

Benson Hockey Association

Minutes January 11th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:25pm

- Additions/corrections to the agenda
 - None
- December, 2014 Minutes approved
 - Motion to approve by Shelly Hoffman
 - Second by Jeremy Schauer
- Treasurers report was read by Shelly Hoffman
 - Expenses discussed
 - Expenses for additional Referees
 - All registration money is in and accounted for
 - Tournament expenses
 - Mites
 - Breezy Pt. Jamboree \$150.00
 - Alexandria Jamboree \$125.00
 - Motion to approve payment for Jamborees – Jeremy Schauer
 - Second by Sally Jones
 - Motion to approve Treasurers report by Jeremy Schauer
 - Second by Sally Jones
- Old business:
 - Alumni Game – Dec 26th, 2014
 - Went well
 - Approx. 28-29 participants
 - Wild Game – Sally Jones
 - Game will be Friday, March 27th
 - \$55/ea includes bus ride and game ticket
 - 100 people. First come/first served
 - Clothing update – Janel and Jessica
 - Initial pre-orders have been distributed
 - Clothing stock in concession area has been selling well
 - Re-stocking order has been placed and will be in soon.
 - Civic Center update – North part
 - None
- New Business
 - BHA Referees
 - Currently have 3 Refs
 - Need to look at options for more Refs
 - Adjusted Referee fees per game
 - Bantams \$45.00
 - PeeWee \$40.00
 - Squirts
 - Level 1 \$30.00

- Level 2 & 3 \$35.00
- Mite
 - Level 1 \$25.00
 - Level 2 & 3 \$30.00
- Gas \$10.00
- Motion to approve Ref fees made by Shelly Hoffman
- Second by Jeremy Schauer
- Hockey Day – Jan 17th in Benson
 - Taco in a Bag
 - Mites will skate during Varsity game
- 12U B Districts – Girls
 - May host a group district tournament or none at all
 - More to come
- Will be emailing coaches to turn in fees for clinics, classes, etc. to be reimbursed
- End of season for 2015
 - Chillers need to be turned off March 23th.
 - May be extended another month if we get at least 50hrs of rental income.
 - Ice rental \$100/hr
- Rink attendant
 - Fill out a work log for each pay period to track work being done with hours that are being charged.
- Need to discuss any by-law changes the board would like to see before the annual meeting in March
- Banquet for the MBA Board and Coaches
 - March 20th at Scotty's
- Meeting adjourned at 8:53pm
 - Motion to adjourn made by Justin LeClair
 - Seconded by Sally Jones

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

Absent: Jim Berens, Jason Madden, and Nathan Thompson.