

**BLOOMINGTON AMATEUR HOCKEY ASSOCIATION**  
**SUNDAY, MAY 17, 2009 at 7:00 pm**  
**Minutes of the Monthly Board Meeting**

Meeting was called to order at 7:06 p.m.

Present: Paul Brazel, Michael Thielen, Ray Robbel, John Hedrick, Yvette Brockman, Don Loberg, Michelle Booth, Kris Carlson, Dan Daggett, Suzie McWilliams, Mike Zielinski, and John Gonyea

1. **Review March Minutes with updates-** Motion to approve minutes was made by Don L, seconded by Michael T

2. **New Board Members**

Michael Thielen is new President of BAHA (from JHBC)  
Mike Zielinski is new Vice President of BAHA (from KHBC)  
Ray Robbel is new KHBC President John  
Hedrick is new JHBC President Dan  
Daggett is new JHBC Girls rep

3. **Treasurer— Don Loberg**

12K in loss from 07-08  
Still waiting for Jefferson volunteer hours  
Roughly 35K loss total for fiscal year  
Tournament expenses have gone up 20K  
Don would like to have a budget directive in upcoming meetings  
Insurance went up 25% this year  
Insurance current \$600,000 city wants BAHA to have 1-2 million in general liability  
\$10,100 balance in checkbook as of May 17<sup>th</sup>, 2009

4. **Concessions — Michelle Booth**

Positive numbers for March, negative numbers for April, down 4K  
Concession committee for tournament vendors-Larry Volkmann and Teresa Cole  
Adding a POS for each stand - \$1000 license fee for each register, \$500 per POS programming per POS. Total cost, \$3000  
Licenses and POS cost should be picked up by city, or negotiated  
Lease expires September 30th  
Make inquiries on city employees' access to stand

5. **Tournaments**

Let's Play Hockey ad date – June 8th  
Want only one contact person per tournament  
Girls would like to have their own tournament. Would like to invite more outstate teams

6. **New Business**

Official thank you to Paul Brazel for 2 years of dedicated service

Motion to adjourn by Suzie M, second by John H

Meeting Adjourned at 8:30 p.m.

Next Meeting — 7:00 p.m. Sunday, July 19, 2009