



Benson Hockey Association

2017 Annual Meeting

Minutes

March 13th, 2017

Jeff DeHaan called the Annual Meeting of the BHA Hockey Assoc. to order at 6:02pm

- Additions/corrections to the agenda
 - None
- March, 2016 Annual Meeting Minutes
 - Motion to approve made by Jennifer Johnson
 - Second by Chris Alsaker
- 2016-2017 Gambling Report was read & discussed - Colleen Johnson
 - Gross Receipts were up from last year – Approx. 19.3%
 - Total Net Receipts were up from last year – Approx. 20.7%
 - Total Expenses were up approx. 24%
 - Lawful Purpose Expenditures were down 14.7%
 - Minnesota has a total of 1128 gambling entities at this time. BHA is #83 for gross receipts for this year. BHA is #121 for Star Rating – charitable spending.
 - Motion to approve the Gambling Report made by Adam Fahje
 - Second by Jennifer Johnson
- Treasurers report was read by Jennifer Johnson
 - Revenues for the year discussed (Total Rev - \$68,027)
 - Concessions
 - Clothing
 - Ice Rentals
 - Registration
 - Tournaments/Gate Fee
 - Misc.
 - Overall Expenses for the year discussed (Total Exp - \$59,211)
 - Concessions
 - Clothing
 - Rink Expenses
 - Misc.
 - Net Income for the 2016 – 2017 season was \$8,816
 - Motion to approve Treasurers report by Chris Alsaker
 - Second by Adam Fahje
- Business Discussed:
 - Civic Center Update
 - City has put in their budget to black top the gravel parking lot on the East side of the Civic Center

- Benson High School is interested in using the North half of the Civic Center Building.
 - Registration for 2016/2017 year was good: Skater numbers up again from last yr
 - Registration went well this year. 10 new skaters
 - Registration Cost for the 2017/2018 season will remain the same as the 2016/2017 season.
 - Discussion to have seniors pay in advance for their work hours has been tabled until next year.
 - Teams programs doing well
 - 4 mite teams
 - 2 Squirt teams
 - 2 PeeWee teams
 - 17 kids for Bantams
 - High School numbers will be low again next year
 - Recruitment and Retention
 - Need to target girls to up their numbers for future teams
 - Trying to form a girls 12U team for next year
 - Work hours
 - No outstanding families at the beginning of the season
 - A few are currently outstanding with about a month left to go in 2016/2017 season.
 - Rink Rat Hours
 - Benson will be coming up with prize ideas this year
 - Rink Rat numbers and hours were very good this year. Lots of kids taking advantage of open skate/hockey opportunities.
 - Will continue to have open skate/open hockey until end of April
 - Will be turning chillers off on April 24th.
 - MBA Clothing operations
 - Members had good selection of clothing to purchase. Had the opportunity a couple of times during the year to place a preorder on clothing.
 - Profit for the year around \$1,000.
 - LiveBarn
 - LiveBarn was added to the rink towards the middle of the season.
 - Positive feedback from those who subscribed.
 - Outdoor Rink
 - Outdoor rink has a lot of use this winter
 - Warming room was added and used a lot this winter
 - Working on having a dryland program again this summer
 - Future projects
 - Bleachers
 - New flooring for the players benches
 - Website
 - Calendar will be kept up to date during the spring until the ice is taken off.
 - Refs
 - Mike Lee (Head Ref) has stated he will be retiring after this year
 - Currently have 2 refs in the Benson area
 - Need to recruit more interest in refs for our area
 - Tournaments

- PeeWee “B” district tournament was held in Benson
 - Had very good comments on the tournament
 - Mite Fest
 - Great turnout for both days
 - Good feedback from teams that attended
 - Used the new divider boards that were purchased this year
 - Coaching requirements
 - Safesport
 - Certifications
 - Modules, etc.
 - Hockey Day Minnesota
 - Had games at the rink
 - Did not do any other activities for hockey day this year.
 - Upcoming summer events
 - Golf tournament?
 - Kid Day parade
 - Rib Fest
 - Advertising/Promotions
 - Promote advertising on boards, in ice, and banners on walls
 - Board members attendance requirements
 - Discussed having a percentage requirement for meeting attendance
 - Proposal voted down
- 2017/2018 Board Members
 - Four board positions were up this year
 - 1 – one year term (fill vacancy)
 - 3 – three year terms
 - BHA members present voted on nominees for the open positions
 - Justin LeClair – one year term
 - David Tolifson – three year term
 - Jennifer Johnson – three year term
 - Eric Carlson – three year term
 - Motion to approve appointments made by Chris Alsaker
 - Second made by Melissa Thompson
- Meeting adjourned at 7:35pm
 - Motion to adjourn by Chris Alsaker
 - Second by Jennifer Johnson

Board members present: Jeff Dehaan, Justin LeClair, David Tolifson, Mike Austvold, Jennifer Johnson, Chris Alsaker, Adam Fahje, Melissa Thompson, and Gambling Manager Collen Johnson.

Absent: