs. Depending on the age of the daycare aged occupants (if the grant received), there may be different needs for bathroom facilities. Further study needed. Board vote will be needed to amend current plans.-Potential for solar grant in the future.Current building should be finished by end of year. Should be able to borrow against equity to do rest. 18 months to finish arena. Goal is 2 years to have functional arena.-Rink Tec – Question about whether we’ve reached out to them. Yes, we have.-Ceiling and steel beams have been finished (painted). Anywhere unpainted will have drop ceiling.-Currently have \$100-125k ready to go and additional electrical donation ready to go. Sheetrock and electrical is next.			
Coaching Director	- Absent - nothing to update			
Girls Director(s)	- No updates			
Registrar	- Absent - nothing to update			
Ice Director	<ul style="list-style-type: none">-Have enough ice for practices and games thru district tournament. Should have available ice for one additional practice after the season.-Next year – looking to determine levels for next year to book proper tournaments for next year. Coaching staff for each team should be able to determine team leveling.			

Communications	<ul style="list-style-type: none"> -Need to make sure we are promoting our sponsors on social media. -Everyone that have team updates for social media (tournament results, etc.), should be sent to Brooke Robinson & Jessica Carlson to be posted. 			
Mite Director Report	<ul style="list-style-type: none"> -Mite B Wild Jamboree in December – 2 games at the Xcel center -Mite C Jamboree – Mora -Mite B Jamboree - Princeton -Mite Intermission skate at MN wild this Thursday 1/23– Still have a few remaining tickets available -Hockey Day NB Event Saturday 1/25. Current have only a few kids signed up Event focused primarily on new learn to skaters Need as many current players to come as possible -Working with Chisago to promote Learn to Play event in February. 			
Fundraising Report	<ul style="list-style-type: none"> -Raffle drawing was done this evening. 14 kids total will come to cash grab for 32 grabs. -Cash grab will occur at February meeting. -4 families sold under the minimum; one family lost packet. -Gross \$23,840. After prizes and expenses. Net \$16,439.87 -Fundraiser at Dickeys this weekend 1/25 11a to 9p; have volunteers to promote in front of Dickey's the day of the event. 			
Volunteer / DIBS	- Absent - nothing to update			
Goalie Coordinatior	-Nothing to update			
Apparel & Uniforms	-Nothing to update			
Recruiting	-Nothing to update			

9. Action Items				
Arena Architecture Plan Update	-Pending outcome of grant for arena, will need to ammend architectural plans for bathroom upstairs			
NBAHA Handbook	-NBAHA Handbook Update(s)			
Bylaws Updated on Website	-Bylaws need to be updated on the website			
Team Leveling for '25-'26 Season	-Request by Ice Director to start thinking of team level			
Nominations for '25-'26 Board Member Elections	-Nominations at next meeting			
10. Adjournment				
Meeting Adjourned - 9.45pm				