

BAHL
REGULAR BOARD MEETING
Tuesday, October 20, 2020 6:00 PM
Zoom Meeting

Call to order: 6:11 PM

Board Members present: Carl Rose, Robbie Davis, Melissa Kittelmann, D Tillery, Margaret Stiles, Jason Heimer, Derek Hammermeister, Pete Leenheers

Board Members absent: Mark Loeding

Rink Guests: Janine Brester

Membership Guests: None

1. Individual, Guest, Member Comment: None
2. President's Report: (Pete)
 - A. Acknowledgement of Melissa Kittelmann staying on until the end of term which is April 2021 (time of the Annual Meeting). Welcome Margaret Stiles, new Board Member
 - B. Director Hiring update: Brian Cersosimo has been offered the Director position. We will be working on an official start date. With these minutes, he will be added on at the First Interstate Bank account as a signer. When he arrives, he will go to the bank and complete needed paperwork to complete the process. He will also be working on developing goals and a plan for when he gets here. Robbie made a motion to hire Brian as our Director, D 2nd the motion. All approved, no opposed-motion passed.
 - C. Camera update from Robbie. Discussion held. Fundraising money will be used to help pay for the camera system. Robbie made a motion to purchase the cameras, Jason 2nd the motion. All approved, no opposed-motion passed. Robbie will work with RAC and Janine to get an invoice and get the bill paid.
 - D. Acknowledgement of email vote for fees compensation/scholarships: 5/0/2
 - E. Update to COVID protocol: With MAHA games starting soon and exhibition games before that a seating/guest capacity plan needs to be put in place to follow Yellowstone Co. COVID guidelines. Melissa will put a plan together and email to the Board for review. If approved, then it will be posted on our webpage and emailed to Team Managers to distribute to their coaches and parents and visiting teams.
3. Approval of August and September 2020 Minutes: D made a motion to approve August 2020 and September 2020 Minutes, Robbie 2nd the motion. All approved, no opposed-motion passed.

4. Treasurer/Employee Management: (Carl)
 - A. The September 2020 Financials were reviewed and discussion held. Carl will be checking on the contribution/donations made for the camera system and work on possible Thank You notes.
5. Facility Update: Robbie reported that we need to send the Insurance company a letter indicating we will be working on the Claim in the Spring of 2021. The claim will be reopened at that time so we can proceed with the replacing of the roof and siding.
 - A. Update on rink Maintenance: Chain of Command was also discussed for maintenance issues. It will be readdressed when Brian gets here and is able to review.
6. Coaches Committee: (Derek)
 - A. Discussion on a PeeWee age player to play Squirt Req: Player is able to sign up. Coaches will evaluate and communicate with the Parent on placement.
 - B. Season update: Team Manager meeting was held. Discussion was also held in regard to our 406 Tournaments which will be scheduled Jan-March 2021.
7. Fundraising: Jason will be working on putting together the info for the Gun Raffle. We will also be doing the coffee and wreath fundraisers as well.
8. Old Business:
9. New Business:
10. Next meeting: November 17, 2020 at 6:00 PM. Location TBD
Meeting adjourned at 7:35 PM. Motion made by Jason, 2nd by Robbie. All approved, no opposed-motion passed
Minutes submitted by Melissa Kittelmann-Secretary