

Benson Hockey Association

Minutes July 13th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:16pm

- Additions/corrections to the agenda
 - None
- June, 2015 Minutes approved
 - Motion to approve by Jeremy Schauer
 - Second by Justin LeClair
- Treasurers report was read by Angie Pendill
 - Expenses discussed
 - Austvold donation
 - \$100 SuperValu gift card
 - \$100 Holiday gift card
 - Back Street Media
 - \$25 – Golf outing flyers
 - The outstanding bill for the Wild Game bus has been paid
 - Credit at DoMat's for returned concessions.
 - Motion to approve Treasurers report by David Tolifson
 - Second by Justin LeClair
- Old business:
 - Work Hours
 - Billing out to members
 - Kid Day Parade
 - Hadfield's to organize kids rollerblading and handing out freeze pops.
 - Civic Center Locks
 - All exterior door locks have been changed
 - Concession room lock has been changed
 - Compressor room lock has been changed
 - Form a list of who has the new keys
 - Position Posting
 - Have received applications for the following positions
 - Concessions – Sara Hoffman
 - Registration – Melissa Thompson
 - Clothing Manager – Jessica Schauer and Janel Tolifson
 - Officials Manager – Mike Lee
 - Rink Manager – Chris Alsaker
 - Equipment Manager – Adam Fajhe
 - Motion to approve positions made by Jeremy Schauer
 - Second by Sally Jones
 - Kid Day Golf outing update – Sally Jones
 - 6 teams signed up so far
 - \$1850 in Donations
 - \$100 per hole (\$50 option for ½ hole)

- Expenses
 - Monitor run 3 weeks
 - Fliers
 - Prize Money
 - \$380 = \$20/hole and 2 \$40 on one hole
 - 1st place = \$300
 - Middle place = \$150
 - Last place = \$50
 - Meals \$10/plate
 - \$60 for prizes/gift bags
 - BHA Scholarships
 - Table discussion until next month
 - Open/Unscheduled Ice time
 - Discussion was had. Still need to decide on policy
 - New Equipment for kids
 - Waiting for order to come in
 - ETA 1st of September
 - New Business
 - Outdoor rink
 - City wants to clean up area
 - Looking at options to keep outdoor rink
 - More discussion to follow
 - City will be burying OHD power lines around new Helicopter pad area
- Motion to adjourn made by Justin LeClair
- Second by Sally Jones
- Meeting adjourned at 8:37pm

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

Absent: Martha Goff and Melissa Thompson.