

**BRAINERD AMATEUR HOCKEY ASSOCIATION**  
**October 26, 2011**

Members:	Eric Fischer	Sue Peltoma
	Jamie Hukriede	Jim Archibald
	Shawn Sundquist	Steve Drietz
	Sue Fischer	Mike Blanch
	Kelly Carlson	Dusty Koob

Not Present: Ken Lacy

Motion was made and seconded to approve the minutes from the previous meeting. Motion passed unanimously.

GAMBLING REPORT: The checkbook balance as of 9/30/11 was \$19,153.20. Site inspections were conducted at our sites on October 13<sup>th</sup>.

Gambling reports for September 2011 were reviewed. Motion was made and seconded to approve the addendum to the minutes regarding Gambling Operations for the organization. Motion passed unanimously.

TREASURER REPORT: The monthly financial reports for September were reviewed. The checking account balance as of 9/30/11 was \$75,551.90. The advertising account balance was \$15,462.50. The HS fundraising account balance was \$5,593.45. All monthly financial reports were approved by the board.

Jamie presented a report on the outdoor rink expenses to date. Insurance for Joe Ciardelli was approved. A donation to End Child Abuse was approved. A motion was made and seconded to reimburse mileage at a rate of .40/mile for board related meetings and coach clinics. Motion passed unanimously.

REGISTRATION: Registration numbers were reviewed.

PLAYER RECRUITMENT: Flyers will be sent to the schools to promote Ice Mites season starting on November 30<sup>th</sup> in grades KGN and 1<sup>st</sup> grade. We will email the Learn to Skate participants inviting them to join BAHA.

FUNDRAISING: Pizza order collection will start on November 2<sup>nd</sup>.

SPONSORS: Team sponsorships were discussed and the board was updated. Best Buy has a Tag Team program that BAHA will be utilizing. Motion was made and seconded that monies donated by Best Buy will be deposited into the Brainerd Hockey Foundation. Motion passed unanimously. Dondelinger Automotive has committed to sponsor the outdoor rink.

CONCESSION: Motion was made and seconded to purchase the following items for the concession stand: Commercial Coffee Maker (\$600), Pizza Warmer (\$350) and Coffee Mugs. Motion passed unanimously. The coffee mugs will be donated to BAHA. The mugs will be sold in the concession for a flat amount and along with discounted refills when you using the mug all season.

EQUIPMENT: Jim has ordered jerseys. Mite equipment distribution is scheduled for October 29<sup>th</sup> and Ice Mites for November 19<sup>th</sup>.

TOURNAMENT: Currently the Bantam A and PeeWee tournaments do not have enough teams to hold the tournament. Motion was made and seconded to cancel the Bantam A tournament due to low enrollment. Motion passed unanimously. A decision on the PeeWee A tournament will be discussed at the November board meeting. Tournament t-shirt designs were approved.

SCHEDULING: Game schedule is almost complete. Currently, there is not enough ice to hold the suggested practices at each level.

HOCKEY COMMITTEE: Hockey committee met and topics of discussion were how to build our program so that we are able to compete, suggestions for next season, and focus of the program. Start of the season and tryouts options were discussed for next year. Mandatory BAHA socks that will be ordered for teams.

TECHNOLOGY: We will limit access to team managers to the website.

ARENA COMMITTEE: Auto flushers were added to the arena bathrooms. The community room construction has begun. The committee is applying for a grant for an elevator.

SPECIAL PROJECTS: Jamie is organizing the outdoor rink set up at Forestview.

**The next meeting will be held on Wednesday, November 30th at the Civic Center at 6:00 pm.**

Motion was made and seconded to adjourn the meeting. Motion passed unanimously.

Submitted by,

Sue Peltoma  
BAHA Secretary