

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
BIG Ballet/Community Room 7:00 PM
Sunday, August 16, 2009

Meeting was called to order at 7:10pm

Present: Michael J Thielen, Mike Zielinski, Yvette Brockman, Bob Strawman, Michelle Booth,
David Brodsky, Ray Robbel, Renee Johnson, Robin Vodovnik, John Gonyea, and Dave Stark.

1. Review and Approve July meeting Minutes

Motion to approve by Dave Stark, seconded by Mike Zielinski; motion passed.

2. Advertising - Dave Stark

a. Contracts:

- i. **City of Bloomington** - renewal waiting on new Insurance limits per City's request. Due on/before September 30
- ii. **REACH** - contract shows renewal on/before September 30, but Dave says contract was pro-rated (to end-of-year?) to match delay in monitor installation at BIG. Fee will probably only be \$1,000

b. Payments: Dave continues to work on remaining outstanding payments

3. Ice - Bob Strawman

All ice for the first couple of months has been distributed. Bob asked that all unused/unwanted ice be returned soon so we can redistribute it to JHBC and KHBC. Remaining ice to be distributed soon.

4. Level C Community - David Brodsky

Not present / no report.

5. Treasurer - Don Loberg

- a. **Financials** - Discussion of onto whom the liability falls when injury occurs; whether it is BIG, user, BAHA, sub-contractor (i.e. FSCofB, etc.). More investigation needed.
- b. **City of Bloomington contract** - see Advertising report above; new contract (with new Certificate of Insurance) is forthcoming.

6. Concessions - Michelle Booth

a. Update

- b. Concessions & Vendors Committee Update** - Larry Volkmann **not present**
Michael T. stated he would ask for an update from Larry &/or the other committee members.

7. Old Business

- a. **POS cash register update** - cost and licensing info being received by Michael T. Early indications are the cost will be significantly higher than \$3,000 quoted to Paul Brazel (Past President) in March. Desire is to get system set up by Oct 1.
- b. **2009-2010 Registration dates:**
 - i. Wednesday, August 19, 2009 6:30pm - 8:30pm
 - ii. Thursday, August 27, 2009 6:00pm - 8:30pm
 - iii. **Changes:** all online to start, turn in paperwork during in-person dates
- c. **FSC of B** - use of Rink 1 Concessions Area for events (starting May, 2010) BAHA wants to make sure FCSOB's insurance coverage matches ours (and our needs). Michael J Thielen to forward this to their rep. Discussion of what constitutes an event, and how to charge for it. John Gonyea proposes flat fee of \$250.00 per event lasting one day or less, with fees for longer events to be determined. John Hedrick seconds the motion/proposal, and motion carries.

8. New Business

a. **Blade Day & Picture Day changes - Mike Zielinski**

Mike reviewed the proposed changes from Ted @ Sports Star Photography for Picture Day (change to two consecutive weeknights in early-to-mid November). Mike proposes either Nov 9-10 or 16-17 (both M-T). Consensus is for 16-17. Mike also noted that Ted offered to "comp" a basic package (button, standard individual shot and team photo) for those families on scholarship. The problem with it is we don't know who is on scholarship until later in the year (typically December, but photos in November). Will have to use Best Guess.

Mike Z. also noted Blade Day is Saturday, December 5, 2009. Michael T. asks that BAHA resurrect the tradition of having a Community Service project/event as part of Blade Day. Options discussed included food &/or clothing donation/collection (possibly with VEAP) and replicating the Afghanistan Tribute from last year that BAHA did. Merits and limitations were discussed, with the decision made to work with VEAP. Yvette Brockman & Mike Z. will head this effort.

b. **Job Postings/Descriptions - Michael J Thielen.**

Michael presents a new project to streamline and simplify the recruitment and training of subsequent BAHA Office Holders. He explains that each current office holder will construct a list of activities completed for each BAHA Office and a timeline of when/how they are done. He emphasizes the importance of this for this year alone, as a major turnover in personnel is occurring, plus the added benefit of making the (volunteer) job that much easier to do for the next person. A deadline of before the end of the BAHA year (May 31, 2010) was set, with Michael T. offering to help anyone with editing, formatting, etc., as well as stating he will forward a template for everyone's use.

c. **David Brodsky announces his intention to resign as Community Hockey Director at the end of this year. Michael T. asks about potential replacements; Dave says he is working on it.**

Meeting adjourned at 8:20pm.

Next Meeting - 7:00 pm on Sunday, September 21, 2009