

Benson Hockey Association

Minutes

November 9th, 2015

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

- Additions/corrections to the agenda
 - None
- October, 2015 Minutes approved
 - Motion to approve by Sally Jones
 - Second by Martha Goff
- Treasurers report - Angie Pendill
 - Expenses discussed
 - Arena Warehouse (pads, paints, pucks) \$1,462.43
 - Clothing pre-order & stock \$1,664.73
 - Ascheman Oil (Fahje fuel reimbursement) \$283.13
 - WCS – popcorn machine \$1,330.28
 - Stock Concession stand - \$2,208.21
 - Misc. Expenses \$1,488.40
 - Motion to approve Treasurers Report made by David Tolifson
 - Second by Martha Goff
- Old business:
 - Alumni Game – December 26th.
 - Outdoor Rink Update
 - Site prep work done – ready for water and cold temps.
 - City has agreed to install light poles
 - Proposed to use part of the dry land building for public warming house
 - Estimate for outdoor rink dasher boards – Custom Roto Mold
 - Up to \$14,000
 - Motion to approve payment up to \$14,000 – Sally Jones
 - Second by Chris Alsaker
 - Discussed proposal for city to install concrete for outdoor rink
 - Advertising – Angie Pendill
 - 4x6 Banners for the walls
 - Website clips
 - Board space
 - Ice time rental – Jeremy Schauer
 - Install caution sign for open hockey/open skate
 - Approve Civic Center Rental Agreement form as written
 - Motion by Sally Jones
 - Second by Angie Pendill
 - Hiring additional rink assistants
 - Have Three applicants
 - Jacob Aarhus
 - Corey Goff
 - Bennden DeHaan
 - Have all three get in the City's payroll system

- Motion by Sally Jones
 - Second by Chris Alsaker
- New Business
 - Request for a check/debit card for the Treasurer – Angie Pendill
 - Motion to approve check card by Chris Alsaker
 - Second by Jeremy Schauer
 - City Council meeting on November 16th, 5:30pm
 - BHA will propose outdoor rink dasher boards and concrete proposal
 - Board members encouraged to attend
 - Civic Center key request
 - High School Head coaches
 - Jeremiah Day – Boys Head Coach
 - Jim Berens – Girls Head Coach
 - December MBA Joint meeting will be in Benson
 - Referees
 - Head Ref – Mike Lee
 - Discussion was had on Boys High School Home (Benson) Games
 - Only one senior from Benson
 - Send email to BHA Assoc members to remind them of the need for help at Home Varsity games.
 - Discussion on Boxes at Scotty's and the Liquor Store
 - Pay Scotty for new boxes
 - Give Tom old boxes
 - Motion made by Sally Jones
 - Second by Jeremy Schauer
 - Rink Manager – Chris Alsaker
 - Review job performance
 - Review job duties
- Motion to adjourn made by Jeremy Schauer
 - Second by Sally Jones
 - Meeting adjourned at 9:42pm

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

Absent: Justin LeClair, Melissa Thompson