

# Butte Amateur Hockey Association (BAHA) Meeting

## Thursday, June 17, 2021

### Call to Order

Cory Whitmore  
Taryn Yelenich  
Ryan Nielsen  
Oly Petersen  
Mark Ewanic  
Kristi Wilson  
Bill Lavelle  
Johan Beekes

### Start – 7:00 PM

### Approval of Last Meetings Minutes

Bill motions to approve last meeting's minutes, Cory 2<sup>nd</sup> - **PASSED**

### Unfinished Business

1. SportsEngine Update – Registration opens on August 1<sup>st</sup>. Copper City Classic (all ages 3 on 3, run by Cobras) on will be August 27-29. NA3 season tentatively opens on September 3.
2. Johan Beekes presented for his dryland training program proposal.
  - a. This program would fall under BAHA, with BAHA making the money from this. Johan will volunteer his time to do this, as he wants to give back to BAHA.
  - b. He has many drills for each player to work on to enhance their skills. Wants to have 3 different age groups, 15 kids max per session, with 1 hour time slots each to work on conditioning and stick handling. Younger groups will go 2x a week; older groups will do 3x a week. Kids will sign a waiver to participate. He will use the dryland room and has purchased his own equipment to use for this program. Mark says there is also some equipment to use at the rink if he needs it.
  - c. Will start in July. For now, he will do July, August, and September as monthly sessions. Price will equal approximately \$5/session. Johan wants to continue this dryland program through the hockey season as well. If kids pay the full season registration fee upfront, they will get dryland for free after the season starts.
    - i. Mark makes a motion to approve Johan's plan. Johan will work with Kristi to organize this. Bill 2<sup>nd</sup> – **PASSED**
3. Elections for next season – Treasurer, Secretary, and Registrar. Oly Petersen wants to put her name in for Treasurer. Secretary needs to be re-elected this season to overlap the President terms. We will send out a survey to find interested persons for available positions. Bill thinks it would be beneficial to change the policy to make the Treasurer an appointed position rather than an elected position; the Treasurer is a far too important position to just leave it up to an election. BAHA money is in jeopardy if the wrong person is in this position. – **TABLED** (We will send this out to an email vote to change the policy.)
4. NA Prep continuing to operate under BAHA – Ryan has reached out to JJ multiple times with no response from him. JJ will need to formally present a plan to the BAHA board by the July board meeting. Currently, there is no benefit to BAHA to continue to allow JJ's program to fall under our umbrella.
5. Brian Miller proposal – Board has not received any sort of breakdown of hours. He will be invoiced for the volunteer credits owed.

### New Business

1. Updated Volunteer Policy Proposal – **TABLED**
2. New showers – Cory reported that the plumbers' union will do all the plumbing for this and he will secure the materials to make this happen. Jeff Dennehy may help with flooring.

3. 4<sup>th</sup> of July Parade – Cory and Brittney working to organize this. Kristi will work on ¼ sheet flyers to hand out about hockey registration and Johan’s program. Will use Cory’s truck in the parade and he will pay for parade registration. Maybe hang State Champ banners from float.

#### **Treasurer’s Report – Dave Tuesday - ABSENT**

1. Current status of BAHA account(s) – No Update
  - a. Total Available Funds
  - b. Accounts Payable (bills to pay) and Receivable
    - i. M/S/P to pay bills – Bill motions to pay bills, Taryn 2<sup>nd</sup> - **PASSED**
    - ii. Receipts within the last month.
2. Invoices
  - a. Outstanding invoices

#### **Committee Reports**

1. Grant Writing Update – Matt/Mike - **ABSENT**
  - a. COVID grants
2. Hockey Boards from the Civic Center/Lease Agreement – No update

#### **Fund Raising and Other Events**

1. Meat & Gun Raffle Update – No update

#### **Appointed Director’s Reports**

##### **Age Group Representative Director – Kristi Wilson**

1. Reps need final volunteer hours from Cheyenne to invoice.
2. Goalie specific coach is needed, Johan is possibly interested in working with the goalies.
3. Reps will be elected by their age groups after all interested people put their name in. Nobody ever wants to volunteer as age rep, that is why this position has never gone to a vote.

##### **Building Coordinator – Cory Whitmore**

1. Highlands College will work on more lockers. They will also build up the floor to be even with the concrete slab in the Girls’ locker room. This work will not begin until they return to school.
2. Matt E. and Cory have been trying to brainstorm the sprinkler system. Need more workers to make this happen soon. We have to get this done so BSB will start to maintain the lawn; we have already started to receive complaints.
3. Ray needs someone to come in to sand Mike Reilly’s mudding job before we can paint. Reilly family still owes for volunteer credits for the season. We will need to ask Mike Reilly to complete the sanding as well, since it is technically part of the mudding job.
4. Strande Construction to address the pipe in Girl’s locker room on 6/21-22.
5. Has extra siding to be used at the rink somewhere, maybe close off the wall to the zam room.

##### **Rink Manager – Bill LaVelle**

1. Assignments
  - a. Concessions Operation – Cody Stevenson will do purchasing for concessions.
  - b. Rental Gear Coordinator – Kyle Hintz
2. Cobras – No update.

##### **MAHA Representative – Matt Enrooth - ABSENT**

1. No update.

##### **Volunteer Coordinator – Cheyenne Wolcott - ABSENT**

1. No update.

##### **Safe Sport Coordinator – Kira Strande - ABSENT**

1. No Update

##### **Ice Coordinator – Alicia Bogert – ABSENT**

1. No update

**Registrar –**

1. No Update

**Coaching Director – Chris Shadow - ABSENT**

1. No Update

**Referee-in-Chief – Mark Ewanic**

1. Has a few graduating kids express interest in refereeing next season.
2. Updated the Player Movement section in the policy. Coaches of each team need to be in agreement before bringing to the coaching director, then it comes to the board for approval.

**Girls Program Representative – Laurie McGree – ABSENT**

1. No Update

**Tournament Director – Katrina Kruzich – ABSENT**

1. No update

**ADM Coordinator – Dennis Janecke – ABSENT**

1. No Update

**Community at Large Representative – Mike Lasher – ABSENT**

1. No Update

**Actions to be taken**

1. Taryn will email the board about changing the policy to make the Treasurer an appointed position, rather than elected.
2. Cheyenne please send out the final numbers for volunteer credits ASAP so the appropriate people are invoiced before registration for next season.
3. Kristi and Johan get a plan together for dryland program.
4. Find help to install sprinkler system ASAP.

**Next Meeting**

Thursday, July 22<sup>nd</sup>, at 7:00 at Hops.

Taryn makes motion to adjourn at 9:00, Mark 2<sup>nd</sup> - **PASSED**