

## Butte Amateur Hockey Association (BAHA) Meeting

Wednesday, June 17, 2020

### Call to Order

#### Start – 6:30 PM

Chris Shadow

Matt Vincent

Eva Berger

Randy Hagerman

Taryn Yelenich

Bill LaVelle

Ryan Nielsen

Brittnay Hintz

Matt Enrooth

Cristin Nielsen

Zanae Bates

Kristi Wilson

Dave Tuesday

Mike Lasher

### Approval of Last Meeting's Minutes

Randy motions to approve, Eva 2<sup>nd</sup> – **PASSED**

### Unfinished Business

1. Sports Engine Update
  - a. Cristin asked if prices will remain the same for registration for 20-21 season. Also need to discuss the volunteer program and how many credits to require for next season. Look at how much ice will cost per hour to see what rates should be. Cost was about \$125/hr last season. - **TABLED**
  - b. Girls team prices should be same as regular registration – they get the same amount of ice time, talk with Laurie. - **TABLED**
  - c. Cristin wants to do a Pre-Registration to see where numbers would be for next season. Zanae thinks it would be a good idea to open registration early, so people aren't

surprised with prices and can prepare to pay for this. People with outstanding invoices will be blocked from registering until account is brought up to date. - **TABLED**

2. Shooting Area at Rink – Dennis – Absent
3. Live Barn
  - a. No cost to rink to install or use, rink receives 30% of customer subscriptions
    - i. Bill motions to approve, Zanae 2<sup>nd</sup> - **PASSED**
4. Helena Bantam player donation was sent, and a thank you was received.

### **New Business**

1. New Board members introduced:
  - a. Brittnay Hintz, President Elect
  - b. Taryn Yelenich, Secretary
  - c. Bill LaVelle, Rink Manager
  - d. Zanae Bates, Registrar
  - e. Kristi Wilson, Age Group Director
2. Cobra Update – Season is on at this time, recruiting is in action
  - a. Cobra Trailer Raffle is ongoing – drawing is July 15.
3. Volunteer Credits
  - a. Will they be left as is or changed for next season? New families should be required to try all areas to volunteer. Matt V. asked about changing how we only receive half credit for volunteering during own child's games. – **TABLED**
  - b. For 2019-2020 season, how will we handle credits not fulfilled? – **TABLED**
4. Cleaning Party at Rink
  - a. Rink is a mess from early COVID shutdown. Need to plan to clean. Brittnay mentions that she will organize a cleaning party to get things going.
  - b. Matt and Mike cleaned the boards.
5. Planet Hockey was cancelled for Butte – only 9 kids registered this year.
6. Front door kicker broken and needs replaced – Alicia was working on.

### **Age Group Director's Report – Kristi Wilson**

1. Nothing to Report

### **Treasurer's Report – Dave Tuesday**

1. Current status of BAHA accounts:
  - a. Total available funds – Dave handed out balance sheet – Net \$3,160; way down from last year. Revenues down, expenses up.
  - b. Accounts Payable (bills to pay) and Receivable
    - i. M/S/P to pay bills
      1. Ryan motions to pay bills, Bill 2<sup>nd</sup> – **PASSED**
    - ii. Receipts within the last month
2. Invoices
  - a. Outstanding invoices

## **Committee Reports**

1. Grant Writing Update
  - a. Matt V. submitted TBID grant, and BAHA got it.
  - b. Small committee created to help with marketing and promotion for grants. Committee will consist of Matt Vincent, Bill LaVelle, Mike Lasher, and Karen Corbin.
2. Hockey Boards from Civic Center
  - a. Matt V. will write a proposal to Civic Center for possible donation of boards to rink.
    - i. Need to verify all pieces and hardware are there.

## **Fundraising and Other Events**

1. Meat and Gun Raffle
  - a. Stephanie Hassler will still handle this raffle.
2. Unsold gun from last season
  - a. Ryan will talk to Josh Harned about the board for this gun.
3. Rock Creek Golf Pass
  - a. Ryan will talk to Mike Flanick about this.
4. Separate fundraiser
  - a. This is the Cobra Trailer Raffle – drawing July 15. If you need tickets to sell, contact Bill or Ryan.
5. Selling Arena Name
  - a. Ryan still working on this, delays from COVID because business is slow.

## **Building Committee**

1. Building Committee Update
  - a. Ryan did a walk through with Cory Whitmore about possible upgrades and needs for the rink. Cory will donate materials and labor in return for volunteer credits for work done.
  - b. Ceiling tiles are at rink, but not installed.
  - c. Roof work was completed; more work and money than expected, but it needed to be done.

## **Appointed Directors' Reports**

### **Rink Manager – Bill LaVelle**

1. Assignments
  - a. Concessions Operation – Eva has still been cleaning and working to make improvements in there. Cleaned out freezer and making room for other shelving. Most product is expired now; will use for snacks for cleaning party.
  - b. Rental Gear Coordinator – Randy Hagerman will not do this position next year because his kids age out of Mites. Looking for replacement for gear room.
    - i. Quick Change gear will ship in the next week or so.
  - c. Ice and Space Rental Management
2. Compressors – Jay is working on compressors and a quote for these.

**MAHA State Representative – Matt Enrooth**

1. Cristin reported.
  - a. Background checks will be good for coaches for next season. MAHA will cover costs for coaches, managers, and 2 locker room monitors/team and reimburse BAHA.
  - b. Grant available for “Grow the Game.”
  - c. Abuse of officials will not be tolerated. Teams will be fined this year for anyone abusing an official.
  - d. Matt E. has reached out to get all the information from the last MAHA meeting.
  - e. Squirt is officially half-ice now.
    - i. We will eventually need Squirt nets. They will not be required to have for 2020-2021 season.
2. Summit is September 26-27, 2020
3. Player Development is April 10, 2021

**Volunteer Program Administrator – Camie Kendall – ABSENT**

1. No update

**SafeSport Coordinator – Amanda Flink – ABSENT**

1. No update

**Ice Scheduler – Alicia Bogert – ABSENT**

1. No update

**Registrar – Zanae Bates**

1. Nothing to report

**Coaches Director – Chris Shadow**

1. Nothing to report

**Referee in Chief –**

1. Ryan will talk to Mark about this position.

**Tournament Director – Katrina Kruzich – ABSENT**

1. Zanae would like to make sure there is a date available to host a good Bantam tournament.

**ADM Coordinator – Dennis Janecke – ABSENT**

1. No update

**Community at Large Representative – Mike Lasher**

1. Nothing to report

**Actions to be taken**

Ryan Nielsen

Talk to Health Department about reopen plan

Talk to Distillery about hand sanitizer

Talk to Josh Harned about gun

Talk to Mike about Rock Creek Pass

Talk to Mark about Ref-in-Chief

Brittnay Hintz

Organize a cleaning party plan

Matt Vincent

Write a proposal for boards from Civic Center

**Next Meeting**

Wednesday, July 15, 2020, 6:30 PM at Hops

Bill motions to adjourn at 8:00, Ryan 2<sup>nd</sup> – **PASSED**