

Benson Hockey Association

Minutes May 11th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:15pm

- Additions/corrections to the agenda
 - Equipment
 - Golf outing
 - Flag Day & Kid Day activities
- April, 2015 Minutes approved
 - Motion to approve by Justin LeClair
 - Second by Chris Alsaker
- Treasurers report was read by Angie Pendill
 - Expenses discussed
 - Concession sales tax to the state \$1209.51
 - Will be paying the bill for busing to the Wild game
 - Motion to approve Treasurers report by Melissa Thompson
 - Second by Sally Jones
- Old business:
 - Golf outing – July 19th (Kid Day weekend)
 - Advertising – Monitor
 - Prizes
 - Will be using “big cups”
 - \$50 to members, \$75 to non-members
 - Flag Day discussion
 - Kid Day discussion
 - Equipment replacement
 - State Farm grant \$1500
 - Replace expired helmets
 - Replace worn gloves, kneepads, etc.
 - Work hours review
 - Advertising – Angie Pendill
 - Looking into advertising signs around rink
 - Possible Zamboni ad space
- New Business
 - Summer Rink work projects
 - Photo platform
 - Adjust players bench, coaches platform
 - Heat in bleacher area
 - Hand book changes
 - Update changes to the handbook made at the annual meeting
 - Dave will edit changes to the handbook
 - Posting positions
 - Committee positions will remain the same as last year for:
 - Clothing committee – Janel Tolifson & Jessica Schauer

- Registration – Melissa Thompson
- Equipment Manager – Justin LeClair
- Web Master – David Tolifson
- Advertising – Angie Pendill
- Rink Manager
 - Will be posting the position to the membership
 - Chris Alsaker has agreed to take over some projects at the rink to prepare for summer
 - Will be paid \$10/hr for his work
 - Motion to approve paid work hours for Chris Alsaker made by Justin LeClair
 - Seconded by Melissa Thompson
- Civic Center update
 - Case has signed a 3yr lease for the North part of the Civic Center
- Discussion was had to send out invoices for work hours not completed
 - June 1st deadline to complete work hours
 - Email will be sent out for final work date
- Motion to adjourn made by Dave Tolifson
- Second by Chris Alsaker
- Meeting adjourned at 8:41pm

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

Absent: None