

BAHL
REGULAR BOARD MEETING
Tuesday, December 15, 2020 6:00 PM

Call to order 6:03 by Mark Loeding

Board Members present: Carl Rose, Robbie Davis, Derek Hammermeister, Shaun Seedhouse, D Tillery, Margaret Stiles, Mark Loeding (phone), Melissa Kittelmann

Board Members absent: Jason Heimer

Rink Guests: Dawson Smith

Membership Guests: None

1. Individual, Guest, Member Comment: None
2. Vice-President's Report: (Mark)
 - A. Mark review meeting etiquette
 - B. Mark will transition to title of President. Another signer is needed for our First Interstate Bank account. D Tillery will be taking on the role of Vice President and added to be a bank signer. Brad Frederenko and Gerard P Leenheers will also be taken off the First Interstate Bank account as they are no longer an employee or on the board. Mark who is a current signer will now take over as main signer until a Director is hired and Melissa will sign the draft minutes and submit to FIB to make the changes and then submit the approved minutes when approved in January 2021. Carl made the motion, Derek second the motion. All approved, no opposed-motion passed.
 - C. Director update (Carl): Brian C-still not able to come yet. He will need to give us his answer by Dec 31 to whether he can come or not.
 - D. Update on COVID protocol: Mandates extended until January 31, 2021
3. Approval of November 2020 Minutes: Robbie motioned to approve the minutes, D second. All approved, no opposed. Motion passed
4. Treasurer/Employee Management: (Carl)
 - A. Review November 2020 Financials-No fundraising has been done, therefore those #s are dramatically different. Financials reviewed and discussed.
 - B. PPP Loan has been formally forgiven. The funds will go into the General Fund
 - C. Tax Returns 990s- Everyone needs to review- It will get filed with the Feds. Seth Blades and Janine have verified #s and info. -Formal approval will be in January 2021.
 - D. Clarification on Registration refunds- we are not shut down, therefore no refunds will be given. Please refer to the BAHL Handbook page 2, #7. If we shut down due to COVID 19, then we will prorate a refund based on the remaining games/practices.

- E. Recognition of camera donors-large and small -Carl will send out email thank you notes for Camera donations and public recognize on Face Book due to addresses not be provided on Square.
- 5. Facility Projects Update: (Rob)
 - A. Discussion on Storm Claim/roof project: We will be gathering 3 bids to compare for this project. Discussion will continue during the January 2021 meeting.
 - B. Cameras are installed and signs from Signature Signs are being made and will be posted on the entry doors to notify anyone entering the building that they are on camera via our webpage and YouTube.
- 6. Facility/Maintenance Update: (Dawson)
 - A. Employee update: Employees are all doing fine and filling in the needed shifts. Dawson and Eddie are working on advertisements on Social Media for LTP programs.
 - B. Building update: Fire Inspection was completed and we are in Code Compliance for another year. AmeriGas (Dean) is working on switching out the propane tank/storage system. No projects are scheduled at this time.
- 7. Coaches Committee: (Derek)
 - A. FYI USA Hockey Portal Registrar. Roster compliance
 - B. Discussion was held about players moving up an age group needing to pay the additional monies to cover league fees. It was decided that for this season that the players would not pay additional fees due to them being asked by the Coaches and Coaches Committee to fill in spots where team numbers were low and/or a position (goalie) needed to be filled due to no goalie in that age group.
 - C. Megan Davis will be our Learn to Play Liaison.
 - D. Players needs to be registered with the BAML and pay to attend scheduled season practices. They can practice at open practices with the approval of the coach.
 - E. Discussion held in regard to MAHA games that may or may not be rescheduled and financial responsibilities (schedule ice time for practices, refund, etc.?). This topic will be continued at the January meeting.
- 8. Marketing/Fundraising: (D)
 - A. Gun Raffle update from D. He will be working on tickets and drawing date
 - B. Billboards will likely be utilized late Summer early Fall to get begin advertising for the 21-22 Season.
- 9. MCAHA Update: (Shaun)
 - A. Adult League will continue to postpone the season while the current mandate is in place. Shaun will work with Derek on a plan and schedule for February if the mandate is lifted.

Next meeting: January 19, 2021 at 6:00 PM. Location TBD

D motioned to adjourn the meeting at 8:32 pm, Carl second the motion. All approved, no opposed. Motion passed.

Minutes submitted by Melissa Kittelmann, Secretary