

# NBAHA Board Meeting

Monday, November 17 2025

NB Public 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		Heather Naegele	<input 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 checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>
	Goalie Coordinator	Adam Skillings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Asst. Fundraising Coordinator	Lindsay Edwards	<input type="checkbox"/>	<input checked="" 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>	
Alex Kass	
Eric Boldt	
Dejah Zerwas - NE Blue Line Club	

## Call to Order:

Attendance / Quorum (70% Min.): 10 of 13: 77%

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Call to Order 7:05p	Brett Nagel	Shannon Huot	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	Brett Nagel	Mike Rundle	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>
Northern Edge Blue Line - NB Player Bussing	Shannon Skillings motions \$5,000 to be donated to NB High School for NB Player Transportation Costs	Terra Waters	Motion Carries - Gambling
<b>Notes/Discussion:</b>			
Dejah Zerwas from the Northern Edge Blue Line Club (Secretary) - looking for donation to cover ½ transportation costs for 12 players from North Branch after school to/from East Bethel Arena. School is providing bussing - they have asked for ½ costs to be covered by Blue Line Club.			
Ask is for a donation of \$4,967.57.			
40 minute drive from NB to East Bethel with night driving - Looking for donations to cover. No longer using a van; need a larger bus to bus all players.			

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Chisago Ice Bill Nov \$3360.00	Sarah Skillings Motions	Mike Rundle	Motion Carries - Gambling
<b>Notes/Discussion:</b>			

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
East Bethel Ice Bill Nov \$681.19	Sarah Skillings Motions	Mike Rundle	Motion Carries - Gambling
<b>Notes/Discussion:</b>			

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Pine City Ice Bill Nov \$430.00	Sarah Skillings Motions	Mike Rundle	Motion Carries - Gambling
<b>Notes/Discussion:</b>			

<b>Item</b>	<b>Motion</b>	<b>Second</b>	<b>Outcome / Action</b>
Princeton Ice Bill Nov \$6,662.50	Sarah Skillings Motions	Mike Rundle	Motion Carries - Gambling
<b>Notes/Discussion:</b>			

## Executive Board Reports:

### President's Report:

#### NTS 8U Head Coach

No one has stepped up to be a head coach - they have found a non-parent head coach.  
NTS would like to cover cost

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
NTS 8U Head Coach	Ken Fritz motions \$500	Shannon Huot	Motion Carries - Gambling
<b>Notes/Discussion:</b> Cost is \$1500 to cover travelling for coach split 3 ways.			

Jason has indicated that he will not run again for President.

### Financial Report:

Current Profit/Loss Statement YTD (Jan 2025 thru Nov 18, 2025) is -\$2,326.

Past Due Payments: \$1,811

Current Season: \$1,163

Season 2024-2025: \$648

General Account Balance: \$26,596.22

Money Market Account Balance: \$62,539.85

Gambling: See Gambling Report

Sites are doing well. El Mezcal has shown a shortage, which needs to be covered by general account.

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Box Shortage at El Mezcal	Ken Fritz Motions \$634 to fund the difference	Becky Parlin	Motion Carries - General
<b>Notes/Discussion:</b> Box Shortage at El Mezcal - needs to be covered by General.			

## Old Business:

NBAHA By-Law Changes (Brooke Robinson) - deferring to next month.

## New Business:

Home Game Announcer (Sarah Skillings)

Opportunity to utilize Princeton announcer for home games for Pee wee and Squirt games.

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Home Game Announcer - Home Games @ Princeton	Shannon Huot Motions up to \$300 for home games	Becky Parlin	Motion Carries - Gambling
<b>Notes/Discussion:</b> Jaden Kooky (does NB Bantam Games)			

Board Member Crossbar Group (Terra Waters)

Sent out board invites last month. For those that can't find email, please let Terra know.

Hockey Pictures (Terra Waters)

Looking to find a night that works - First week of December for all teams.

Jerseys are in. Approx. 2 weeks to get additional jerseys in.

Player Skills Training (Brett Nagel)

Opportunity with Cody fell through - looking to see if Board is ok to pursue other opportunities with Miska to see if it's still a possibility.

Mite Referees (Ken Fritz)

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Mite Referees	Sarah Skillings motions for up to \$630	Becky Parlin	Motion Carries
<b>Notes/Discussion:</b> Had Junior refs for half ice games last season. We need refs for the full ice games. \$35 per game. 17 total refs needed.			

Bantam Team Discussion '26-'27 Season (Terra Waters)

Need to start thinking about next season, as current numbers are showing a potential numbers issue for Bantams.

Recommendation is to possibly look for a Bantam coop.

Arena Update (Jason Zerwas / Brooke Robinson)

## Board Member Updates:

Coaching Director (Brent Martfeld)

Not Present

Girls Director (Heather Naegele / Steve McDowell)

Nothing additional.

Registrar (Shannon Huot)

Shannon needs teams and managers for Mite Teams.  
Mite registration is coming up.

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

Mite Jamborees

<b><i>Item</i></b>	<b><i>Motion</i></b>	<b><i>Second</i></b>	<b><i>Outcome / Action</i></b>
New Richmond Mite Jamboree \$306	Brett Nagel	Becky Parlin	Motion Carries
<b><i>Notes/Discussion:</i></b> B Jamboree			

<b><i>Item</i></b>	<b><i>Motion</i></b>	<b><i>Second</i></b>	<b><i>Outcome / Action</i></b>
Mora \$250 x 2 Teams	Brett Nagel	Becky Parlin	Motion Carries
<b><i>Notes/Discussion:</i></b> C & D Jamboree			

Looking light on ice time coming up - needing to broaden the search area to find additional ice.

Mite Director (Mike Rundle / Logan Miller)

Mike is meeting with the city of NB to work out the possibility of utilizing the water.  
Jamborees are figured out  
32 new mites this season!

ODR is ready for use; just needing a clasp for the door.

Mite game scheduling last week.

Facebook update this week with videos for Mite progress. Has 1.2k views!

Looking for HS participation at Mite practices.

Need to figure out MN Wild Intermission skate details.

### Fundraising (Sarah Skillings / Lindsay Edwards)

Squirts have a game on our Bingo Night - looking to possibly move the date.  
Proposing January 16th as the new date.

\$207 cash donations at Pizza Ranch this evening. Great turn out this evening.

Still looking for people for bagging for DIBS.

### Volunteer Coordinator (Jessica Ness)

Nothing to report

### Goalie Coordinator (Adam Skillings)

Participation at MEGA hasn't been great from NB. The schedule hasn't been consistent on day of the week and time.

### Apparel & Uniforms (Becky Parlin)

Everything is on order, if not already here for uniforms.

Still a few jerseys on the way

Additional socks on order.

All Apparel Stores are closed.

### Recruiting (Jessica Carlson)

Nothing to Report

## Action Items

Action Item	Responsible

## Meeting Adjournment

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Adjournment 9:14p	Ken Fritz	Becky Parlin	Motion Carries
<b>Notes/Discussion:</b>			