



Benson Hockey Association

Minutes December 14th, 2015

Jeff DeHaan called the meeting of the Benson Hockey Assoc. to order at 8:10pm

- Additions/corrections to the agenda
 - None
- November, 2015 Minutes approved
 - Motion to approve by Melissa Thompson
 - Second by Martha Goff
- Treasurers report - Angie Pendill
 - Report was emailed to board members
 - Expenses discussed
 - Arena Warehouse
 - 2-blue water impellers - \$330
 - 12" cones - \$293.15
 - Goff Masonry - \$490
 - Scotty's - \$321.08
 - Mike Lee (ref jerseys) - \$169.97
 - Cowing Robards (clothing) - \$3,153.04
 - Concession License - \$257
 - Concession stock
 - Viking Coke - \$295.50
 - Domats - \$279.40
 - Misc. Expenses - \$274.32
 - Motion to approve Treasurers Report made by Sally Jones
 - Second by Melissa Thompson
- Old business:
 - City Council follow up
 - Initial meeting with the city was positive
 - Follow up meeting our project was not on the agenda
 - Next meeting will be December 21st, board members are urged to attend to make sure our project is on the agenda.
 - Outdoor Rink Update
 - Ice Soon
 - City will install temp lights for this year and permanent ones in the spring.
 - New outdoor dasher boards are being built.
 - Spring Hockey League
 - Showcase
 - Need to form a committee to head up league

- Rink Assistants/Schedule
 - Extra rink assistants are being trained
 - A work schedule is being developed
- New Business
 - Open skate/hockey
 - Need supervision for open skating
 - Rink attendant will supervise open skate/hockey
 - Xmas vacation open skate schedule
 - Jan 4th – Jan 8th, 12:00pm – 2:30pm
 - Look into having concession workers
 - New Year's eve open skate
 - 7:00pm – 10:00pm
 - Discussed charging \$2 for open skate to non-BHA members
 - Discussed purchasing 6 pushers for the rink to help keep the folding chairs off of the ice.
 - Skate with Santa
 - Will be held on Dec 23rd during the open skate time of 6:15pm – 7:15pm
 - Santa will be in the lobby to greet kids
 - Crafts will be available
 - Discussed giving Phil Forbord a \$50 gift cert for his time
 - Kids under 18 must be accompanied by an adult
 - Referees
 - Head Ref – Mike Lee
 - Discussed the training and progress of youth refs
 - Would like to see the refs paid monthly instead of annually
 - Minn Dept of Health – Air Quality inspection
 - Surprise visit at the Benson Civic Center
 - Air Quality tested good
 - Some things to address
 - Certification was out of date
 - Test equipment was out of date
 - Rink Rat/Work Hours
 - Need to post an updated totals for the year so far
 - Dryland Building update
 - Install a partition wall in the dryland building for public warming area
 - Install a wall in the Civic Center building for new equipment storage area
 - Quote from Adam Fajhe for construction - \$1,400
 - Motion to go ahead with Adam's quote made by Sally Jones
 - Second by Martha Goff
- Motion to adjourn made by Sally Jones
 - Second by Chris Alsaker
 - Meeting adjourned at 9:35pm

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

Absent: Justin LeClair and Angie Pendill