

Butte Amateur Hockey Association (BAHA) Meeting

Thursday, March 18, 2021

Call to Order

Start – 7:00 PM

Cory Whitmore
Ryan Nielsen
Taryn Yelenich
Cheyenne Wolcott
Ray McMillan
Brittnay Hintz
Kristi Wilson
Katrina Kruzich
Mark Ewanic
Camie Kendall
Kira Strande

Approval of Last Meetings Minutes

Cheyenne motions to approve the last meeting's minutes, Brittnay 2nd - **PASSED**

Unfinished Business

1. SportsEngine Update – Cristin will have this in order when the time comes.
 - a. Registration dates for 2021-2022 season (payment plans through the summer need to be paid in full before the season starts) – perhaps July/August so we can have all of our numbers and MAHA team needs before Labor Day weekend.
 - b. Early registration – we could start registration in July/August, maybe a different payment plan for people to have payment plans paid by December so we aren't scrambling by the end of the season to collect payments. If people are registering late, after September 1, maybe charge a \$50 late fee. – **TABLED**
 - c. Deadlines for scholarship applications and requests for moving age groups. One date for returning players, one date for new players. We need to pick a date and stick with it. – **TABLED**
 - d. Look at increasing prices, we are the 2nd lowest in the state. We also need to look at our volunteer requirements again; we need not see about charging for uncompleted hours either monthly or first half/second half of season. All of the responsibilities are falling on the same people. – **TABLED**
 - e. Age Reps can propose to the board their families that went above and beyond for volunteering this year. Maybe these families can get discounts on registrations or other BAHA functions for helping throughout the season. - **TABLED**
2. Formal policy revision for players skating up.
 - a. Skaters moving up need to be in the top 10% of their current age group, and needs to not hurt the team numbers for they are leaving or the team they are moving to. Parents need to understand the risks of moving a player to a higher age group. The board will talk to both team coaches to get input and then make a decision. There are no changes to be made to the current policy.
 - b. After the State Tournaments are completed, players that will be moving up an age group may be able to practice with the higher age group if they wish, and at the discretion of the coaches. There needs to be communication between all parties for players practicing with other teams. Mark will add to add this to the policy.
3. Brian Miller trade for credits proposal
 - a. BSB will maintain the lawn if we put in a sprinkler system, but we can't wait around for that to be done.
 - b. Counter offer him and see if he (or his child) can do mowing as well as weed maintenance over 2021 spring/summer to write off his past balance. Ryan will ask Alicia to reach out to Brian regarding this.

New Business

1. Scholarship Confidentiality

- a. The executive board can let pertinent age reps know who has a scholarship so they can ensure obligations are being met, but all parties must maintain confidentiality.
 - b. Ray would like to have a way to know of the scholarship kids as well so he can offer them skate sharpening for free. He will make cards for Ray's shop that the executive board to distribute to scholarship recipients, to maintain some level of confidentiality.
2. End of Season
- a. End of Year Banquet ideas – no formal banquet this year, each age group will do something amongst themselves.
 - b. Dates and volunteer needs/schedule for closing the rink down for season. – Probably about April 15th for compressor shutoff. Kristi wants a schedule for this so she can get volunteer information out for people to help. Mark says cleanup should be relatively easy with the paint this year and volunteer needs should be minimal. Maybe will need people to touch-up paint later on this summer. We can schedule cleaners for around this time to scrub everything down; garbage cans, bleachers, etc.
3. State Tournament bids
- a. Matt E. should be the one putting in for all these tournaments with MAHA. Katrina will help him get everything in order. We should be bidding on every tournament for which we have a team involved. He will need to know teams per age group, and A or B, beforehand so he can register appropriately. This is why early registration is important.
 - b. Need to look at previous House Tournament dates and get an idea of when we would like to schedule 21/22 BAHA tournaments.
4. Elections for next season – Possibly do an online vote again. Get information out to all families to let them know to reach out to their age rep if they are interested in a board position. Make sure the people nominated are interested in the position before sending the vote out.
- a. Next year's available board positions – Possibly treasurer and registrar available. If Dave is leaving us, maybe he could help train someone in the treasurer position for the next season.
 - b. Coaches
 - c. Age reps – make sure the person signing up for this can handle all the responsibilities, especially if they hold another board position. Kristi suggests having new age reps voted into that role by their teams' families. This would need to be done as soon as early registration is completed.
5. \$5.00 extra per practice outside of their registered age group. This will be added to the policy as well.

