#### Attendance:

Dennis Hensch/Pres.	х	Barb Hensch/VP/Special Events	х	Larry Steffenson/Treasurer (excused)	е
Lisa Isaacson/WebSite	е	???/Secretary			
Mike Klun/Football	х	Jess Richards/Baseball Stephanie Johnson	х	Tom Bauer/Rec Ball	х
Daryl Senne/Wrestling		Vicki Klun/QB Club	х	Rick Weispfennig/Volleyball Joe Siseman	х
Maggie Siebel/Soccer	Х	Sandy Pederson/Softball Katy Yoch	е	Scott Hannah/Hockey	е
???/Basketball					

## **Review Past Meeting Notes:**

**Next Meeting Date:** 5/2 (Thurs) Last one before Fall. 6pm in County Market Deli area.

Multiple events on Monday the 6<sup>th</sup>. No school activities on 5/2.

**Treasurers Report**: Larry couldn't make the meeting.

Balance - \$6,902.92 (March Balance)

Outgoing – (?)

Incoming – (membership dues, Rec night door and concessions) Check from Rec Ball.

**Rec Night:** (3/15) 205 kids 7<sup>th</sup>/8<sup>th</sup> Traveling Baseball \$236 in concessions

### Agenda:

AD Meeting on 4/12 w/Brett Carlson. 6:30am at NB Outlets Coffee Shop Most likely last one of this school year. Please make an effort to have a representative there from your group.

**Still need Secretary/Treasurer** – We may have a candidate for the Treasurer position however we still need to look for other individual(s) who may fit these roles. Either position will count towards group credit at meetings.

Dibs function on website — Lisa is/has discussed with Soccer that might use this for field scheduling. Rec and/or Traveling Baseball should still consider looking into this to see if it will help with field and/or batting cage booking. There would be a fee for this program that NBAAA would consider covering.

Community Expo booth - Dennis was at booth with NBAAA literature. Jon (Volleyball) dropped off some cards and their logo/sign for display. Next year we will look into having a piece from every group on display. We are the "One Stop Shop" for youth sports in the area and we need to present that better.

Next meeting it will be important for Larry to cover:

Group Fees - Paid/Not-Paid 2012 and 2013.

Taxes – How is that progressing. They are due by 5/15. Groups that we are assisting with taxes must meet with our tax prepare, John Moulton. .

#### New items:

Raffle/Fund-Raising Permits – NBAAA to look into getting a Permit. Barb looked into it and you can have a raffle without a permit as long as the total taken in, is under \$1500.

\*\*\*Sports Swap Meet (rough draft of questions/info/flyer attached). Many ideas/questions came up, must decide quickly if to proceed this year or take time to do it right next year. I truly believe this can work and is needed in our area. I will discuss points/questions with Brett Carlson before our 4/12 AM meeting. Please get me any ideas/questions/problems/etc. by Saturday 4/6<sup>th</sup>

# **Group Reports:**

Football – had  $1^{st}$  sign-ups at Expo. Numbers quite low – hopefully due to Spring Break. Second sign up on May  $4^{th}$  at Stacy Fire Hall

Baseball – Teams/coaches are set. One AAA team this year. Teams are signing up for their 5/3 -5/5 tourney at Harder Park.

Rec Basketball – Huge numbers at  $3^{rd}/4^{th}$  grade this year,  $5^{th}-6^{th}$  very low. Had difficulty finding 3-4 coaches for teams.....put parents on spot at the first day and they stepped up. High praise for HS coaches/kids that helped with initial training sessions. Great idea to introduce the head coaches and for the youth to see varsity players on the court at the same time as they were.

Rec Baseball – down about 100 kids this year. Security Cameras are in and working out at Harder Park.

Soccer – Have several college players coming back to help coach traveling teams. Had all registrations via online this year. Down about 30 kids in the Rec/Micro Thursday night program.

QB Club – Is continually looking at Fund Raising opportunities. Currently a raffle for freezer filled with year supply of DQ treats donated from Jim Fowler at DQ. Also looking into Beef Jerky and Sunflower Seeds for this Fall.