

## **Benson Hockey Association**

### **Minutes February 9<sup>th</sup>, 2015**

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:37pm

- Additions/corrections to the agenda
  - None
- January, 2015 Minutes approved
  - Motion to approve by Jeremy Schauer
  - Second by Sally Jones
- Treasurers report was read by Shelly Hoffman
  - Expenses discussed
    - Referee's payments from concessions
    - \$2,000 transferred to MBA joint acct – Jersey's
    - Misc expenses
  - Ideas for State Farm grant money
    - New popcorn machine
    - Ice skate sharpening machine
    - Misc items for rink: nets, cones, pucks, etc.
  - Concession profits are good
    - Mite fest a big success for concessions
  - Mites would like \$300 for end of year party/prizes
    - Motion to approve Shelly Hoffman
    - Second by David Tolifson
  - Motion to approve Treasurers report by Jeremy Schauer
  - Second by Sally Jones
- Old business:
  - Clothing update – Janel and Jessica
    - Clothing sales have been good
    - Approx. \$610 of inventory left on hand
  - Civic Center update – North part
    - Looking at leveling up floor
    - Looking at options to rent space
- New Business
  - MBA Banquet set for March 20<sup>th</sup> at McKinney's
  - Work Hours
    - Qualified work hours
      - Policy for work that qualifies as work hours will remain the same for this year. May add a few positions to the list for future years.
  - Rink Rat hours to date were sent out to member's via email and are up on the web site
  - Ice Rental - \$100/hr
    - Have parties interested in renting ice time this spring
      - Willmar high school boys/girls

- Showcase teams
  - AAA teams
  - Adult hockey leagues
- City is looking at extending ice to the end of May.
  - Need to look into wear and tear on equipment
    - Compressors
    - Boards
    - Rink area
- Rink Manager
  - Concern over amount of hours written down
  - Look at options for future manager
  - Current manager will not be allowed any further overtime hours.
- Meeting adjourned
  - Motion to adjourn made by Jeremy Schauer
  - Seconded by Sally Jones

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

Absent: Jason Madden