

Butte Amateur Hockey Association (BAHA) Meeting

Thursday, October 21, 2021

Call to Order

Cody Stevenson
Brittnay Hintz
Cory Whitmore
Rachel McMillan
Ray McMillan
Travis Barry
Taryn Yelenich
Alicia Bogert
Kristi Wilson
Stephanie Stodden
Bill LaVelle
Mark Ewanic
Camie Kendall
Ryan Nielsen
Matt Vincent
Cheyenne Holbrook-Wolcott
Matt Enrooth
Mike Lasher

Start – 6:00 PM

Approval of Last Meetings Minutes

Bill makes a motion to approve last meeting's minutes, Brittnay 2nd - **PASSED**

Unfinished Business

1. SportsEngine and Registration Update
 - a. Issues on the site are being addressed and fixed, there was a problem for girl's wanting to cross-roster from co-ed and girls' teams.
 - b. Katrina is working on the rosters and is struggling to get all the information from certain coaches. They need to get all information to her ASAP.
 - c. We need all volunteers to register on the site.
2. Injury Prevention Program and Baseline Concussion testing – Laurie will be working with therapists at Lone Peak for her 19U girls' team. They will be coming to the rink on Wednesday, October 27 at 6:15 to discuss how the program will work. The first session (Oct. 27) of Injury Prevention will be free. It will be \$25 for Baseline testing alone; Injury Prevention Program will be around \$15 per session, or \$90 for the season (3 sessions in November, and then once a month through February, for a total of 6 sessions). The \$90 price will include Baseline Concussion testing. All players welcome.
3. License Plates – Camie is still working to try to make this happen.

New Business

1. Refund Requests – 3 High School player refund requests have been processed.
2. Handicap Seating Platform – Cory will meet with Highland's College to discuss getting this built. It must be close to meeting ADA standards.
3. All special requests for skaters moving up or special practice requests will need to go to the coaching director, and he can coordinate with the coaches to make sure they are ok with the request. Travis will then inform the board of the decision for the board's final approval.

Registrar – Katrina Kruzich - ABSENT

1. Needs more information from coaches to make MAHA rosters. Please get this to her ASAP.

Treasurer's Report – Dave Tuesday - ABSENT

1. Current status of BAHA account(s) – Katrina sent a Profit/Loss sheet. She is still working on trying to figure out Dave's QuickBooks. Bills are being paid as necessary, and she will have a better grasp on it all as soon as the Registrar position needs slow down a little. Any financial questions send to Dave, cc Katrina.
 - a. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills – Brittnay motions to pay the bills, Cheyenne 2nd - **PASSED**

Rink Manager – Bill LaVelle

1. Assignments
 - a. Concessions Operation – Cody Stevenson – no update.
 - b. Rental Gear Coordinator – Kyle Hintz
 - i. Brittnay ordered new skates and more gear. Running low on little stuff. There are 35 kids interested in the Learn to Skate program on Sundays. We need to put a door back on the skate room; skates have been disappearing.
 - ii. Laurie is asking about lockers for skates – this is in the works.
2. Everything at the rink is in good working order. Need to get a seal for one of the compressors, but everything is running well. Cory was asking about the location of the power cord for the edger; we may need to buy one.
3. Cobras – Support for the Cobras has been good. Sponsored games seem to bring in more people; the games have been busy, and it brings in money.
 - a. There cannot be anyone wandering the halls or in locker rooms during these games! We will be putting a lock on all locker room doors to keep people out. Doors will be closed in the lobby near concessions to keep people out. There will also now be a hall monitor at Cobra games to make sure nobody is back there. A door will also be going up in the Bantam locker room hallway. A chain will be going from the board to the bleachers near the zam door to keep people out of there. It is a liability to have unauthorized people back there, and the Cobras could be fined.
 - b. Flyers are being passed around to schools and businesses to promote the Cobra games and other things going on at the rink. We will also be handing them out at Treat Street, as we have a table there. Tables for Treat Street are \$175, and the candy is provided.

Committee Reports

1. Grant Writing Update – Matt/Mike
 - a. Sarta grant update – We should have information on this next week.
2. Lease Agreement Update
 - a. We got the approval for alcohol sales at non-youth events at the rink for the dates we provided.
 - b. Lease agreement will have to be reviewed by a BAHA committee and submitted to the BSB Board for their approval. The committee will be Bill, Matt V., and Matt E., and they will work on the lease review for submission. Brittnay makes a motion to have this committee review the lease agreement and send to BSB for approval. Kristi 2nd – **PASSED**

Fund Raising and Other Events

1. Meat & Gun Raffle Update
 - a. All meat tickets have been given out, there are more gun tickets available.
 - b. Raffle tickets due by November 30, but sooner is better! Put envelopes in the manager's mailbox at the rink or call Stephanie at 560-3403.

Appointed Director's Reports

Age Group Representative Director – Kristi Wilson

1. Emailed everyone that zamming is to be done AFTER practice.
2. Reps are overwhelmed right now – MAHA games begin this weekend for some.
3. Bantam group is having some complaints of a parent coach. There are 5 coaches for the Bantams, and at one practice there was only one parent coach available to be on the ice with the kids. There needs to be more than

one coach on the ice with the kids at any time. Coaches need more support from other coaches and parents. Garrett, the Termite coach, will remain with the Termites this season.

Building Coordinator – Cory Whitmore

1. Siding is in the works on Zam room wall. There is more metal to use somewhere.
2. Showers are waiting on a plumber, he has all the parts and material.
3. Will look into girls locker room lighting.
4. Will address putting a door on the Bantam hallway.
5. Laurie would like a room for herself and other coaches to use and change in. Possibly the small room with lockers, across from where the jerseys are?
6. Will look at the lighting on the front exterior by Ray's shop.

MAHA Representative – Matt Enrooth

1. Sent an email inquiring about penalties this season. Hasn't heard back; supposedly going to 90 second minor penalties.
2. Grant applications are due on 10/30.
3. COVID policies are up on our website and need to be updated in January.
4. December 31 is the deadline for coaches to get their requirements – people are struggling to find available clinics. Very few, and they fill up fast.
5. Scholarship applications are due 2/1.

Volunteer Coordinator – Cheyenne Wolcott

1. Added a hallway monitor volunteer position for Cobra games.
2. Must be over 15 to volunteer in concessions.
3. Anyone under 18 must wear a helmet with a cage when volunteering across ice.

Safe Sport Coordinator – Kira Strande – ABSENT

1. Register as a volunteer on the website!
2. There was a complaint that there was a parent in a locker room for an older age group. Parents are allowed in locker rooms if there is an approved Locker Room Monitor there as well (which there should be). There should always be more than one adult.

Ice Coordinator – Alicia Bogert

1. Gave refs the lists of our home games.
2. Would like Cobras and older Kings players to assist with Try Hockey for Free on 11/6.
3. Has been asked about a schedule for the dryland room.

Coaching Director – Travis Barry

1. Bantam coaching issue/complaints – all 5 coaches that are helping (Salmon coach is the 'Head Coach,' Johan, Jody, Kyle, and Danny) can be on the roster. Only 4 coaches can be on the bench during a game. The coaches that are helping and putting in the work should be more appreciated and given more support. Everyone will work together to find a solution. The more people that commit to coaching the better. There are a lot of moving parts; coaches have a lot of hoops to jump through to be there for the kids. Coaches need more support, and parent coaches are necessary.

Referee-in-Chief – Mark Ewanic

1. MAHA Rep and President should've received information on the penalties. The penalties are 90 seconds for under 14U minor penalties.
2. Reps need to remind everyone of the Zero Tolerance policy.

Girls Program Representative – Laurie McGree – ABSENT

1. Wants to thank everyone who helped with the girls' locker room, it is amazing.

Tournament Director – Stephanie Stodden and Camie Kendall

1. Tournaments are coming together, however nobody has signed on for the Bantam B tournament, and only one team has committed for the Peewee A.
2. Bozeman has apparently taken all the dates we had planned for our home tournaments.
3. Kristi and Alicia want to formally request that MAHA needs to release dates for State tournaments as well as blackout weekends long before the Summit. They also think that the location of the Summit should be out for bid – Bozeman is far too expensive. Cory will ask the Copper King if the Summit could be a possibility for Butte.

ADM Coordinator – Dennis Janecke – ABSENT

1. No Update

Community at Large Representative – Mike Lasher

1. Needs a letter from the IRS stating our 501(c)(3) status. Ryan is working with Mike on Benevity. This needs to be done within 8 days.

Last Minute Things

1. There are currently 12 games sponsored for the Cobras. Try to continue to sell more games; \$1500 each. The games are also being promoted on the radio.

Next Meeting

Thursday, November 18, 2021 at 6:00pm at Hops

Taryn makes a motion to adjourn the meeting at 7:45, Bill 2nd - **PASSED**