## **Benson Hockey Association**

## Minutes December 8<sup>th</sup>, 2014

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:17pm

- Additions/corrections to the agenda
  - o None
- November, 2014 Minutes approved
  - o Motion to approve by Jeremy Schauer
  - Second by Sally Jones
- Treasurers report was read by Shelly Hoffman
  - Expenses discussed
  - Two books of lost raffle tickets were paid for by check from member.
    Discussion was had to void out the check and not make member pay for them.
    - Motion to void check made by Jeremy Schauer
    - Second by Jeff DeHaan.
  - Motion to approve Treasurers report by Jeremy Schauer
  - Second by Sally Jones
- Old business:
  - O BHA dasher boards and player's bench Update
    - Work is completed
    - Final payment to be made in January 2015
  - Rink update
    - All updates are completed except some electrical
  - Unpaid work hours
    - A member has unpaid work hours from 2014 season
      - Approx. \$65.00 left to pay
      - Has been approached to pay numerous times
      - Player will not be allowed in BHA facility until fees are paid up
      - Motion to restrict player from BHA activities made by Jeremy Schauer
      - Second by Sally Jones
  - Team Pictures Jeff Erickson
    - Should be in early next week
    - Each team will receive a free 8 X 10 unframed team picture.
    - Sally will frame and display pictures at the rink.
  - o Profits from "Art and Elixer" fundraiser were turned in by Justin LeClair.
  - Clothing update Janel and Jessica
    - First order should be arriving within the week
    - Money for order turned in to Shelly
  - Cash Raffle fundraiser
    - Profit of \$4,600
- New Business
  - Fundraising
    - Angie Pendell discussed having a non-MBA Storm logo clothing order

- Will be sending out possible designs and order forms to members via email.
- Will not be sold at rink with MBA Storm clothing
- o Civic Center topics Bill McGeary
  - Case will be vacating the North end of the Civic Center
    - Looking for options to utilize space
      - o Do nothing
      - O Warm area recreation
        - Gymnastics
        - Walking area
    - More discussion will take place
- o Snow Removal
  - Adam Fahje has volunteered to help with snow removal in parking lot
    - Would like to use time towards his work hours
    - Motion to approve made by Jeremy Schauer
    - Second by David Tolifson
- o Alumni Game
  - Set for Dec 26<sup>th</sup> at 7:00 pm
    - Run ad in paper
    - City will display event on marquee downtown
    - Post date and time on website
- o BHA Association Wild Game
  - March 10<sup>th</sup> game vs New Jersey
    - Will reserve 100 Tickets @ \$26/ea.
    - Need to put down 20% to hold seats. Approx. \$520
    - Bus ride to and from will be an additional \$16/ea.
    - First come/first served bases
- Meeting adjourned at 8:47pm
  - Motion to adjourn made by Jeremy Schauer
  - Seconded by Sally Jones

Board members present: Jeff Dehaan, Nathan Thompson, David Tolifson, Jeremy Schauer, Shelly Hoffman, and Sally Jones.

Absent: Jim Berens, Jason Madden, and Justin LeClair.