

**BLOOMINGTON AMATEUR HOCKEY ASSOCIATION**  
**SUNDAY, JULY 20, 2008, 7:00 p.m.**  
**Minutes of the Monthly Board Meeting**

**Present:** Paul Brazel, Michael Thielen, Yvette Brockman, David Brodsky, Mike Graves, Dave Stark, Ron Biever, Gregg Mellang, Darla Beek, Bob Strawman, Michelle Booth

Meeting was called to order at 7:05 p.m.

- 1. Review Minutes** – Motion to approve by Michael Thielen, seconded by Pete Skophammer with updates. Motion passed.
- 2. Charitable Gambling Report**  
Pull tabs is officially done; last day was 6/29, closed 6-30  
Divided checks to BAHA, KHBC, and JHBC  
3 % years keep sold and unsold for audit purposes and by gambling law  
Storage space is across the street from Sports Page  
Discussing possible alternatives for storage; we will pay August rent.  
American Legion taking over and will be up and running August 1.  
Resolution to dissolve – attorney is working on it.  
MN Attorney General issues discussed.
- 3. Treasury** – no report. Still looking for JHBC to fill position.
- 4. Ice Coordinator's Report**  
City approved rate increase for ice to \$170 per hour (from \$160).  
Has dispersed ice for Sept and Oct (mostly for tryouts)  
BIG is competing for the 2009 U.S. Figure Skating competition/event, beginning of Oct. '09.  
This would be in conflict with tryouts. We will know by end-July if we get it.
- 5. Tournaments** – no report  
Update on registered and paid teams
- 6. Concessions**  
Not opening the concession booth until September  
BIG pushing back the remodel (concessions area in Rink 1) until 2015 (economy, finances)  
No financials available.  
Still waiting for a copy of lease from city  
No disbursement on funds this year from concessions
- 7. Level C Community Program** – no report
- 8. Advertising** – rates will stay the same for the '08-'09 season
- 9. Legal**  
Working with an attorney to remove BYHA totally, then, turn BAHA into BYHA  
Working with the Attorney General
- 10. Other Business**  
Website update; need new webmaster ... Michael Thielen agrees to do it.  
Define BAHA Voting Members – pending/postponed  
Dryland area discussion & update; progress continues, looks good.  
Kennedy is putting in a payment box for ice bills  
ATM approved and forthcoming  
Vending machines; BIG looking for bids
- 11. New Business**  
Concessions – could \$20.00 punch cards work? Michelle to investigate

Meeting Adjourned at 9:15 p.m.

Next Meeting — 7:00 p.m. Sunday August 17, 2008