

NBAHA Board Meeting

Monday February 16, 2026
North Branch Public Library

Board of Directors				
	Position	Name	Present	Absent
Officers	President	Jason Zerwas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Vice President	Brooke Robinson (Remote)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Treasurer	Rachel Paavola	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Secretary	Brett Nagel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Directors	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"/>
		Heather Naegele	<input checked="" type="checkbox"/>	
	Mite Director	Mike Rundle	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Fundraising Director	Sarah Skillings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Recruiting Coordinator	Jessica Carlson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Apparel & Uniform Coordinator	Becky Parlin	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gambling	Gambling Manager	Tom Garin	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Other Positions				
	Position	Name	Present	Absent
Non-Voting Positions	Volunteer Coordinator	Jessica Ness	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Goalie Coordinator	Adam Skillings	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>

Additional Attendees	
Ashley Staab	

Call to Order:

Attendance / Quorum (70% Min.):

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Call to Order	Shannon Huot 7:17p	Ken Fritz	Motion Carries
<i>Notes/Discussion:</i>			

Approval of Previous Minutes:

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Approval of Previous Meeting Minutes	Brent Martfeld	Heather Osagiede	Motion Carries
<i>Notes/Discussion:</i>			

Gambling Report (Tom Garin):

Good Month for gambling.

Lawful Purposes:

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill - Princeton December thru February \$7,380.00	Rachel Paavola	Shannon Huot	Motion Carries
<i>Notes/Discussion:</i>			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill - Super Rink \$980	Rachel Paavola	Shannon Huot	Motion Carries
<i>Notes/Discussion:</i>			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Ice Bill - Chisago \$2400	Rachel Paavola	Shannon Huot	Motion Carries
Notes/Discussion:			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
D10 Tournament Fees Non-Advancing Teams \$1,375.00	Brent Martfeld	Ken Fritz	Motion Carries
Notes/Discussion:			

New Business:

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
North Branch Softball Donation	Terra Waters Motions \$1500	Rachel Paavola	Motion Carries
Notes/Discussion: Requesting \$2000 for batting cages in the outfield.			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
North Branch Area Athletic Association Fees \$200 Annual Fee	Brett Nagel	Brent Martfeld	Motion Carries
Notes/Discussion:			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
D10 Tournament Fees Advancing Teams \$75.00	Rachel Paavola	Shannon Huot	Motion Carries
<i>Notes/Discussion:</i> \$75 are fines for not entering game end times.			

- Association Survey (Terra Waters)
 - Going to keep travelling and girls separate from the Mites.
 - Terra going to send out travelling draft to the board for feedback

Executive Board Reports:

President's Report:

February membership meeting

- Reminder from D10 Mite Director to keep game schedules up to date on website
- Be careful to not forget end times in Gamesheet.
- USA Hockey / MN Hockey Voting for Intermediate Nets for Squirts coming up.

Financial Report:

General Account Balance: \$48,999.90

Money Market Account Balance: \$64,297.80

Gambling: See Gambling Report

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Motion to move Money from General Account to Money Market	Brett Nagel motions to move \$33,999.90 to Money Market	Brent Martfeld	Motion Carries
<i>Notes/Discussion:</i>			

- Past Due Payments \$1,836 still past due from this season.

Committee Reports:

Arena Committee

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Arena Grant Action	Vote Consensus Grant Paused		Motion Carries
Notes/Discussion: Financing uncertainty and construction timeline does not support the date in the grant. Voting took place to decide path for grant. Results are to pause grant.			

Election Committee

- Nomination email has gone out. Have received nominations, but still missing a couple positions.
 - 7 people have nominated themselves
 - 10 roles are still missing nominations

Board Member Updates:

Coaching Director (Brent Martfeld)

- Gamesheet reminders
- Reminder to be cordial in the stands
- Playoffs for Advancing teams still going; Non-Advancing is done

Girls Director (Heather Naegele / Steve McDowell)

- USA Hockey came out with Policy that you must be born female to play girls

Registrar (Shannon Huot)

Nothing to report

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

Nothing to report

Mite Director (Mike Rundle / Logan Miller)

Mike is looking for 5 more sets of quick change goalie gear for next season.

Mike is looking for Team Party funds.

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Mite End of Year Party	Brent Martfeld Motions \$500	Ken Fritz	Motion Carries
<i>Notes/Discussion:</i>			

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Hockey Day NB Food / Beverage	Rachel Paavola motions \$200 provided the event occurs	Terra Waters	Motion Carries
<i>Notes/Discussion:</i>			

Fundraising (Sarah Skillings / Lindsay Edwards)

Item	Motion	Second	Outcome / Action
Traveling Team End of Year Party	Brent Martfeld Motions \$250 per NB Travelling Team \$20 per player for NTS	Ken Fritz	Motion Carries
Notes/Discussion:			

Volunteer Coordinator (Jessica Ness)

Item	Motion	Second	Outcome / Action
Andrea Frederickson Dibs - Motion to apply outdoor rink volunteer hours as credit	Ken Fritz motions to have volunteer credits completed	Brent Martfeld	Motion Carries
Notes/Discussion:			

Goalie Coordinator (Adam Skillings)

N/A

Apparel & Uniforms (Becky Parlin)

N/A

Recruiting (Jessica Carlson)

N/A

Action Items

Action Item	Responsible

Meeting Adjournment

<i>Item</i>	<i>Motion</i>	<i>Second</i>	<i>Outcome / Action</i>
Meeting Adjournment	9:24p Rachel Paavola	Brent Martfeld	Motion Carries
Notes/Discussion:			