

Benson Hockey Association

Minutes September 8th, 2014

President Dehaan called the meeting of the BHA Hockey Assoc. to order at 7:30pm

- Additions/corrections to the agenda
 - None
- August, 2014 Minutes read and approved
 - Motion to approve by Sally Jones
 - Second by Shelly Hoffman
- Treasurers report was read by Shelly Hoffman
 - Add \$1500 payment to MBA Joint Board
 - Motion to approve Treasurers report by Justin LeClair
 - Second by Jason Madden
- Old business:
 - BHA dasher boards and player's bench - Update
 - Installation nearing completion
 - We are short glass, kick plate, holes for Zam gate not completed
 - Blue lines, goal line not in correct location
 - Players bench door needs to be modified
 - Need to cut tubes in sand for new radius of boards
 - Fundraising
 - Martha Goff
 - Had an idea to do a painting class
 - Min of 18 people
 - \$50/ea.
 - \$15 profit to BHA
 - Martha will head up planning for dates and place
 - Civic Center Board update (Building repairs)
 - Entrance doors have new headers installed
 - Front concrete work is done
 - Will be installing new door in front entrance
- Varsity Conference – review
 - Have petitioned to be placed into a conference
 - 1st choice – conference to the North of us.
 - More to come on decision
- Positions:
 - Clothing
 - Assign board member to oversee clothing merchandise
 - Have 2-3 people take care of choosing and purchasing clothing.
 - Head Ref
 - Still looking for someone
 - Possibly Mike Lee
 - Advertising
 - Cory Claussen declined position
 - Table discussion until next month.

- Safesport coordinator
 - Jason Madden volunteered
- Equipment replacement
 - Need to replace equipment damaged during storage (mold).
 - Equipment was left outside the equipment room and not taken out of the bags so it could dry out properly causing the mold, after use from the Wild open skate event.
 - Justin LeClair has equipment list needed and price estimate.
- Registration
 - 15th & 16th at 7:00, Fire Hall
- New Business
 - Joint Board Review
 - Discussed having a Bantam team with 6-7 Peewees needing to move up.
 - Email has gone out to the 2nd year Peewee.
 - Clean old post/pics off of the web site – David Tolifson
 - Rink cleanup
 - Need to get parents to volunteer time to help clean the rink.
 - Jeff will email out work times for parents
 - Meeting adjourned at 8:35pm
 - Motion to adjourn made by Shelly Hoffman
 - Seconded by Justin LeClair

Board members present: Jeff Dehaan, Justin LeClair, David Tolifson, Jeremy Schauer, Sally Jones, Jason Madden, Nathan Thompson, Jim Berens, and Shelly Hoffman.

Absent: