

Benson Hockey Association

Minutes September 14th, 2015

Jeff DeHaan called the meeting of the BHA Hockey Assoc. to order at 7:30pm

- Additions/corrections to the agenda
 - Equipment - Justin
 - Hockey Rink Supplies
- August, 2015 Minutes approved
 - Motion to approve by Jeremy Schauer
 - Second by Sally Jones
- Treasurers report was read by Angie Pendill
 - Expenses discussed
 - Golf Outing – \$862.50
 - Zosels - \$152.99 – existing credit (new vacuum)
 - Chris Alsaker - \$89.86
 - Revenue discussed
 - Golf Outing - \$300
 - Aluminum Cans - \$546
 - Angie will be emailing out treasurers report
 - Motion to approve Treasurers report by Sally Jones
 - Second by Chris Alsaker
- Old business:
 - Registration – Sept 13th & 15th
 - First registration night went well
 - Rink Repairs/Updates
 - Skate sharpener
 - Universal skate holder - \$300
 - Motion to purchase made by Jeremy Schauer
 - Second by Martha Goff
 - Drinking fountain
 - Fit (2) existing sinks with water bottle fill faucets - \$200/ea
 - Replace existing drinking fountain with used one – free
 - Motion to retrofit sinks and replace drinking fountain – Justin LeClair
 - Second by Sally Jones
 - Other building projects – Adam Fajhe
 - Bench platform/storage
 - Photo stand by puck shooting area
 - Both approved at a prior meeting
 - Replace (2) doors that are in need of repair
 - Install glass in existing doors leading to locker rooms
 - Estimated cost of doors and glass approx. \$600 - \$800
 - Motion to replace doors and install glass made by Sally Jones

- Second by Chris Alsaker
- Civic Center – Bill McGeary
 - General repairs
 - Move light switch to Zam room
 - Case/bathrooms
 - Blade/level parking lot
 - Demo outdoor players benches
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- Advertising – Angie Pendill
 - Putting together bids for advertising boards
 - 4x6 full color banners
 - 2x6 full color banners
 - 7-10 day turn around
- BHA Scholarships
 - Table discussion until next month
- Open/Unscheduled Ice time
 - Discussion was had. Still need to decide on policy
- Fall new letter coming out soon – Jeff
- Rink Assistants – Chris Alsaker
 - Main rink attendant’s pay will be same as previous attendant’s
 - Assistants will receive \$10/hr
 - Looking for 2-3 assistants
 - Run add in paper for hourly help
 - Motion to approve made by Justin LeClair
 - Second by Angie Pendill
- New Business
 - Startup schedule for the 2015/2016 season
 - Turn on compressors Sept 26th
 - Put on ice Oct 10th
 - Install paint and lines
 - Looking into prices for installing a white sheet under ice instead of paint
 - Will be having a couple of Sunday “work nights” coming up.
 - Send out emails to members
 - Key requests
 - Craig Linblad – will give key
 - Adam Fajhe – will give key (short term to do projects)
 - Sarah Hoffman – will give key
 - Coke delivery man – will give key
 - Mike Hadfield – table for now
 - Sally Jones – returned key
 - Popcorn machine
 - Looking at replacing current machine
 - New commercial machine runs around \$800 - \$1200
 - Sarah Hoffman will look into purchasing a new one
 - Motion to approve new machine made by Sally Jones
 - Second by Melissa Thompson
 - Zamboni paint and repairs
 - Have a quote for \$5,000
 - Looking into a second quote

- Quote for repairing heaving cement in walkway by locker room #6
 - Goff Masonry - \$700
- Civic Center is looking into fixing heating system above bleachers
 - Costs are approx. \$1500/ea. Two heaters to fix
 - Looking into if city will cover cost
- New Equipment for kids is in
 - Glove sizes were smaller than expected
 - Looking into purchasing an additional 10 sets of a larger size for approx. \$36/ea and keeping the smaller size for future
 - Motion to purchase additional gloves made by Jeremy Schauer
 - Second by Chris Alsaker
- Motion to adjourn made by Jeremy Schauer
 - Second by Chris Alsaker
 - 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