Treasurer's Report – Dave Tuesday – ABSENT

- 1. Current status of BAHA account(s) – Net \$24,755.
 - a. Total Available Funds
 - b. Accounts Payable (bills to pay) and Receivable
 - i. Katrina motions to pay bills, Cheyenne 2nd – **PASSED**
 - ii. Receipts within the last month.
- 2. Invoices
 - a. Outstanding invoices

Committee Reports

- 1. Grant Writing Update – Matt/Mike - ABSENT
 - a. COVID grants
- 2. Hockey Boards from the Civic Center/Lease Agreement Update

Fund Raising and Other Events

- 1. Meat & Gun Raffle Update
 - a. One termite family will not turn in raffle tickets, Taryn will send a letter stating that they need to be turned in to Cheyenne by next Wednesday, March 24th, or they will be invoiced what they owe.
 - b. Need to talk about continuing the same raffles for next year or try something else. Board agrees to stick with gun and meat for next year, it works. Maybe could add an additional raffle, maybe bike from Derailed.

- c. Kristi and Brittney did the drawing for raffle tickets sold – Ryan family won \$100, Camie Kendall won \$50, Bates family won \$25.

Appointed Director's Reports

Age Group Representative Director – Kristi Wilson

1. Everything she had was addressed earlier in the meeting.

Building Coordinator – Cory Whitmore

1. Girls Locker room is progressing, Highlands students working on this.
2. Lockers are done in locker room 4, room for 22 players in there. Students will continue to build more for other rooms. Katrina wants to make sure an entire team of bigger kids will fit in their locker rooms with the new lockers, just with the size of some of the locker rooms.
3. Will finish the metal on the wall by Ray's shop and down to the gear room.

Rink Manager – Bill LaVelle – ABSENT

1. Assignments
 - a. Concessions Operation – Eva Berger
 - b. Rental Gear Coordinator – Kyle Hintz
2. Compressors - Update
3. Cobras - Update

MAHA Representative – Matt Enrooth – ABSENT

1. Update

Volunteer Coordinator – Cheyenne Wolcott

1. Reps got updated hours last week.
2. Billing for uncompleted Cobra hours/player hours – If a family reaches 75 credits, board will write off those requirements.

Safe Sport Coordinator – Kira Strande

1. Update

Ice Coordinator – Alicia Bogert – ABSENT

1. Update

Registrar – Zanae Bates – ABSENT

1. Update

Coaching Director – Chris Shadow – ABSENT

1. Update

Referee-in-Chief – Mark Ewanic

1. Starting to recruit for refs for next year; clinic is in October.

Girls Program Representative – Laurie McGree – ABSENT

1. Will have 12U and a 16U girls' teams next year.

Tournament Director – Katrina Kruzich

1. No Update

ADM Coordinator – Dennis Janecke – ABSENT

1. Update

Community at Large Representative – Mike Lasher – ABSENT

1. Update

Actions to be taken

- Mark please make updates to the policy that were addressed in this meeting.
- Alicia please talk to Brian Miller about his proposal.
- Taryn will send letter to the termite family about raffle tickets and scholarship requirements.

Next Meeting

Thursday, April 22, 2021 at 7:00 via Zoom.

Meeting Close

Taryn makes a motion to end meeting, Katrina 2nd – **PASSED**
Meeting ends at 9:15.