

BHB BOARD MEETING
Monday, October 9, 2017
5:30PM VFW Curling Room

MEMBERS PRESENT:

Kristi Anderson
Savanah Cantleberry
Brad Feldman
Mikayla Jablonski Jahner
Heather Welle
Mike Odegaard
Adam Frykman
Ryan Johnson
Kurt Chaffee

MEMBERS ABSENT:

Joel Roloff
Chris Gable
Sheldon Sime
Mitch Orstad

OTHER MEMBERS PRESENT:

Mike Wald X
Aaron Moos
John Stockler

- Kristi called meeting to Order at 5:30 p.m.
- Adam to approve minutes; Mike seconds; no discussion; motion carries
- Parks and Rec - Mike Wald
 - October 23 – Schaumburg
 - Middle of November – new rink
 - Older kids will start with practices there
- On-Ice
 - Tryouts – first weekend went well
 - Banquet this weekend
 - Mike motions to host the traveling teams and home teams to a banquet at VFW 1, with hot dogs, burgers, buns and drinks to be provided by BHB; Kurt seconds; no discussion; motion carries
 - Mike withdraws motion; Kurt withdraws second
 - Mike motions to approve \$500 budget to host the travel teams for bantam and peewee tryouts; Kurt seconds; no discussion; motion carries
 - Referees
 - Sending flyers to BSC and Mary
 - Set pay for each level
 - Level 3 or above would have same pay for Peewee and Squirts - \$40
 - Mike motions to pay \$40 for level 3 referees for squirts and above; Brad seconds; no discussion; motion carries
 - May want to look at how we pay referees and how often
 - Clinic this weekend; possibly second one in November

- Level 1 refs – pay insurance; 1st year referee – hit certain number, pay back insurance – John suggests this
 - Mike moves to provide incentive to First Year Level 1 refs when they achieve 10 games to reimburse them for insurance; Ryan seconds; no discussion; motion carries
 - Parent meetings – went well
- Intro to Hockey
 - 166 kids registered
 - 58 are girls
- Tryout jerseys
 - Adam mentions we should look at tryout jerseys next year
 - Brad will look into it
- Dryland
 - Can't sublease CIC
 - Aaron withdraws his proposal – he will donate his time – terminate contract between BHB and Gold's Gym
 - Aaron will work with John to work on dryland
 - Equipment – may look at purchasing
- Regular season registration
 - 596 registered
 - No waivers of late fees
 - Need to work on handbook
- Concessions
 - Jodi Herman – concessions manager
- Refunds
 - Put some policies in place
 - Keep processing fee
- Gaming Update
 - Lost in September for gaming at Pier
 - Talked to hotels – some opportunity there
 - 50/50 tickets?
- BHB Handbook Update
 - Update handbook and by-laws
 - Include future contracts – no more than 1 year
 - Kristi work on proposal for next general membership meeting
 - Foundation set up
- Concessions
 - Ordering through US Foods
 - Working on menus and pricing
 - Pepsi – Parks and Recs beverage contract until December 31 – then switch to Coke
 - Freezer and fridge need to be purchased – may need to be commercial
 - Need to have 2 other paid positions for concessions
 - We will hold off on soup
- Volunteer hours
 - Need to figure out volunteer hours
 - Require everyone or give already existing volunteers an out
- Signs
 - Mann signs or Indigo Signs
 - Volunteers signed up
 - Split up with Figs

- Savannah will look at another bid
- Budget
 - Want to work on forecast with all the new payments
- Fundraising
 - Meltdown committee
 - 700 pucks from Applebee's
 - Starving Rooster
 - Applebee's
- Chris Gable
 - Wants to coach girls program – assistant coach
 - Needed position
 - Mike moves to approve Chris Gable as part of the 2017-2018 coaches' pool for girls; Kurt seconds; no discussion; motion carries
- Coaching pool
 - Want to get USA Hockey requirements done before approval of pool
 - Level 4 approval needed – Jerry Bahn, Mike Odegaard, Jeff Lovdahl, Dion Bitz
 - \$200
 - Savannah makes motion to reimburse fees for level 4 coaching clinic for above candidates; Kurt seconds; no discussion; motion carries
- Dryland
 - Termination letter
 - Mike motions to mutually agreed upon termination of dryland contract with Gold's Gym; Heather seconds; no discussion; motion carries
- Apparel
 - Working on website
 - Work on Christmas store
- Mike motions to adjourn; savannah seconds; no discussion; motion carries
- Meeting adjourns at 9:16 p.m.

FOR THE GOOD OF THE ORGANIZATION

October 26 – Mikayla motions to approve budget of \$4,500 for equipment to be purchased for the concessions at CIC; Savannah seconds; no further discussion; motion carries.

November 3 – Mikayla motions to make check payments to pay all line items provided by Savannah, except Goalrobber; Mitch seconds; Mike points out that we have already approved paying Goalrobber; Mike votes no but after clarification withdraws his no vote and votes yes; Sheldon requests additional information regarding Goalrobber; no further discussion; motion carries