

# Butte Amateur Hockey Association (BAHA) Meeting

## Tuesday, April 27, 2021

### Call to Order

Alicia Bogert  
Cristin Nielsen  
Matt Enrooth  
Ryan Nielsen  
Taryn Yelenich  
Bill LaVelle  
Cory Whitmore  
Brittnay Hintz  
Cheyenne Wolcott  
Cody Stevenson  
Kristi Wilson  
Katrina Kruzich  
Dave Tuesday  
Kira Strande

### Start – 7:00 PM

### Approval of Last Meetings Minutes

Brittnay motions to approve last meeting's minutes, Matt E. 2<sup>nd</sup> - **PASSED**

### Unfinished Business

1. SportsEngine Update – Cristin will send out a survey to see potential players for next season and will have that out at the end of the week.
  - a. Early Registration – Registration will start August 1<sup>st</sup>. Early registration incentive to end on August 15<sup>th</sup>.
  - b. Deadline for scholarship applications and skater movement requests – Scholarship applications are encouraged to be in by August 1<sup>st</sup>, however they will be accepted after this, because things can change. Bill talks about the player movement policy and how this has been becoming a bigger issue than it needs to be. Bill makes a motion to put player movement on the coaches and coaching director, because these are the only people who should have a say in this. It should go from the player, to the rep, to the coaches, and then the coaching director should bring it to the board for approval. Since this is already in the policy this way, we do not need a vote on this. We will amend the policy to add the coaching director into the player movement procedure, and then the coaching director will bring this to the board for approval. Parents will sign a waiver to have players move - **TABLED**
  - c. Prices for registration - We are currently giving about 10% of players scholarships and increasing fees may have an increase on scholarships. We have not raised prices in about 4 years and have had a consistent number of skaters registered. We should offer a discount for early registration, as opposed to a late fee. Bill makes a motion to raise fees 10% for all age groups; if they are registering inside the 'early registration' window, the 10% increase is waived. First year skaters (for all age groups) and Termite age group (regardless of years playing) are the same price. Brittnay 2<sup>nd</sup> – **PASSED**
2. Elections for next Season – Registrar and Treasurer are available. Dave Tuesday is willing to stay on as Treasurer, however, there must be an election for this position.

### New Business

1. Volunteer credit requirement scholarship – This is a case-by-case basis.
2. Johan Beekes off ice program – Johan will need to present a proposal to the board for approval. He needs to show us how it will benefit our program, monetarily for the club and for the kids. – **TABLED**
3. Girls' Locker Room – Cory updated. Girls were there working on it over the weekend. Strande construction will remove the pipe and venting system. They will also look at replacing the lights since they will be up there, there

may be some lights at the rink. Mike Reilly is perfa-taping the walls; Cory brought in supplies for this. Ray would like to buy new mats for this locker room; this should be less than \$500, no vote, board approves. Looking for carpenters to build up that floor to make it level. Ray would also like the windows in that room to be insulated. There are 3 very heavy (50-60lbs each) electrical boxes that were taken off the wall, Brandon Stodden wants these.

### **Treasurer's Report – Dave Tuesday**

1. Current status of BAHA account(s)
  - a. Total Available Funds – Dave handed out balance sheet, net \$9,950.
  - b. Accounts Payable (bills to pay) and Receivable
    - i. M/S/P to pay bills – Bill motions to pay bills, Cheyenne 2<sup>nd</sup> - **PASSED**
    - ii. Receipts within the last month.
2. Invoices
  - a. Outstanding invoices - \$4K outstanding invoices. Cory would like a list of banner advertisers to know which ones to take down and which to put up.

### **Committee Reports**

1. Grant Writing Update – Matt/Mike - **ABSENT**
  - a. COVID grants
  - b. Ryan will start working with the URA because there are a lot of grants that we are missing out on.
  - c. Matt V. sent email to update – He will be looking to pick up the marketing grant from TBID again.
2. Hockey Boards from the Civic Center/Lease Agreement Update
  - a. Matt V. also spoke to Bob Lazzari with BSB Parks. Bill, Mike, and Matt will get together to go over revisions to the lease for board approval.

