

BAHL
REGULAR BOARD MEETING
Tuesday, June 23, 2020 6:00 PM
Video Meeting

Call to order: 6:03 PM

Board Members present: Pete Leenheers, Mark Loeding, Carl Rose, Melissa Kittelmann, Derek Hammermeister, Jason Heimer, D Tillery, Robbie Davis

Board Members absent: None

Rink Guests: Brad Federenko

Membership Guests: Non

1. Individual, Guest, Member Comment: None
2. President's Report: (Pete)
 - A. Review and vote on Bi-Law changes-Postpone until July meeting
 - B. Pete has opened nominations for 20-21 Executive Committee. These can be appointed or nominated by current board members. Positions open are President and Secretary. We will review during the July meeting.
 - C. The Board has acknowledged Krista Hertz's resignation
3. Derek made a motion to approve the May 2020 minutes, Robbie 2nd, all approved, no opposed-motion passed
4. Treasurer/Employee Management: (Carl)
 - A. Review May 2020 Financials, discussion held. Brad will continue to keep the Board updated on the painting project and costs as they get finished up.
 - B. 20-21 Budget discussion held. Melissa motioned to approve the proposed budget, D 2nd, all approved, no opposed-motion passed.
 1. Robbie's work donations to be used for jerseys to make sure each group has a sufficient supply (Brad will take an inventory and order accordingly) and the rest of the money is to be used for the Coaches Committee wish list items.
5. Facility Update: (Brad)
 - A. Painting update: project is going well. Inside is painted white and they will be working on painting the stands black. They will be working on cleaning after that.
 - B. Review and discussion held in regard to rates. We will be continuing to discuss at the next summit and get posted with registrations to be opening mid-late July. Adjustment discussion is in regard to making sure each group is charges accordingly to cost of age group: ex. ice time, MAHA referee fees, bonds, etc. Pete will be doing more figuring and research on this and Brad has been in contact with the other Montana rinks to do a cost/fee comparison. We will also have to incorporate a COVID-19 fee. This will cover the cost of cleaning materials and items needed to meet the standards set forth by

RiverStone Health to allow us to open to the public and have our programs. This fee may or may not be adjusted for seasons to follow. To be determined each season.

C. Maintenance schedule update: They will continue with painting and cleaning. The compressor maintenance will happen at the end of July before they get started and the ice goes in.

D. Update on August reopening plan: With the COVID-19 safety plan in place we are able to move forward with ice going in the first week in August. Brad is getting Stick-n-Puck, Public Skating and other events in place for August and September. All those coming to the Stick-N-Puck sessions for August and September will have to pay. It will be included in the Youth fees after October 1, 2020, when their season begins. Hockey and Skating camps are being booked. He will post all the upcoming events and new processes on the website. You will have to reserve and pay for your spot online. No walk-ins will be allowed at this time due to the limit on the number of people that are allowed in the building.

6. Marketing Update: (Brad per Jason)

A. Annual Golf Tournament: We would like to have a tournament again as a fun event. No date is set. Brad and Jason will continue to discuss.

B. EFX renewing sponsorship for the Zamboni: Brad is contacting EFX to see if they wish to continue their Zam wrap sponsorship. He is also reaching out to other businesses to see if there is other interest if EFX does not want to and/or change their level of sponsorship.

7. Coaches Committee: (Derek)

A. Handbook changes reviewed and discussed in length in regard to Youth teams and programs. Team Manager duties in the handbook were reviewed and discussed. Derek will make updates and send out via email for Board vote and approval.

B. League structure reviewed and discussed. Brad will go to the MAHA scheduling meeting on October. A couple weekend adjustments may need to be made to accommodate the effected groups.

8. Old Business: None

9. New Business: None

10. Next meeting: July 21, 2020 at 6:00 PM. Location TBD

11. D motioned to adjourn at 9:05PM, Robbie second, all approve, no opposed, meeting adjourned.

Minutes submitted by Melissa Kittelmann, Secretary