

Billings Amateur Hockey League
August 2021 REGULAR BOARD MEETING AGENDA
Thursday, August 26, 2021 6:00 PM

Call to Order: 1809

Board Members present: Margaret Stiles, Megan Davis, Jason Heimer, D Tillery, Desarae Detling, Mark Goldy, Kristi Laib, Kristin Piccioni

Board Members present via Teams: Mark Loeding,

Board Members absent: Derek Hammermeister, Brenna Yarina

Rink Guests: none

1. Individual, Guest, Member Comment: none
2. Board Liaison Update
 - a. Adult Hockey League-none
 - b. Figure Skating-none
3. Approval of July 2021 Minutes – Minutes will be sent via email for review
4. President's Report
 - a. 100 Day Plan-
 - i. The next 100 day plan includes preparing for the season. Mark foresees September being a very busy month as there are many things that need to get done in a short amount of time. Evaluations, tryouts, jerseys, schedules just to name a few. It will require lots of work from everyone.
 - b. COVID-19 Policies and Plan
 - i. Mark would like us to start thinking about how we will institute a COVID plan. We have the plan from 2020-21 that we can reimplement if needed. Right now MAHA is not making any recommendations regarding COVID. He will update the board if he is made aware of any COVID updates.
5. Vice Presidents Report
 - a. Document Creation, Edits, Storage, and Access- D brought up a non-player discipline issue. There were concerns that it was just being reported to the board when it had happened in June. D apologized and stated that he has been out of town since shortly after this happened until this week. The need for better communication between board members was identified. It was agreed upon that all subcommittees would submit minutes to the board after they meet. Kristi will add subfolders on the google drive for everyone to post their minutes to as well.
 - b. Recognizing Sponsor—Denny Menholdt donated tires for the Zamboni. We need to send out our thank you letter as well as put a sign on the Zamboni giving them credit. D and Jason will make sure the correct thank you letter is sent out. D will look into Zamboni signage.
6. Unfinished/Old Business
 - a. Marketing
 - i. Montana Fair- We had volunteers sit at the table with information. Next year if we rent a booth, we will need more time to plan for our exhibit. With restrictions on no pucks, or sticks, it makes it hard to seem interesting to onlookers. Money may be spent on other marketing ideas.

- ii. Harvest Church- Over 1,000 families attended. Megan wants to find out the cost for one player to participate in the program, so that she can seek sponsorships to cover scholarships.

b. Facility/Maintenance Update & Employee Management

c. Tabled items:

- i. Contract with Figure Skating
- ii. SUPRA Committee Update
- iii. Ice Technician Update
- iv. Revising Sponsorship Program
- v. Revised Website
- vi. Golf Tournament Profit
- vii. Center Ice Vinyl Cost
- viii. Cooling Tower and Ice Install Update
- ix. Skills Camp
- x. Dave Weaver Checking Camp
- xi. Confirmation of JV team in MAHA
- xii. Volunteer Policy
- xiii. Coaches for 2021-22 Season
- xiv. Ice Time Schedule for 2021-22 Season

7. New Business

a. Fundraising

- i. Wreaths/Coffee- Megan has reached out to Jeanine for more information about wreath and coffee fundraising events. She would like clarification if fundraising has to do the same fundraisers as years past.

b. Marketing

- i. LTP Flyers—flyer have been made/printed (11,000) and will be going out to all elementary schools in the area. Megan will be reaching out to ask for help distributing them.
- ii. Instagram- Megan would like to know if we have an Instagram account and if we do, she would like access to it, so she can use it for marketing. The consensus is that there are two accounts floating around.

c. Program Growth- none

d. Coaches Committee-none

Motion to Adjourn by D

Seconded by Megan

All in favor, none opposed. Motion passed.

Next Meeting, TBD

Meeting adjourned @1956

Minutes submitted by Margaret Stiles, BAHL Board Secretary