### **Fund Raising and Other Events**

1. Meat & Gun Raffle Update – Stephanie updated. She has still not received the raffle tickets from the one termite family. She will continue to handle the raffles for next season if needed.

### **Appointed Director's Reports**

#### **Age Group Representative Director – Kristi Wilson**

1. She will have meetings with the reps before registration so that everyone is on the same page. Each age group will vote on their own age rep after registration and teams are formed. All existing reps and anyone interested in becoming a rep has been getting information from Kristi.

#### **Building Coordinator – Cory Whitmore**

1. Wants to install a 2<sup>nd</sup> shower for the Cobras. Wants to use the bathroom across the hall in the gross bathroom. It would be fairly simple because the plumbing is all there. Will contact the plumber's union and Ron Sawyer to try to make this happen.

#### **Rink Manager – Bill LaVelle**

1. Assignments
  - a. Concessions Operation –
  - b. Rental Gear Coordinator – Kyle Hintz
2. Compressors – Everything is shut down, and he is cleaning the north compressor again. Should be good to go, and now have 4 compressors. Cristin asked about possibly having ice year-round, and at this time it would not be cost effective. Would have to hook up the floor heating system. Dave suggests having a second sheet of ice in the winter as opposed to year-round ice. There are talks with BSB about possibly acquiring the cooling system from the Civic Center, but we would have to acquire more land from the county as well. Bill will find out the cost.
3. Cobras – Cobras are here for the next season; 20-21 went better than expected, given all the COVID hurdles. Brittnay will get a new medical kit for the Cobras.

### **MAHA Representative – Matt Enrooth**

1. Open MAHA board positions if anyone is interested. New President will take over soon.
2. MAHA is opposed to NA Prep because they are pulling kids away from local programs. Is it worth it for BAHA continue to host them under our umbrella? – **TABLED**
3. Lots of disciplinary issues this year, MAHA was happy with how BAHA cracked down with following the Zero Tolerance policy.
4. There will be no increase to USA Hockey fees this season.
5. May 15<sup>th</sup> is the annual MAHA meeting.

### **Volunteer Coordinator – Cheyenne Wolcott**

1. Sent the update to all the reps and executive board. Should have final updates by May 5<sup>th</sup> and will start invoicing families that did not reach the requirements. Very few problem families this season.
2. Need to look at the volunteer policy for next year. Cobra games were still an issue, no volunteers.
3. Send out an update to BAHA members to let them know how many hours it takes to keep our rink operational and thank people for volunteering so we can keep our rink running.

### **Safe Sport Coordinator – Kira Strande**

1. No Update

### **Ice Coordinator – Alicia Bogert**

1. Brian Miller proposal – owes a total of \$1125 for last season and this season. We will need a breakdown of his plan and the costs for him to do these things to get this balance handled. - **TABLED**
2. Need to look at tournament weekends for next year. Make sure the High School and Bantams have a good tournament weekend.
3. Mites and Termites need to go back to practicing together. Sunday turnout for Termites was not good.
4. Ice will go in around August 15, early September start date for hockey.
5. Want to do the Copper City Classic for the Cobras. Maybe some early camps for the kids as well.

### **Registrar –**

1. Update

### **Coaching Director – Chris Shadow - ABSENT**

1. Update

### **Referee-in-Chief – Mark Ewanic - ABSENT**

1. Update

### **Girls Program Representative – Laurie McGree – ABSENT**

1. Update

### **Tournament Director – Katrina Kruzich**

1. Bill will show Katrina the draft submissions for bids for tournaments.
2. How does PJ Trophy make a bid on the trophies for the State tournaments?
3. She will get dates for the house tournaments.
4. Katrina will ask Zanae for the list of jerseys and will help with ordering.

### **ADM Coordinator – Dennis Janecke – ABSENT**

1. Update

### **Community at Large Representative – Mike Lasher – ABSENT**

1. Update

### **Actions to be taken**

### **Next Meeting**

Thursday, May 27<sup>th</sup>, at 7:00 at Hops.

Bill makes motion to adjourn at 9:30, Cory 2<sup>nd</sup> - **PASSED**