

Regular July Board Meeting Minutes

July 10, 2018

Start time: 6:45PM

Present: Keith Keileiber, Mark Loeding, Melissa Kittelmann, Jason Heimer, Pete Leenheers, Carl Rose, Kyle McGlone, David Clausen, Zach Wilson, Phil Nelson

Brad Federenko, Janine Brester

Absent: Bo Reichinbach

Guests: Shauna Nichisch, Kristi Laib

Approval of June 2018 minutes-Phil 1st, Jason 2nd-all approve- motion passes

President's Report (Keith): Bi-laws state that if needed 1st half hour of meetings will be open to the membership, member will get 5 minutes to voice issue(s) with no discussion from the board, 2nd half is closed to membership. Issues will be discussed during the closed meeting. Follow up will be given, if necessary, to the members. If no members are present, the meeting will be closed.

Minutes will be posted to the website after they are approved at the following Board Meeting.

Shauna- fundraising golf tournament, concerned with low numbers of membership and board member signups for tournament. Registrations will be taken up to start time of tournament.

Treasure (Janine and Phil): Balance sheet-cash is up. 1st payment from Bulls came in, no update for registration as it is not open yet, Financials holding steady.

League Report (Brad): MAHA report-safe sport has to be done every year-need to complete all 3 (no exceptions), need to have background check. USA, MT registrations open, referee update, level 4 in Bozeman, level 1-2-3 here in Billings on Oct 5,6,7. All structures within the divisions will be the same except High School which will take 8 , bonds reviewed for state. Brad will continue to send out social media blasts for camps. Tournaments are scheduled for the season, Brad will post on website in August. Fees reviewed with schedules (comparison with MT programs), discussion held and Brad will continue to research and report. Light over the ice are in- expected to recoup the lights cost in about three years, Renegades paying for lighting in the locker rooms and rink will get fixtures possibly donated. Service days 7/14 and 7/21.

Motion for Recreational program (Squirts, PeeWees) to have 2 hours of ice for practice with an additional 1 hour for games(with referees) for total of 3 hours of ice time. Fees will be raised to pay for ice time and referees. Fees will be increased by \$50.00 to total \$450.00. Service fee of \$160 will be in addition to the \$450. The fee of \$160 can be refunded if/when volunteer hours are fulfilled. Stick-n-pucks are included with membership fees. Mark 1st, Jason 2nd-all approved-motion passes. Jeff will be hired temporarily for cleanup work during the summer.

Discipline: Marc and Zach are going to continue to review BAHF rules.

Coaches (Zach): They will have a meeting for Mite, Squirt and PeeWee parents. They have to have certification to be able to help with kids (committee must approve). All groups: Parents with cameras can use crow's nest above scoreboard to take pictures. No parents will be allowed on the bench and/or in the penalty box with cameras. Continue discussion with reimbursing Level 4 coaches (non-parent and will be looked at and reviewed as a case by case situation). Zack will be head coach for Recreational program.

Marketing (Brad): Continue with golf tournament

Registration: Try it for Free Hockey- continue to get user groups lined up to volunteer

Parking lot: Kyle updated on cost and process. Max cost estimate is \$46,500.00 through CMG . Motion to pursue parking lot cost/quote through CMG at \$ 46,500.00. It will be presented to them to donate \$12,500.00 for Center Ice logo for the next five years. Kyle 1st, Phil 2nd-Motioned passed

Next meeting: August 14th at 6:30pm CIA

Meeting end: 8:40pm

Respectfully recorded by Melissa Kittelmann