

NBAHA Board Meeting
3/17/2025

Attendance: Jason Zerwas Autumn Hanes, Sarah Skillings, Heather Naegele, Brent Martfield, Terra Watters, Jessica Ness, Brooke Robinson, Shannon Hout-Schmelling, Jessica Carlson, Rachel Paavola, Steve Gosiak

Approval last month's meeting minutes: Shannon motioned, Sarah 2nd, all approved.

Old Business: None

New Business:

President Report: No D10 meeting due to play-offs.

- 1st year was successful for our association.

Vice President Report:

- Working on board election plan- Parents will need to register to vote by putting in their 2 e-mails.
- Voting will be open April 13th-20th.

Secretary Report:

- Annual Meeting will be April 21st.

Treasurer Report:

- General \$36,280
- Money Market: \$61,924.00
- AR: \$900
- Financial Statement in the works to be shared
- Approval for Tailgaters 5 year anniversary \$409.88, Brooke motioned, Terra 2nd, all approved.

Mite Updates:

- Mite equipment return and end of year party coming up this weekend
- Mighty Viking program is helpful with the D mite program

Girls Update: No updates, more successful season

Gambling Report: See Tom's Report

- No Donation requests.
- Ice Bills to pay:
 - East Bethel \$3178.88, Autumn motioned to approve, Shannon 2nd all approved.
 - National Sports Center \$240, Rachel motioned, Heather 2nd, all approved.
 - Mora Civic Center \$875, Brooke motioned, Sarah 2nd, all approved.
 - Chisago Civic Center \$2115, Shannon motioned, Brooke 2nd, all approved.
 - Chisolm youth hockey association \$1600, Shannon motioned, Rachel 2nd, all approved.

- Princeton \$3145, Terra motioned, Brooke 2nd, all approved.

Registrar Report: nothing to report

Fundraising Report: Nothing to report

Equipment/Apparel report: Nothing to report.

Ice Director Report: need the last ice bill from Princeton, working on setting up meetings for next year.

Communications Report: Nothing to report

Coaching Director: Nothing to report

Goalie Report: E-mails going out to parents about trainings and camps,

Dibs Report: Nothing to report

Recruitment: Parade will be in June and work on beginning of school year. Autumn motioned to spend up to \$1000 for parade swag, Rachel 2nd. All approved.

Arena Updates:

- Applied for MN Multipurpose community facility projects grant. NBAHA was selected as a recipient for \$500,000 grant with a few clarifications to be awarded the grant.
- A house and senate bonding bill has been added for the 2026 to attempt to get government funds. Will be voted on end of this session. Hopeful it will be approved.

Open Forum: Nothing to report

Meeting Adjourned at 8:40. Motioned by Autumn, Terra 2nd, all approved.