

January 14, 2018

Attendance: Jason Kalin, Lenny Klevan-Schmitz, Kurt Krenz, David Rau, John Rimstad, Leslie Rimstad, Mike Ryan, Renae Spencer

Guests: Adam Grunz

Meeting called to order by R. Spencer at 7:30 PM

Motion made by L. Rimstad and seconded by L. Klevan-Schmitz to approve the December 10, 2017 meeting minutes. Motion passed unanimously.

Ice Report: No report

Association Updates:

- **District 6 update:** No update
- **Bloomington Amateur Hockey Association:** E-train contract renewal for December 2018. J. Kalin & M. Ryan will attend committee meetings on the BAHA E-train contract renewal
- **Jefferson Update:** Setting up summer ice, Jefferson experienced check fraud with their ice funds. Were disappointed with the sake with the wild event, are looking for storage for the association at BIG
- **Kennedy Update:** No update

Treasurer Update: No update. The board discussed future improvement requests for financial reporting as we transition into having a paid accountant in the role.

Travel team report: No report

Mite Report: Kennedy, Jefferson and BGHC are doing a heavy recruiting effort during the month of April. Four spring sessions will be bussing students from Richfield and Bloomington schools during the month of April on Tuesday's and Thursday's. BGHC 8U scrimmages continue to take place, Heggie's pizza information is out to parents. The Bloomington Mite Jamboree is almost full, just looking for the last 3 teams to fill 80 slots, however still in need of concession coverage for the Jamboree.

Fundraising Update: Silent auction items are still being solicited, about half way through the sponsor jersey distribution process.

Team Updates: All teams are doing well, feeling competitive in their respective categories. Fargo tournament was deemed a success, it was nice to have all Bloomington teams in the same hotel.

Old Business:

- Scholarships: Scholarships for two families at \$500 each were approved via E-mail vote January 17, 2018

- Ice Utilization: discussed some of the proposed changes suggested by Josh Levine to the overall BAHA ice utilization, BGHC did not have any concerns for the mite level, still waiting to see if there are any specific recommendations for 10U and 12U teams
- Pancake breakfast coming up on the February 11th, discussed whether to charge \$6 or \$7 for tickets in the future
 - **Motion made by J. Kalin and seconded by L. Klevan-Schmitz to raise price of tickets to \$7 for the pancake breakfast.** Motion passed unanimously.

New Business

- **Open board positions:** Vice President, Secretary, Treasurer, Fundraising are all opening up this year, current board members should notify Renae before end of the month of their intent to renew their current positions.
- **10UB Coaching Resignation:** It was discussed and resolved that with the resignation of a non-parent coach that their pay for the year should be prorated for their time served before the resignation
- **Cupid Classic:** Reminder that there will be players of the game and mom chuck-a-puck events for the cupid classic
- **Coaches Game:** Ice was originally scheduled for March 17th, looking for another time that is not on St. Patrick's Day
- **8U to 10U:** 26 skates move up to 10U next year, looking for a practice time for those players to skate together before the end of the season
- **Financial Audit:** It was suggested that the board consider a financial audit if the treasurer role is turned over this board cycle

Motion made by L. Klevan-Schmitz and seconded by J. Kalin to adjourn. Motion passed unanimously, meeting adjourned at approximately 8:35 PM.