

Butte Amateur Hockey Association (BAHA) Meeting Minutes

Monday, October 9th, 2024

Call to Order

Marissa Dahl
Jaki McCarthy
Rachel D'Amico
Alicia Bogert
Zac Woods
Jeremy Christenson
Jason Brown
Ray McMillian
Jeff Dennehy
Kristi Wilson
Mark Ewanic
Sidni Markovich

Start – 6:35 PM

Approval of Last Meetings Minutes- Motion to approve by Jason, Bill 2nds-**passed**

Unfinished Business

1. **Locker Rooms**- are updated and if teams want change, they can get together as team to do this. Jason will help but is not moving forward with any changes on locker rooms. He is going to work on the coaches' room in the back for coaches to change.
2. **Cooling Tower**- no update
3. **Policies**-Zach just sent out. Will review and approve for next year.
4. **To do list**- Reviewed with board.
5. **Pro shop Sale**- Logos- Ray gave information on logos.
6. **Subcommittee**- Will work on getting this committee together.

New Business

1. **24/25 State Tournament Bid Form Due 11/1**- Try bid on all tournaments.
2. **Scary Skate**- Bringing High School for Treat Street to advertise. November 2nd at 6:00 p.m. for Scary Skate
3. **Locker Room Expectations**- clean and tidy.
4. **Rental for the garage**- Lease is up. We need to look at the rental agreement. Zach is going to get a little more information.

Fund Raising and Other Events

1. **Raffle Tables**- Working on getting a table and 3 Bears. This weekend there will be a table at Ace and it's covered.
2. **Meat and Gun Raffle**- Tickets are completely out.
3. **Breakaway Bash Update**- approximately \$23,000 raised from the Breakaway Bash.
4. **Vertical Raise**- Going to raise some more money for the organization. Zach will send this information out.

Treasurer's Report – Alicia Bogert

1. Current status of BAHA account(s)
 - a. Total Available Funds
 - b. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills – motion to pay bills-Kristi motions, Bill 2nd, Mark opposes-**passed**
 - ii. Outstanding invoices

Rink/Building Manager – Jason Brown

1. Update- Trash can with the lid on the back. Bill suggests getting a second dumpster and to move the dumpsters so the driver can drive straight in and out.
2. Locker room cleanliness- lockers look like crap. Have the reps get with the coaches and get kids to clean their locker rooms.
3. Need to buy 6 trash cans for each locker room.

MAHA Representative – Jeff Dennehy

1. Update- Neck guards for 18u and younger.
2. Lewistown- is starting in MAHA. They will start in house league. Look into some games with them for our house league.
3. Motion to get a fee for athletes for registration fee outside the organization-Jason motions, Jeremy 2nds-
passed

Age Group Representative Director – Kristi Wilson

1. Update- Adult League- just drop in league right now.

Registrar – Jaki McCarthy

1. Update- Rosters are complete. Some coaches are working through modules and background checks.

Coaching and ADM Director – Travis

1. Not present.

Referee-in-Chief – Mark Ewanic

1. Update- Need games schedules as soon as possible.

Community at Large Representative – Bill and Sidni Markovich

1. Update- Nothing to report.

High Performance Program Coordinator – Bill LaVelle

1. Update- Needs registration link for the Selects team. The Selects are from all over the Great Falls, Butte, Billings, Missoula, Helena.
Teams coming are from Wyoming, Washington, Canada.

Ice Scheduler

1. Not Present

Meeting adjourned- 8:30 p.m.

Next Meeting

November 20th, at 6:30 p.m.