

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
SUNDAY, FEBRUARY 21, 2010 AT 7:00 p.m.
Minutes of the Monthly Board Meeting

Meeting was called to order at 7:10 p.m.

Present: Michael Thielen, Yvette Brockman, Mike Sweeney, Michelle Booth, Robin Vodovnik, Renee Johnson, Dan Obermeyer, Brent Jensen, John Gonyea, Mike Zielinski, Bob Strawman, Denise Dietz, Andy Baltgalvis, David Stark, Darla Thompson, David Brodsky, Greg Boatman

1. Outdoor Ice

July 2007, John Bianchi came to Bloomington Park and Recreation to discuss options for an outdoor refrigerated ice option during peak hockey times. A study was presented to the city counsel. City counsel needed more information and asked for a feasibility study to be done.

Rinktech were consultants on the study

Project team-John Bianchi, Andy Baltgalvis, and Jason Hicks

3 sites were being looked at for outdoor ice-Running Park, Westwood, and Brookside

How much would the system cost to be installed? Depending on one of three options. 1.3 for the Seasonal Ice Mat System with maintenance over a 40 year period total costs would be 5.6 million , 1.4 for a Sand Floor System with maintenance, total 4.5 million, and 1.1 for a Concrete Floor System with maintenance 3.8 million

Adding a fourth sheet to BIG?

Don't want to lose sight of adding local and affordable ice during prime time

Park and Recreation will staff

Build time- 1 year time frame with 2-3 months of actual construction

2. Review minutes – Motion to approve January minutes with corrections, Mike Sweeney, 2nd by Darla

3. Treasurers Report – Don Loberg – Not present-no report

4. Ice Coordinator's Report – Bob Strawman – no report

5. Concessions

End of January, +\$4600

Sales are up at this time last year

Questions on what the FSC plans are for their shows – Concessions will staff

2 figure skating events are upcoming. US Nationals, BIG is the main practice facility, week of April 12. Skate show is May 7th and 8th

District 6 playoffs- pee wee c and squirt playoffs 11-17th of March. Will there be extra staffing?

Mite Jamboree will be bringing in extra food tables

6. Tournaments

Great job and everything went very well

Improvement on adding more revenue

Planning on moving Classic C to February

Adding C teams to the Squirt Tournament

Possible to add a Thanksgiving Tournament

7. Community – David Brodsky – No report

8. Advertising – David Stark

Has some checks for Don Loberg

9. Old Business

Members, please fill out your job description

Website proposal for BAHA would use the same vendor as KHBC and JHBC

Use for online registration for tournaments

\$695 set up fee for BAHA and 695 for tournament section and a monthly fee of \$65. Total to get started is \$1400

Current website is \$100 per year and not easy to navigate and update with tournament data

Open to hear other options

10. New Business

Mite Jamboree additional vendors, Culvers and Wally's Roast Beef.

Approval from board-motion by Darla, 2nd by John Gonyea

April meeting needs to be moved to the 25th

Motion to close by Dan Obermeyer, seconded by Mike Sweeney

Meeting Adjourned at 8:47 p.m.

Next Meeting – March 21, 2010