

Benson Hockey Association

Minutes June 7th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:44pm

- Additions/corrections to the agenda
 - None
- May, 2015 Minutes approved
 - Motion to approve by Jeremy Schauer
 - Second by Melissa Thompson
- Treasurers report was emailed by Angie Pendill
 - Expenses discussed
 - Alum can deposit \$699.02
 - Bill for busing to the Wild game has been paid? Check on.
 - Concession inventory return credit? Check on.
 - Motion to approve Treasurers report by Melissa Thompson
 - Second by Chris Alsaker
- Old business:
 - Work Hours
 - Outstanding work hours from 2014/2015 season will be billed out to members that have not completed the required amount.
 - Handbook changes/updates – Dave
 - MBA Hockey position postings
 - Jeff will email members on 2015/2016 committee positions
 - Need to reply to a board member if interested
 - Golf outing – July 19th (Kid Day weekend)
 - Advertising – Monitor
 - Prizes
 - Will be using “big cups”
 - \$50 to members, \$75 to non-members
 - Kid Day discussion
 - Hadfield’s will organize MBA parade entry
 - Equipment replacement (State Farm grant)
 - Replacement equipment list has been given to Dave Benson at the school.
- New Business
 - Outdoor Rink area
 - City will clean up outdoor rink area
 - Remove old garage and players bench
 - Civic Center entry doors and inside doors
 - Re-key doors at Civic Center
 - Cost - \$582 + \$45/hr to re-key building
 - Need to create a list of who will have/has new keys to building.
 - Scholarships

- MBA Hockey is proposing to give Scholarships to graduating seniors from Benson that played hockey.
 - Possible \$100 to each senior
 - Tabled until next meeting
- Stacy Austvold – Donation
 - \$100 Grocery card
 - \$100 gas card
 - Motion to approve donation by Chris Alsaker
 - Second by Melissa Thompson
- Open/Unscheduled Ice Time
 - Teams can use open ice time if entire team is invited. No charge
 - Members can rent open ice time
 - \$25/hr?
 - Need to create a policy
- Motion to adjourn made by Melissa Thompson
- Second by Chris Alsaker
- Meeting adjourned at 8:49pm

Board members present: Jeff DeHaan, David Tolifson, Jeremy Schauer, Melissa Thompson, and Chris Alsaker.

Absent: Martha Goff, Angie Pendill, Justin LeClair, and Sally Jones.