

Butte Amateur Hockey Association (BAHA) Meeting

Wednesday, September 16, 2020

Call to Order

Start – 7:00 PM

Ray McMillan

Bill LaVelle

Dennis Janecke

Tonette Hollingsworth

Taryn Yelenich

Ryan Nielsen

Brittnay Hintz

Cristin Nielsen

Alicia Bogert

Mark Ewanic

Eva Berger

Dave Tuesday

Cheyenne Wolcott

Cody Stevenson

Camie Kendall

Kristi Wilson

Jeff Dennehy

Mike Lasher

Approval of Last Meeting's Minutes

Bill motions to approve, Dave 2nd – **PASSED**

Unfinished Business

1. Sports Engine Update and COVID plan
 - a. Cristin launched registration for the season on the website, it is now live.

- b. There are no “extra fees” on Sports Engine for registration, but prices did increase to reflect these fees.
2. COVID Plan
- a. COVID guidelines were approved by the Health Department. Brittnay will meet with them again on Friday to discuss visiting spectators and concessions possibilities.
 - b. Bill says the capacity in the rink is roughly 500.
 - c. Brittnay will propose about concessions using pre-packaged items for sale. Jeff D. says he will reach out to distributors regarding donation of goods to be sold. Jeff will also look into donation of new ice machine, as the other is old and moldy.
 - d. Jeff asked about possibility to travel to “scrimmage” other teams. Mark says it must be very unstructured and not tournament-like or MAHA will disapprove.

New Business

1. Cobra Update
- a. Most players are here, and most are housed. Approximately 4 more players to come, and they will need housing. They have been busy with dry land training.
 - b. Cobras need help with billets and fundraising.
 - c. Bill is hoping to be approved by Health Department for ¼ of total capacity for fans.
2. JJ (NA Prep) Update
- a. He was denied by MAHA, and BAHA would be fined \$5,000 if he is to fall under our umbrella. MAHA says his program is a conflict of interest and would take kids from our local programs. He is an AAU affiliate, not USA Hockey.
3. Volunteer Credits
- a. Camie gave a list of people behind on credits from last season. Gave copies to Dave for invoicing. She proposed that each team will have a manager or rep to ensure volunteer credits are being completed, and then they will be sent to the Volunteer Coordinator.
 - b. Taryn will look through last year’s scholarships and verify volunteer requirements for those behind.
 - c. Kristi will send the list to age reps to notify families behind on credits. She proposes that kids will still be able to register for next season, but they will not get on the ice until fees are paid. We will need to be diligent with this.
 - d. Dibs seems to still be more trouble than it is worth, Cristin and Kristi will try to work on this. Bill stresses how communication is crucial for making sure things are getting done.
4. Newly appointed board members – Kira Strande, Safe Sport Coordinator; Kyle Hintz, Gear Room Coordinator; Cheyenne Wolcott, Volunteer Coordinator. Bill motions to approve new board members, Cristin 2nd – **PASSED**
- a. Need to find new Tournament Director.

Age Group Director’s Report – Kristi Wilson

1. Has emailed all reps and coaches a ton of information for the season. Handed out and emailed lists of all contact information for board members and reps/coaches.
2. Tonette Hollingsworth wants banner space for the high school jersey sponsor. The sponsor will supply the banner. Bill motions to approve banner space, Jeff D. 2nd – **PASSED**

3. Ray says he will use Leo McCarthy's fogger to sanitize rink every weekend. He will do the shop, locker rooms, and other high-touch areas. If anything needs to be sanitized with the fogger, let Ray know.

Treasurer's Report – Dave Tuesday

1. Current status of BAHA accounts:
 - a. Total available funds – Dave sent out balance sheet – Net \$-6,461. Big expenses on the compressors, so club is in the hole currently. There was a small rebate on insurance, and some fees from last season are trickling in.
 - b. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills
 1. Bill motions to pay bills, Alicia 2nd – **PASSED**
 - ii. Receipts within the last month
2. Invoices
 - a. Camie gave Dave the list of volunteer credit delinquents, and he will invoice these as soon as they are verified.

Committee Reports

1. Grant Writing Update
 - a. Dennis mentions that we can get grant money from any COVID related expenses.
2. Hockey Boards from Civic Center
 - a. Awaiting approval from county commissioners in October, but BAHA should be getting these.
 - b. Dennis talked to High Altitude, and they are very interested in storing these for us, and for possible future use on the inside oval at High Altitude.

Fundraising and Other Events

1. Meat and Gun Raffle – Stephanie Hassler has ordered the raffle tickets. We will have a quarterly list for the guns, and pay for them quarterly as well.
2. Unsold gun from last season - no update. Will possibly raffle this off at first tournament.
3. Rock Creek Golf Pass – no update
4. Selling Arena Name – no update

Building Committee

1. Building Committee Update
 - a. Bill talked with BSB about our lease agreement and expectations. BSB will work harder to have a better working relationship with BAHA. BAHA owns the rink building, BSB owns all the land and other buildings. The meeting with BSB produced positive feedback from both sides.
 - b. Markovich to be installing metal on the walls in the coming weeks.
 - c. Corner piece by concessions has been removed.
 - d. Heaters have been serviced.

Appointed Directors' Reports

Rink Manager – Bill LaVelle

1. Assignments
 - a. Bill had a meeting with the Cobra players and billet families. Used some of the drinks from the cooler for this meeting.
 - b. Concessions Operation – Eva will try to return all expired pop to vendors. Anything she can't return will be donated to the homeless shelter.
 - c. Rental Gear Coordinator – Kyle Hintz to take this position. Bill has received the quick-change goalie gear and it is at his office.
2. Ice and Space Rental Management – waiting for parts for the compressor. Hope to start on ice Monday.
3. Compressors – Still a work in progress. Waiting for a pump to arrive.

MAHA State Representative – Matt Enrooth - ABSENT

1. Cristin reported that everyone who enters our rink (players, spectators, outside players, etc.) must fill out a form to release BAHA/MAHA from any liability due to COVID.
2. USA Hockey will not cover any COVID related incident.

Volunteer Program Administrator – Cheyenne Wolcott

1. Will work on cleaning out Dibs.

SafeSport Coordinator – Kira Strande – ABSENT

1. No update

Ice Scheduler – Alicia Bogert

1. NA3HL has released the schedule for Cobras.
2. She will block out the dates for tentative youth tournaments, based on when they were held in the past.
3. Created a weekly schedule at the rink and emailed this to the board. Tonette will talk to Travis to make sure the earlier practice schedule for the high schoolers will work.
4. Mark voiced concerns about Termite/Mite practice numbers. Depending on registration numbers, we may have to look at splitting practices to ensure we don't go over COVID number regulations.

Registrar – Zanae Bates - ABSENT

1. No update

Coaches Director – Chris Shadow - ABSENT

1. No update

Referee in Chief – Mark Ewanic

1. Ref clinic in Butte will be in October sometime. MAHA will reimburse if all the criteria has been met.
2. There is now a 3 hour time limit to complete the test.

3. Mark will email information to Kristi for referee requirements.

Tournament Director –

1. No update

ADM Coordinator – Dennis Janecke

1. No update

Community at Large Representative – Mike Lasher

1. No update

Actions to be taken

Mark Ewanic

Send Kristi referee requirement information.

Taryn Yelenich

Look through volunteer requirements for scholarship players from last season.

Kristi Wilson

Send volunteer credits from last season to reps.

Jeff Dennehy

Look into donations for concessions and an ice machine.

Next Meeting

October 14, 2020 at 7:00 at Hops

Taryn motions to adjourn at 8:30, Brittnay 2nd – **PASSED**