

## **Benson Hockey Association**

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

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 9:17pm

- Additions/corrections to the agenda
  - None
- February, 2015 Minutes approved
  - Motion to approve by Jeremy Schauer
  - Second by Justin LeClair
- Treasurers report was read by Shelly Hoffman
  - \$500 from Chevy
  - Expenses discussed
    - Referees Payment
      - Mike Lee - \$750
      - Bob Rooney – \$1,100
      - Jordon Lee - \$300
    - Concession Manager Sarah Hoffman - \$500
    - Mite Coach payment Corey Claussen - \$300
    - Donation to Joint Acct - \$500
  - Motion to approve Treasurers report by Sally Jones
  - Second by Chris Alsaker
- Old business:
  - Civic Center update – North part
    - High School may be interested in renting
    - Other business may have interest
  - Ice out date
    - Not determined yet
    - Need more ice rental hours to keep ice on
- New Business
  - MBA Banquet set for March 20<sup>th</sup> at McKinney's
  - Summer Projects
  - Handbook changes
  - Rink Attendant
    - Replacement options
    - Current rink attendant will be done next week
      - Looking at options to close out remainder of the year.
  - Board Officer Positons
    - President – Jeff DeHaan
    - Vice President – Jeremy Schauer
    - Treasurer – Angie Pendill
    - Secretary – David Tolifson
      - Motion to approve officer positions – Melissa Thompson
      - Second by Jeremy Schauer
    - Motion to adjourn made by Justin LeClair

- Seconded by Jeremy Schauer
- Meeting adjourned at 9:47pm

Board members present: Jeff Dehaan, Justin LeClair, David Tolifson, Jeremy Schauer, Melissa Thompson, Chris Alsaker, Martha Goff, Angie Pendill, and Sally Jones.

Absent: