

March 14, 2018

Attendance: Matt Crane, Jason Kalin, Lenny Klevan-Schmitz, Kurt Krenz, David Rau, John Rimstad, Leslie Rimstad, Mike Ryan, Renae Spencer

Guests: Verna Garrison, Erling Ringquest, Jeremy St. George

Meeting called to order by R. Spencer at 7:30 PM

Reviewed a proposal from the Bloomington Ice Garden improvements committee who is asking each of the three hockey associations to contribute a total of \$10,000 annual for five years split pro-rata based on the number of players in each association to fund Phase I improvements. For BGHC, this would be about \$2,750 annually or about \$17 per skater per year. Motion made by K. Krenz and seconded by J. Kalin to approve the proposal. Motion passed unanimously.

Motion made by J. Kalin and seconded by L. Rimstad to approve the February 11, 2018 meeting minutes as amended. Motion passed unanimously.

Ice Report: Summer of Sunday's ice requests are in and processed, just recently getting some questions on pre-season ice which has been scheduled for several months now.

Association Updates:

- **District 6 update:** Looking into the possibility of redistricting and also discussing keeping period lengths the same at each age group. This would mainly impact 12U so that both 12UA and 12UB would have 14 minute periods.
- **Bloomington Amateur Hockey Association:** City of Bloomington looking to use capital funds to replace lighting at BIG this year. BAHA is looking for membership from each association for a BIG improvement Phase II committee. Expecting about \$80,000 in proceeds from tournaments this year vs. \$66,000 last year.
- **Jefferson Update:** No report
- **Kennedy Update:** Preparing for board elections, having branding concerns with Richfield.

Treasurer Update: Filing taxes on May 15th, invoices will be going out to ravel teams by April 30th.

Travel team report: Practice jerseys collected back from teams already.

Mite Report: Jamboree weekend was successful, lot of vendors, anticipate about \$22,000 of profits from this tournament alone (part of the \$80,0000 in proceeds mentioned above).

Fundraising Update: Some sponsors did not receive the team jersey this year, will use the extra blood jersey ordered for the team to still get them a jersey. It was also learned that the timing of donation requests from the American Legion are important, BGHC should be more thoughtful and plan in which months specifically to request donations from this organization.

Team Updates: Season is wrapped up for all teams with the exception of the 10UA which will complete later this week.

Old Business:

- Getting questions from parents about 15U team, will schedule a parent meeting for late April or early May to help parents plan for the upcoming season and coordinate timing with the High School team.
- Open board positions: VP, Secretary, Traveling Director, Fundraising are positions that will need to be filled for the 2018-2019 campaign, elections will be held in April, need to source candidates in the meantime
- Summer of Sunday's registration almost ready to go
- Coaches game scheduled for March 18, stick raffle will also be part of the program this year

New Business

- **Coaches Surveys/Head Coach Exit Interviews:** Will be scheduled, next seasons coaches ideally will be selected before Summer of Sunday's begin.
- **Learn to Play Program:** There will be four sessions in April, Bloomington children will be bussed from their school to BIG, need coaching volunteers to help with getting players dressed in equipment and on the ice as well. Expect to have 25 skaters for each of the four sessions.
- **Academic Awards:** Will be held April 3rd.
- **Summer Shooting Program:** Looking for someone else to organize this year's program

Motion made by L. Klevan-Schmitz and seconded by J. Rimstad to adjourn. Motion passed unanimously, meeting adjourned at approximately 9:10 PM.