

Butte Amateur Hockey Association (BAHA) Meeting

Wednesday, May 8th, 2024

Call to Order

Jeff Dennehy
Matt Ewanic
Bill LaVelle
Alicia Bogert
Jeremy Christenson
Zach Woods
Rachel D'Amico
Jason Brown
Sidni Markovich
Bill Markovich

Start – 6:33 PM –Zac calls the meeting to order.

Approval of Last Meetings Minutes – Jason motions to approve the last meeting's minutes-Jeremy 2nds-**Passed**.

Unfinished Business

1. **Jerseys-** Update on Jerseys (Zach and Jason) - Jason asks Bill if the Irish plan to stick around and they plan on it. Jason raises the question about switching the name of the youth organization to the Butte Irish Junior team. Jason motions to change the youth team organization to the Butte Irish, Bill, Sidni, Jeremy, Rachel, Alicia, Bill, and Jeff 2nd for. Mark opposed. -

Note: This topic was tabled until the June 18th meeting.

2. **Locker Rooms-** Plans to remodel the lockers rooms. Plans to start this month. Irish are going to move to the back. Will check back next meeting.
3. **MT Tech Contract-** Review/discuss contract- Have not followed up.
4. **Parking Lot-** fixing the potholes at the access of the parking lot. Work on working with Jeffery's on the parking lot and/or work with the city to fill the parking lot.
 - Work on getting sprinklers in the front. (Jeff Dennehy) reaching out to SJ Perry. In the future, potentially remove the tree in the back, lay some gravel and expand the parking lot in the back.
 - Tree- cut down (Jason Brown- checking with Gerimiah Roberts)

New Business

1. Alicia Bogert for Treasurer- She would like to take over the Treasurer's position. She owns a business, uses quick books, does accounts receivable and payable, reconciliation, backside of registration, invoices for ice schedule. Sidni Markovich motioned, second Jeff, all approve-**Passed**.
2. Tournament Fees- Talk about upping the tournament fees. Increase by \$100.00. Bill motioned and Jason Second-**Passed**.
3. Registration Fees- Keep fees at the same rate going forward.
4. 4th of July Parade- Plan is to get a float in the parade. Oly did a great job last year. Zach is going to check and see if Oly will take charge of the float again this year.

5. Locker Room Policy- Jason brought up locker rooms. Every age group will be assigned their own locker and they keep the gear in them. Squirts and above. Combinations locks will no longer be used. Key locks will be used moving forward. Looking at revamping a locker room policy.

Fund Raising and Other Events

N/A

Treasurer's Report – Dave Tuesday-Not Present

1. Current status of BAHA account(s)
 - a. Total Available Funds
 - b. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills
 - ii. Outstanding invoices
 - iii. Review Taxes

Rink/Building Manager – Jason Brown

1. Update- working on the Zamboni. Found the maintenance manual and will start checking the hoses and going through the Zamboni. Sharpening the blades. Working with Mark on moving the Irish to a different locker room. Emblem in the center of the rink.
Fire suppression sprinklers need to be fixed.
2. Summer Projects Status- Have not heard anything from Jaie on compressor parts.
Fix the glass in the garage- butte glass to measure out a piece of plexi-glass.

MAHA Representative – Jeff Dennehy

1. Update- Nothing to update.

Age Group Representative Director – Kristi Wilson

1. Not Present

Registrar – Jaki McCarthy

1. Not Present

Coaching and ADM Director – Vacant

Referee-in-Chief – Mark Ewanic

1. Update-Nothing new.

Community at Large Representative – Bill and Sidni Markovich

1. Update- Bill is working on getting \$5000-7500 grant through the demolition grants. We may be able to get this by June.
 - Still working on the SARTA Grant. This will be for the 2025 season.
 - Looking at a potential compressor in Bozeman that potentially can be used for parts.

High Performance Program Coordinator – Bill LaVelle

1. Update- District camp is in Grand Forks this weekend. We have 3 youths that made it to the District Camp. Lyla Harned, Kylie Jaksha, and Billie LaVelle.
2. Selects- either 16U or 18U waiting for more information from the NAPHL.

Next Meeting -June 19th at 6:30. The meeting room is taken for June 19th. Sent email to board members and meeting was switched to June 18th at 6:30

Meeting ends 8:45 p.m.