

BHA Board minutes
 April 11, 2021
 Benson Hockey arena

Discussion

Follow up

Call to order	Meeting was called to order by Jeff DeHaan at 826pm.	
Secretary Report	February meeting minutes reviewed. Motion by Dave Tolifson, Eric Carlson second. M/S/P	
Treasurer Report	Reviewed Tammy's report. KMS is requesting a Prom AfterBash donation. Jeff DeHaan moves to donate \$50, second by James O'Leary. M/S/P Motion to approve the treasurer report by Jereme Ascheman, second Will Johnson. M/S/P	Does KMS pay the MSHL fee for their skaters?
Compressor discussion	We had to replace one of the four compressors. Do we need to consider replacing the other three compressors or at least have a plan for the future. The current compressors are 34 years old. It is a fixed asset of the Civic Center so who is responsible for them?	
Work hours and unpaid accounts	After review of the spreadsheet from the online recording of the work hours there are 26 families who did not complete their work hours. Send out a copy of the recorded work hours and allow for the families to review.	Draft a letter to the families that did not complete their work hours. Allow a payment plan for completion prior to next year's season.
Rib Fest	We usually have 8 teams. Eric thinks he may be able to get the teams but will need help getting this organized if we are going to do it this summer. Discussion of giving each team \$75.00 to help for the expenses. BHA does supply the meat and disinfectant for each team.	
Interior Lobby and Dry Land project	Table for this year.	
Coaching Coordinator	The coaching coordinator would look at practice plans for each level of teams and assist the coach in preparing for their specific teams. They would also work with the coaches to make sure they are getting	

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	all of their requirements completed by the deadlines.	
Meeting nights	Go with the second Sunday of the month for May-August meetings.	
Benson Hockey Association Elections	20-21 Officers President – Jeff DeHaan Vice President – Adam Fahje Treasurer – Tammy Gunlogson Secretary – Tina Kuseske 21-22 Officers President – Jeff DeHaan Vice President – Adam Fahje Treasurer – Tammy Gunlogson Secretary – Melissa McGinty-Thompson Approve slate of nominated officers motion by Eric Carlson, second by Dave Tolifson. M/S/P	
Adjourn	Meeting adjourned at 659 pm.	

Attendance: Jeff DeHaan, Adam Fahje, Dave Tolifson, Eric Carlson, Jereme Ascherman, Tammy Gunlogson, James O’Leary, Will Johnson, Melissa McGinty-Thompson

Next Meeting: May 16, 2021