

Benson Hockey Association

Minutes

August 10th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:32pm

- Additions/corrections to the agenda
 - DeGraff Labor Day Parade
 - Hockey Rink Repairs
- July, 2015 Minutes approved
 - Motion to approve by Chris Alsaker
 - Second by Martha Goff
- Treasurers report was read by Angie Pendill
 - Expenses discussed
 - Misc expenses
 - Golf outing expenses
 - Lockman – overpaid by \$140
 - Use credit for future services or get a refund
 - Motion to approve Treasurers report by Sally Jones
 - Second by Melissa Thompson
- Old business:
 - Foam dividers for ice are in from Moorhead. Jeremy Schauer
 - Goalie bands are made. One for each rink. Justin LeClair
 - Rink Rat 2014-2015 season
 - Benson's turn to supply gift
 - Justin will look into getting "bag tags" made.
 - Bathrooms are jointly used by BHA and Case
 - Need to address the issue of Case leaving the bathrooms a mess
 - Captain Clean will be hired to clean bathrooms.
 - Work Hours
 - Will be sending out outstanding bills to members around registration times.
 - Registration will be September 13th & 15th.
 - Improvements to the rink area
 - Adam Fajhe came in and discussed building a video/picture platform at the rink. Estimate of \$850 for labor and material
 - Discussed making improvements to the player benches. Estimate of \$700 for labor and Material
 - Both projects not to exceed \$2000
 - Adam would also like to do snow removal for work hours this winter
 - Improvements requested by Libby Pendill
 - Water bottle extension
 - Clear puck netting
 - Tighter goal nets
 - Comfortable chairs in upper viewing area
 - Install non-tinted glass in upper viewing area
 - Advertising – Angie Pendill

- Putting together bids for advertising boards
 - One standard size for walls 4' x 6'
 - 27' x 57' for boards
 - New prices
 - Board price
 - Wall price
 - Kid Day Golf outing update – Sally Jones
 - Golf tournament went well
 - Made a profit of \$2447, down a little from last year
 - 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
 - Registration – September 13th & 15th
 - 6:00-7:30pm
 - Fire Hall
 - Safe Sport – will be requiring 1 member from each family to complete by first game
 - Rink update – repairs
 - Craigs getting bid to repair heater in viewing area
 - Door repairs - bids
 - Panic bars
 - Replace exit door by compressor room approx. \$1775
 - Replace door for Locker Room #6 approx. \$1175
 - New keys
 - Will be purchasing 25 new key blanks
 - Next Joint board meeting will be August 31st in Benson
 - Wild outdoor hockey game
 - See if there is interest in getting a group to go
 - Fall newsletter draft coming soon – Jeff DeHaan
 - Posting for additional Rink Attendant help – 3 people
 - \$10/hr ?
 - Discussion on participation in DeGraff Labor Day Parade
 - Mention was made of the upcoming season home varsity games may need additional workers to help out due to the low numbers of Benson parents.
- Motion to adjourn made by Justin LeClair
 - Second by Jeremy Schauer
 - Meeting adjourned at 9:05pm

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

Absent: None

