## **Benson Hockey Association**

## Minutes October 13, 2014

Jeremy Schauer called the meeting of the BHA Hockey Assoc. to order at 6:59pm

- Additions/corrections to the agenda
  - o MBA Storm clothing committee discusion
- September, 2014 Minutes read and approved
  - o Motion to approve by Shelly Hoffman
  - Second by Justin LeClair
- Treasurers report was read by Shelly Hoffman
  - Add payment to the Recycling Center for Player's Bench demolition in the amount of \$321.77
  - o Motion to approve Treasurers report and added expense by Jason Madden
  - o Second by David Tolifson
- Old business:
  - o BHA dasher boards and player's bench Update
    - Need to cut hole in glass in score keeper area
    - Finish installing glass
    - Finish misc, items
  - Fundraising
    - Art & Elixiar event went well
      - Made approx. \$150.00
- New Business
  - o Registration Melissa Thompson
    - Time to complete work hours for 2013 -2014 season is over
      - Still have some family's short hours. Will be sending bills and need payment before players can start
    - Registration went well. A few players left to register.
  - Joint Board Review
    - Move ups
    - Numbers for teams
      - Squirt team makeup
      - Bantam numbers
    - Coaches
      - Bantams Riley (head), Bruns, Speilman, and Erdahl.
      - Peewees Loge (head), Goff, Hoffman
      - Squirts
        - o Benson LeClair (head), Hadfield, Goff
        - o Morris Brusten (head), Buss, Bruns
    - Coaches need parent/team meeting before practices start
    - Look at having Joint meeting Oct 27<sup>th</sup> to approve coaches & moveups
    - Tentative game schedules coming soon to website
  - Safe Sport Jason Madden
    - Coaches need to complete before Dec. 2014.
  - o Celebrate my Drive fundraiser

- A percentage will go to BHA if we are awarded a grant.
- Mini/Mite coaches
  - Claussen (Head), Schauer, Hadfield, Matthiesen.
    - Motion to approve coaches Justin LeClair
    - Second by Jeremy Schauer
- o Sound system
  - Looking at options to replace/fix old system
- Clothing committee Jess Schauer, Janel Tolifson
  - Will be putting together a couple of order forms for parents to purchase clothing. Looking at purchasing extras of the more popular items to have on hand for sale at the conscessions.
    - Order forms will consist of clothing designed by:
      - o Ink spot at the Benson High School
      - o Cowing Robards in Alexandria
  - Request for \$500 startup money to purchase items for sale
    - Motion to approve Jason Madden
    - Second by Justin LeClair
- Meeting adjourned at 8:02pm
  - Motion to adjourn made by Justin LeClair
  - Seconded by Jason Madden

Board members present: Justin LeClair, David Tolifson, Jeremy Schauer, Jason Madden, and Shelly Hoffman.

Absent: Jeff Dehaan, Sally Jones, Nathan Thompson, Jim Berens