

BHB Board Meeting
Monday, June 8th, 2015
5:30pm VFW Curling Room

The meeting was called to order by President Elect Kristi at 5:30pm

Members Present: Steve Churchill, Ben Keup, Grant Mortenson, Sheldon Sime, Jason Frank, Mike Odegaard, Melissa Long, Suzanne Fuchs, Craig Nelson, Kristi Anderson-Schmidt, Joel Roloff

Members Absent: Jason Fetch, Jason Fischer, Sandy Stevahn

BHB received a letter of resignation from 2nd VP Kara Poppe. She stated her resignation was due to personal reasons.

Jason Frank made a motion to approve last month's minutes. Mike Odegaard seconded the motion. All were in favor so the minutes were approved.

On Ice Organization Job Description Update

Craig passed out a job description for a Program Director and a Program Administrator. He asked that the Board go through and look at the descriptions. Craig asked that we focus on the Program Administrator description, since that is the position we will be hiring for at this point and time. If we have any comments or changes to the job description, the Board should email Craig back by the end of the week. He also asked that we email him even if we have no changes.

Summer Session

Summer registration opened last week. Suzanne gave the breakdown of how many were registered at each level. If the summer session isn't full by Friday, the question was raised as to whether we should open up our summer session to other communities. The decision was to have Jason Fetch send out another email letting the membership know, if they haven't registered their player/players by Friday we will be opening the summer session to outside communities.

Jason Frank and Sheldon have been discussing the termites and mites and who's running the summer sessions. It looks like there are people in place for just about all the sessions.

Parks and Rec Contract

We got approval for the extra ice time that was asked for, which would add about \$12,000 to our bill. We need to approve this change to our contract, so that we can get the contract back to Parks and Rec. Kristi and Jason Frank mentioned that Jason Fetch felt very good about this change to our contract even with the increase in our ice bill.

Joel made a motion to approve the increase in ice time to our contract. Jason Frank seconded the motion. All were in favor, so the motion carried.

Spring Meltdown

Kristi gave us an update on how the Spring Meltdown is going. She mentioned how she had looked into holding the event at a couple of different places. The decision was made to change the Spring Meltdown to the Tom O Leary Country Club and Lady J's will be catering the event. The Spring Meltdown is set for April 2nd.

Intro to Hockey

Mike gave us an update on the Intro to Hockey program. He brought up the cost for this program, as compared to other programs offered for kids at this level. Mike's suggestion is raising the cost to around \$45-\$55. Bill Curl agreed to come back and be the on ice coordinator for this program.

Sheldon was wondering if the Intro to Hockey program was causing us to lose money every year. Mike explained that the Intro to Hockey program is ice utilization based. Joel said there is no loss of income with the program and will ultimately have us gain money over time.

Mike also mentioned there was some carry over on equipment.

Fees

Jason Fetch had provided a breakdown of what the new proposed fees would be for this upcoming hockey season. Since he wasn't going to be at the meeting, Jason had sent this out to the Board via email.

PeeWees, Bantams, etc. would go to \$800. Squirts would go to \$625. These new price increases would reflect the dryland training and gate fees.

Kristi is talking to Scheels about getting the socks for a cheaper price. If we can get the socks to the price we want, then we can have them available for purchase during the online registration process.

Jason Frank is fine not subsidizing the dryland, but he thinks we should still be collecting gate fees per tournament. His concern is some Squirt teams may have four tournaments they attend while other Squirt teams may only attend two. If we include this gate fee charge in the registration fee, than are we going to be issuing refunds at the end of the year to those teams who may have attended less tournaments.

Melissa suggested just doing the gates fees for the upper teams and taking the fees off from Squirts.

Kristi suggested making the terminology general in saying that your fees are going up but there won't be gate fees.

Mike suggested building in the gate fee for your home tournament and then any outside tournaments will have fees collected.

The fees for Squirts will go to 575. This increase in fees will cover dryland and any home tournament fees. However any tournaments that require travel may require additional collection of fees.

Mike made a motion to approve the registration fees going up to \$575 for Squirts/10u, \$800 for PeeWees/12u and Bantams/14u, Mites would remain the same at \$250, Termites would stay the same at \$125, the Intro to Hockey fee would be \$45, and goalies for 12u/14u, PeeWees, and Bantams will be half price or \$400. Joel seconded motion. All were in favor so the motion passed.

Advancement

Jason Frank called USA Hockey and talked to our area representative about the advanced level participation or move up policy.

USA Hockey is adamant that kids stay at their levels because of maturity and size.

There needs to be a tighter constraint on kids moving up. The new policy states that players will have to be in the top 10% of the group they want to play in, in order to move up. This will mostly be for the PeeWee/12u and Bantam/14u levels. Termites will be evaluated within the first month of hockey and if

there are players that may be able to move up, the parents will be talked with and then the parents can make the decision.

The one allowance to the policy is if players have a July birthday that may put them in a lower level, but the majority of their classmates are going up to the next level, the parents can choose to have their child move up.

Joel made a motion to approve the revised policy. Sheldon seconded motion. All were in favor so the motion passes.

Gaming

Sheldon gave an update on gaming. We weren't able to have pull tabs set up and ready to go by June 1. As a Board, we should start letting establishments know that we are going to start pursuing gaming/pull tabs hard and will be contacting them in January. Over the summer, Sheldon is going to try and get this Gaming Board together. The initial start-up cost will be high. We are looking at the pull tab machine costing \$4000-\$5000. Also, the establishment has to have money on hand from us to pay out, which is around \$1500. The other possible cost would be rent. Some establishments may charge us to have a pull tab machine in their building. The Gaming Board will work with Melanie Mason to get this up and going. We probably won't make money the first 3 or 4 years.

Budget

Grant gave us his report. Grant, Jason Fetch, and Adam met to get Grant on the account. Grant is finally on the CCU account. Adam still has to switch Grant over to the online statements. Grant met with Flynn & Associates and we need to get the last 3 or 4 months of bank statements to them to be reconciled. Once this is done he will be able to start getting us accurate updates.

Right now, Grant is trying to make sure everything is in by June 30, since this is our fiscal year end.

Jason Fetch emailed out the projected budget proposal.

On Ice Program

There really isn't much going on at this time. However, we are taking a look at making some changes to the squirt level.

Jason Frank did mention the Model Association program. Jason Fischer and Jason Frank went through the list what an organization needs to do to be a Model Association, and we do a lot of it already. We are just short on ice time. Jason Frank is trying to get David Hoff out here to talk with us about the Model Association.

Dryland

The Golds Gym contract is signed.

Healthways is not signed because of them converting to Sanford. The hope is it will be signed and back to us by the end of week.

Golds Gym is trying to secure a spot at Gateway Mall for their dryland program.

Joel showed us a tablecloth with our logo on it. There are two tablecloths and he is working on getting some banners.

New Rink Funding

Jason Fetch had put out an email to the membership about donating to the Schaumberg Rink Expansion. As of now, we've only had one private donation come in. Some suggestions to help get the membership more involved were to have more emails sent out, put things up on Facebook and our web page. Steve Churchill suggested doing some type of kickoff event for membership donation. Mike said the donation part was a bit confusing and so the suggestion was to maybe put out more information on how to make the donation

FOR THE GOOD OF THE ORGANIZATION

Jason Frank made a motion to adjourn the meeting. Sheldon second the motion.