

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
SUNDAY, JULY 19, 2009 AT 7:00 p.m.
Minutes of the Monthly Board Meeting

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

Present: Michael Thielen, Mike Zielinski, Yvette Brockman, Don Loberg, Dan Daggett, Suzie McWilliams, Darla Beek, John Gonyea, Karen Johnson, Michelle Booth, Bob Strawman, John Hedrick, Mike Sweeney, Ray Robbel, Renee Johnson, Monica Strout, Pete Skophammer, Kriss Zielinski, Brenda Baga, Brad Hewitt, Chris Evans, Russ Crawford, and Adam Anderson

1. **June Minutes Review**
Approved by Bob Strawman, second by Michelle Booth
2. **Ice – Bob Strawman**
Distribution finalized for the 09-10 – JHBC 64% KHBC 36% - motion to approve by Bob Strawman, second by Don Loberg – motion passes
Ice distributed to Kennedy and Jefferson through end of November
City Council to increase the rate of ice from \$170 per hour to \$175
3. **District 6 presentation**
Addressing the issue on waivers and skaters playing where they attend school or where they live
After this season, Squirt or above has a one time choice to play where they attend school or where their residence is.
Mites can play with either association
2 schools currently are border schools that are in question – Westwood and Oak Grove
Once a skater chooses an association, the decision stays for the skaters youth career
“A” team eligibility is lost if there is a change in schools
If a skater attends a private school, go by residence
Community and Girls programs follow the same procedure
Bring any questions to the D6 waiver committee
4. **Figure Skating Club of Bloomington – Brenda Baga**
Would like permission to use the concession stand on rink 1 for their competitions
Would staff and stock own food
Current contract with city would require a temporary permit
Would require training for volunteers at stand
Liability issues for BAHA
Charge a flat fee for use
5. **Treasurer – Don Loberg**
Little change since May
One deposit of 3k
Still need volunteer hours from Jefferson
Need a new CPA for association
Ending cash is 20k, Net is 10k
Received 2 tournament checks
End of year is about 10-13k
Don suggested seed money in account of 10k
Cost of Ice is up
Review tournament expenses
6. **Concessions – Michelle Booth**
POS cash registers is under debate, one for each stand
Can be done through same vendor as BIG
Discuss options with Andy B at BIG
City contract would pick up expense – 3k cost of equipment and programming
Michael Thielen will take the lead
7. **New Business**
Change the address for tournaments for directors home address for forms, website and Let's Play Hockey
Pay in advance gate fees. Publish gate fees in tournament book
Draw up new contract with Blue Line Medical
Registration Dates - August 19 6:30 – 8:30 and August 27 6:00 – 8:30
KHBC offers online registration for returning player and ability to play online
Girls will register where they are playing. If playing for Kennedy, they will need to register Online
Concessions will have a table at registration
Sports Star photo – will try to take pictures as early as possible. Uniforms are in
Would like to take association pictures by 2nd week in November
Blade day is 1st Saturday in December
Sports Star has different options for pictures. Motion to keep the picture package the same,
Michelle Booth, second by Renee. Motion carries
Sports Star to offer free pictures to skaters with scholarships

Motion to close by Ray Robbel, second by Suzie McWilliams, Meeting Adjourned at 9:00
Next Meeting – 7:00 p.m. August 16, 2009

