

Benson Hockey Association

2015 Annual Meeting

Minutes

March 9th, 2015

Jeff DeHaan called the Annual Meeting of the BHA Hockey Assoc. to order at 7:00pm

- Additions/corrections to the agenda
 - None
- March, 2014 Annual Meeting Minutes
 - Will be emailed out to board members
- 2014-2015 Gambling Report was read & discussed - Colleen Johnson
 - Net receipts were up from last season
 - Expenses discussed
 - Lawful purpose expenses discussed
 - Gave more donations this year compared to last year
 - Received a 5 star rating from the State.
 - Motion to approve the Gambling Report made by Sally Jones
 - Second by Justin LeClair
- Treasurers report was read by Shelly Hoffman
 - Revenues for the year discussed
 - Concessions
 - Clothing
 - Aluminum Cans
 - Registration
 - Schwan's
 - Over all Expenses for the year discussed
 - Motion to approve Treasurers report by David Tolifson
 - Second by Jeremy Schaurer
- Business Discussed:
 - Registration for 2014/2015 year was good. 43 families & 60 skaters
 - Registration went well this year. No outstanding fees for any families.
 - Registration Cost for the 2015/2016 season will remain the same as the 2014/2015 season.
 - Player reimbursement for not completing/starting current season
 - Joint Board topic
 - Rink Rat hours
 - Update web site to current hours
 - Prizes
 - Last year was a stocking hat
 - Tournaments
 - Mite Fest
 - Good turn out
 - Good revenues on concessions
 - No older age group tournaments this year
 - May be able to get a district or regional tournament next year.

- Ice Rental
 - Few groups interested
 - Need more to keep ice on into April
- Referees
 - Our numbers for local Referees is dwindling
 - 2-3 local Referees left available
 - Need to get more youth involved in Refereeing
- Need to address facilities available for girl skates at away rinks as well as our own.
- Improvement projects done to the Civic Center this year
 - Installed new Dasher Boards and Player Benches
 - Work was done on the roof and doors in the lobby area
 - The main roof over the rink had work done to it.
 - Installed Air Exchangers in main rink area to keep moisture levels done.
 - Future projects:
 - New Bleachers/Seating area
 - Adjust benches in player's box.
- Fundraising
 - 2nd Annual Golf Event is scheduled for the 3rd Sunday in July
 - Possibly do another Cash raffle later in the year
- Work Hours
 - Last day to accumulate hours for the current season is June 1st. After June 1st, the hours count towards the upcoming season.
 - New board approved positions and hours
 - Clothing Manager – 10hrs
 - BHA Web Master – 10hrs
 - Advertizing Mang – 20hrs
 - Recruiters - 20hrs
 - *Hours are a total for each position. (i.e. 2 members are in charge of clothing mang, each would receive 5hrs for a combined total of 10hrs for that position.)
 - Penalty Box will be counted as work hours
 - To be reviewed next year
 - All other work hour items to remain the same
 - Motion to approve changes to work hours made by Shelly Hoffman
 - Second by Sally Jones
- Board member attendance discussion was had
- Sarah Hoffman will send thank you letter to Craig Johnson (Subway) for donating napkins and cups this year
- Board member elections
 - Fill remaining term for Jason Madden, 1yr – Melissa Thompson
 - New 3yr terms
 - Chris Alsaker
 - Martha Goff
 - Angie Pendill
- Meeting adjourned
 - Motion to adjourn made by Dan Arhus
 - Seconded by Shelly Hoffman

Board members present: Jeff Dehaan, Justin LeClair, David Tolifson, Jeremy Schauer, Shelly Hoffman, Jim Berens, Nathan Thompson, Sally Jones and Gambling Manager Collen Johnson.

Absent: Jason Madden