

NBAHA Board Meeting  
2/17/2025

Attendance: Autumn Hanes, Sarah Skillings, Heather Naegele, Brent Martfield, Terra Watters, Ken Fritz, Becky Parlin, Jessica Ness, Brett Nagel, Brooke Robinson, Shannon Hout-Schmelling,

Approval last month's meeting minutes: Ken motioned, Brett second, all approved.

**Old Business: Bylaws stand as approved per pervious meeting.**

**New Business:**

President Report:

- Squirt teams and Peewee teams did great during playoffs. We had a successful first season as NB.
- Bantam team had a successful season, finishing first in the division. D10 tournament underway.

Vice President Report:

- Board Positions-
  - Terra, Ken and Brooke are working on open positions, descriptions, voting, and board positions. Discussion regarding communications director to be named webmaster/IT position. Responsibilities would include updating website management, Facebook/social media management, shared drive for board communication/documents, managing e-mail addresses and groups. Shannon motioned webmaster to replace communication, Sarah second. All approved. Discussed each director is responsible for communications related to their role.
  - Autumn motioned to utilize a voting platform, Terra second, all approved.
  - Send e-mail out to members by 2/25 informing members of open positions, and to let the voting committee (Terra, Ken, Brooke) know if interested in running.
  - Will announce winners at the annual meeting.

Secretary Report:

- Annual Meeting- Plan is to have in March however subject to change due to Spring Break

Treasurer Report:

- General \$38,006.79
- Money Market: \$61,731.77
- Post Haste blue print receipt- \$98.95- Autumn motioned, Ken 2<sup>nd</sup> all approved.
- Reimbursement for mite ref \$105, Shannon motioned, Sarah 2<sup>nd</sup>, all approved
- Reimbursement for coaching \$107, Shannon motioned, Autumn 2<sup>nd</sup>, all approved.
- Reimbursement for learn to skate \$1036.57, Autumn motioned, Heather 2<sup>nd</sup>, all approved.
- Payment to gambling to for \$300 for missing raffle tickets, Autumn motioned, Brooke 2<sup>nd</sup>. All approved.
- Payment to Landon Scott accounting \$1085 for taxes, Autumn motioned, Ken 2<sup>nd</sup>, all approved.

- Cedar Mechanical \$350 for heater replacement- Autumn motioned, Sarah 2<sup>nd</sup>, all approved.

Mite Updates: SF Jamboree end of Feb., wrapping up the season, successful open skate at the ODR. Try hockey for free day partnering with Chisago.

Brett and Jessica will work on plan for play in forward with the MN Wild.

Girls Update: Girls had a successful season getting some wins this year compared to previous years. Work on getting girls playing girls earlier.

Gambling Report: See Tom's Report

- HS Senior Night- Fran a parent volunteer for senior night here asking for donation of \$500. 39<sup>th</sup> year of the senior night party, seek donations for food, gift basket, and entertainment at the lock in. Shannon motioned to donate \$500, Sarah second.
- Ice Bills
  - \$240 to National Sports Center, Autumn motioned, Ken 2<sup>nd</sup> all approved
  - \$1930.03 to East Bethel, Autumn motioned, Sarah 2<sup>nd</sup>, all approved
- District 10 Hockey \$1975 for D10 tournaments for squirts/peewee, Autumn motioned, Sarah 2<sup>nd</sup>, all approved.
- District 10 Hockey \$775 for bantam tournament, Autumn motioned, Sarah 2<sup>nd</sup> all approved.
- 30 raffle tickets missing, paid for tickets out of general account to gambling

Registrar Report: Nothing to report

Fundraising Report: Did our money grab, Profit- \$16,126.87. Fundraising was successful this year. Dickey's fundraiser raised a small amount. County market and cub grocery bagging arranged for next year already. Tomo was a silver sponsor this year.

Equipment/Apparel report: Nothing to report.

Ice Director Report: Finishing Ice schedules for Bantam.

Communications Report: Nothing to report

Coaching Director: Nothing to report

Goalie Report: Mega training is complete, partnership with Becker/Big Lake was successful

Dibs Report: Nothing to report

Recruitment: Nothing to report

Arena Updates: no updates

Open Forum: Nothing to report

Meeting Adjourned at 8:40