

# NBAHA Board Meeting

Monday January 19th 2026

NB Library

<b>Board of Directors</b>					
	<b>Position</b>	<b>Name</b>		<b>Present</b>	<b>Absent</b>
<b>Officers</b>	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 type="checkbox"/>	<input checked="" type="checkbox"/>
	Secretary	Brett Nagel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Directors</b>	Coaching Director	Brent Martfeld		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Registrar	Shannon Huot		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ice Director	Ken Fritz		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Ice Director	Terra Waters		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Girls Director	Steve McDowell	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Heather Naegele	<input checked="" type="checkbox"/>		
	Mite Director	Mike Rundle		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Fundraising Director	Sarah Skillings		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Recruiting Coordinator	Jessica Carlson		<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Apparel & Uniform Coordinator	Becky Parlin		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Gambling</b>	Gambling Manager	Tom Garin		<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>Other Positions</b>				
	<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
<b>Non-Voting Positions</b>	Volunteer Coordinator	Jessica Ness	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Goalie Coordinator	Adam Skillings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Asst. Fundraising Coordinator	Lindsay Edwards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Asst. Mite Director	Logan Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Safesport Coordinator	Michelle Troxell	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>Additional Attendees</b>	
Karen Ives	Jennifer Bartelt
Tyler Olson	Montana Goodroad
Cory Nephew	Lisa Nephew
Anita Rider	Mel Ruprecht
Heather Stilwell	Allan Kipp
Ryan Staab	Alex Kass
CJ Olson	

## Call to Order:

Attendance / Quorum (70% Min.):

Meeting started with the Cash Grab for Fundraising.

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Call to Order	Brett Nagel 7:05p	Brooke Robinson	Motion Carries
<b>Notes/Discussion:</b>			

## Approval of Previous Minutes:

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Approval of Previous Meeting Minutes	Becky Parlin	Shannon Huot	Motion Carries
<b>Notes/Discussion:</b>			

## Gambling Report (Tom Garin):

Lawful Purposes:

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill Chisago Jan - \$3840.00	Becky Parlin	Shannon Huot	Motion Carries
<b>Notes/Discussion:</b>			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill Super Rink Jan - \$1225.00	Becky Parlin	Shannon Huot	Motion Carries
<b>Notes/Discussion:</b>			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill East Bethel Jan - \$1475.91	Becky Parlin	Shannon Huot	Motion Carries

**Notes/Discussion:**

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
D10 Gamesheet Fees	Mike Rundle Motions \$229.50	Sarah Skillings	Motion Carries

**Notes/Discussion:**

## Old Business:

Action Items/Follow-up from Previous Meeting:

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Cash Pull Amounts	Sarah Skillings Motions for the following amounts in the cash grab bag: 25x \$5 20x \$10 12x \$20 2x \$50 1x \$100	Terra Waters	Motion Carries

**Notes/Discussion:**

## New Business:

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Dazie Peterson Refund	Heather Osagiede Motions \$200.3	Terra Waters	Motions Carries

**Notes/Discussion:**

Refund Calculation of \$200.38

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Board Member Voting	Sarah Skillings motions to replace 1 Voting Ice Director with 1 Voting Arena Director Position	Heather Osagiede	Motion Carries

**Notes/Discussion:**

Brooke / Terra met - going to do a similar process as last year; using Simply Voting platform. Exec board positions are 2 year terms. All other positions are 1 year terms.

Will be sending out notifications requesting nominations. Targeting March meeting to announce new board members. Moving March meeting to 3/23 so that it doesn't fall on Spring Break.

Working on sending out descriptions of roles to the board for review. Need response by Feb 1 to make any updates.

Recommending only 1 Ice Director moving forward.

Recommending 1 Arena Director position that focuses on everything arena.

Recommending adding to a current position supporting Ice Director.

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Motion to add a supporting role for Ice Director	Sarah Skillings motions	Heather Osagiede	Motion Carries

**Notes/Discussion:**

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
End of Season Survey			

**Notes/Discussion:**

Anonymous Survey - 1-2 minutes to complete - Google Form

- want feedback for player retention, numbers for next season

## Executive Board Reports:

### President's Report:

- Last meeting Jan 5th
- Discussed disciplinary hearings within D10 - emphasized players telling the truth, as they already know what occurred.
- 3 Match Penalties within the District last month - 2 Kicking & 1 Language
- Nearing the end of the season - February is when D10 Playoffs.

### Financial Report:

Checking Account Balance: \$44,361.00

Money Market Account Balance: \$64,251.00

Gambling: See Gambling Report

### Arena Report:

- Currently Working with a bank to procure a loan
- \$500k grant awarded previously - we need to meet the terms of the grant
  - In order to meet the grant, we need to update the plans from the architect

## Board Member Updates:

### Coaching Director (Brent Martfeld)

- Received notifications/reminders from D10 regarding Match Penalties and out of town tournaments
- Reminder that Gamesheet needs to put in an end time.
- Has received feedback about strong positive sportsmanship from our teams.

### Girls Director (Heather Naegele / Steve McDowell)

- Current Records W/L
  - 10UB1 - 13/1
  - 10UB2 - 3/9
  - 12UB1 - 10/3
  - 12UB2 - 1/14
  - 15U - 6/9
- Suggesting to add Male/Female option to next year's Registration.

### Registrar (Shannon Huot)

- Recommending Coaching Director to aid in new coach training / direction for Mites next year. Currently has fallen on Mite Director in the past.

### Ice Director(s) (Ken Fritz / Terra Waters)

- Good for ice the rest of the season.
- Looking for some ice the week before Districts.

### Mite Director (Mike Rundle / Logan Miller)

- 3 mite coaches this last weekend got a notification that they needed Level 2 - if they are only coaching mites, they are good.
  - Apparently a glitch in the their system.
- Outdoor up and running - very good ice thanks to Mike Rundle!
  - Looking into a learn to skate at the ODR potentially.
- Recommending next season 1st year mites are free again.
- Youth Night 1/20 - all youth wearing a jersey gets in free.
  - C Mites from NB are doing a scrimmage in East Bethel
  - 8U girls scrimmaging at the NTS high school game

### Fundraising (Sarah Skillings / Lindsay Edwards)

- Cash Raffle - 3,394 tickets sold (~1000 more than last year)
  - Profit - \$24,975.87
  - 18 players sold extra tickets

- Team Competition - Squirts are winning team @ 130 tickets
- \$730 Dollars given out from the cash grab
- Bingo Event last Friday
  - Profit from Bingo - \$5,603.89
- Cub Foods Grocery Bagging - \$695.24
- Received check from Prism for \$75.24
- Dickey's has reached out again to do a fundraiser. Looking into getting going, as there are families still in need of Dibs.
  - They are willing to open it up to catering / online orders / etc.

### Volunteer Coordinator (Jessica Ness)

- Nothing to Report

### Goalie Coordinator (Adam Skillings)

- Nothing to Report

### Apparel & Uniforms (Becky Parlin)

- Due to volume constraints, we weren't able to get NTS long sleeve shirts.
  - Going to order 2 special for the two 8U players.

### Recruiting (Jessica Carlson)

- Thinking of a way to get Mites more involved in the summer months - off ice, less time intensive that summer hockey team
  - Maybe puck challenge?
  - 10k Pucks website

## Action Items

Action Item	Responsible

## Meeting Adjournment

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Adjournment	Becky Parlin motions 9:09pm	Brent Martfeld	Motion Carries
<b>Notes/Discussion:</b>			