

Benson Hockey Association

Minutes October 12th, 2015

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

- Additions/corrections to the agenda
 - None
- September, 2015 Minutes approved
 - Motion to approve by Melissa Thompson
 - Second by Jeremy Schauer
- Treasurers report - Angie Pendill
 - Not discussed
- Old business:
 - Zamboni – Repairs and Paint – Jim Wallace
 - Done
 - Outdoor Rink Update
 - Old Boards are gone
 - City will take down old benches and building
 - Looking at new boards from Custom Rotomold
 - 85' x 150' rink approx. \$9,500
 - Need to level new rink area and build a burm around the area
 - Motion was made to do site prep work this fall – Adam Fajhe
 - Motion by Justin LeClair
 - Second by Jeremy Schauer
 - Compressor startup – Craigs Refrig.
 - Had issues starting – needed repairs
 - Replaced pumps
 - Drinking Fountains update
 - Received bids from Craigs, Hawleys, and Grossmans
 - Craigs had the lowest bid
 - Motion to have Craigs install two water bottle fill stations and replace drinking fountain made by Melissa Thompson
 - Second by Jeremy Schauer
 - Ice time rental – Jeremy Schauer
 - Nothing at this time
 - Hiring additional rink assistants
 - Nothing at this time
- New Business
 - Clothing – Jessica Schauer
 - Inventory review
 - Fall 2015 Pre-order update
 - Would like to order mittens for stock to sell at the rink
 - Requesting an additional \$400 to fill order
 - Motion to approve additional funds by Melissa Thompson
 - Second by Martha Goff

- Alumni Game for 2015/2016 season
 - Sometime around Christmas
- October Joint Board Meeting Review
 - Discussed team makeups
 - Discussed and approved coaches
 - Meeting went well
- BHA Mite coaches
 - Applicants
 - Dan McGeary
 - Chris Alsaker
 - Mike Hadfield
 - Adam Fajhe
 - Motion to approve all coaches made by Melissa Thompson
 - Second by Jeremy Schauer
 - Need to decide on head coach
- Discussed upcoming work nights
- Equipment handouts will be this week Tuesday and Thursday.
- Motion to adjourn made by Justin LeClair
 - Second by Chris Alsaker
 - Meeting adjourned at 8:51pm

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

Absent: Sally Jones and Angie Pendell