

Butte Amateur Hockey Association (BAHA) Meeting Minutes

Monday, January 5th, 2025

Call to Order

Zach Woods
Josh Harned
Rachel D'Amico
Jeff Dennehy
Kate Woods via phone
Mark Ewanic
Jason Brown
Bill Lavelle
Jaki McCarthy
BreAnna Evans

Start – 6:53PM

Approval of Last Meetings Minutes

November and December Meeting Minutes- Jason motioned, Jak seconds. And all approved- **Approved**

Unfinished Business

1. **Cooling tower update:** Being built. Will take about a year to build. Zach sent an invoice to SARTA to get reimbursed.
2. **To-Do List:** Reviewed.

New Business

1. There was an emergency board meeting between Jeff Dennehy, Zach Woods, Josh Harned (executive board members), and Kate Woods to get ammonia into the rink.

Fund Raising and Other Events

1. No update.

President's Report - Zach Woods

1. N/A

President-Elect's Report - VACANT

1. N/A

Treasurer's Report – Josh Harned

- 1) Current status of BAHA account(s) - If people want to get reimbursed, they need to get this in within 30 days.
 - i) Total Available Funds
 - ii) Accounts Payable (bills to pay) and Receivable-Kate motions to have bills paid, Jeff seconds.-**Approved**
 - (a) M/S/P to pay bills
 - (b) Outstanding invoices
 - (c) Bank accounts- Who stays on: Zach Woods (President/Past President), Jeff Dennehy (President Elect/ President, Brittany Hintz (Past President). All signers.
 - (d) Bank accounts-Who is removed on June 1st -Brittany Hintz (Past President).
 - (e) Bank accounts- non-signer Josh Harned (Treasurer) with authorization to get calls and information for back accounts

High Performance Program Coordinator – Bill LaVelle

1. No Update

Community at Large Representative – Vacant

Rink/Building Manager – Jason Brown

1. Look at installing cameras into the dryland room. Dryland room is almost finished. Put sprinkler box back in video room. Zamboni is still running. When we ask to get the locker room clean, please clean up trash, empty trash and clean the locker room.

MAHA Representative – Katelyn Woods

1. No update from MAHA side. There is a deadline when hosting a tournament.

Age Group Representative Director – BreAnna Evans

1. Squirt tournament this weekend.

Registrar – Jaki McCarthy

1. No update.

Coaching and ADM Director – Jeffy Dennehy

1. No Update

Referee-in-Chief – Mark Ewanic

1. No update.

Next Meeting

February 2nd, 6:30 p.m.

Meeting adjourned-9:00 p.m.