

BHB BOARD MEETING
Monday, April 10, 2017
5:30PM VFW Arena

MEMBERS PRESENT:

Kristi Anderson
Sheldon Sime
Mikayla Jablonski Jahner
Ryan Johnson
Heather Welle
Jason Fetch
Mike Odegaard

MEMBERS ABSENT:

Ben Keup
Craig Nelson
Steve Butts
Mitch Orstad

OTHER MEMBERS PRESENT:

Heather LeMoine
Mike Wald

- Kristi called the meeting to Order at 5:39 p.m.

Previous Meeting Minutes

- Approval of Previous Meeting Minutes: Sheldon moves to approve meeting. Mike seconds. No discussion. Motion carries.

CPA Contract

- \$900/mo for accounting but essentially taking over a lot of Treasurer's duties
- Grant motions to approve engagement letter to have Kautzman do accounting. Jason seconds. No discussion. Motion carries.

Program Director

- 6-8 apps; April 15 is deadline
- Send to Selection Committee and pick from that

Policy Change

- New wording to policy from March meeting
- Needs to be voted on in May meeting
- Wording on website
- Eligible paid positions following coaches' compensation chart
- 1st VP can coach
- Board can approve someone to coach

Jersey Hand-in

- Jerseys from Schaumberg are in storage shed
- Need Squirts yet

NDAHA Update

- League games – live score – bring scoresheets to state
- Proposal C – get rid of how we group leagues – state makes distinction of who plays who – Joel says not ready for this yet
- Proposal F – scouts come for Peewees, not Bantams, due to the weekends of the state tournaments – want to change weekends so scouts come for Bantams – would make Bantams state tournaments the 1st week in March
- Proposal G – A & B1 out of Fargo; same site
- Proposal H – A & A2 tournament – only 1 state champion overall

BREAK FOR GENERAL MEMBERSHIP MEETING

BHB Board Meeting resumes at 7:46 p.m.

Meltdown

- 1603 donated space – it was great event with no incidents
- 225ish people, including coaches
- Auction - \$12,500
- Silent Auction - \$8,000
- \$1,700 cash at door
- \$9,700 profit
- Look at 1603 again – April 7 on hold but may want to look at March 23

Gaming

- Continue to look at additional spaces and try to get 2nd location

On-Ice

- Mike moves to approve non-BHB members to partake in summer program after the April 15 deadline for BHB players. Ryan seconds. No discussion. Motion carries.
- Looking at Bantam checking clinic – not much ice
- Open skating – put 4 years together – only dates are 7/3, 7/5, 7/6, 7/31 and 8/3
- Mike moves to approve summer programming. Jason seconds. No discussion. Motion carries.

Teams

- Bantams – probably 4 teams
- Peewees – possibly 6 teams
- Squirts – TBD, looking at 7-8
- Mite and Termite – smaller

Intro to Hockey

- 150 participants
- Looking at limiting it to 5 year olds and eliminating 4 year olds
- Need skates
- M wants to spend the money that was already approved in the budget

Mike moves to adjourn meeting. Jason seconds. No discussion. Motion carries.

FOR THE GOOD OF THE ORGANIZATION

GENERAL MEMBERSHIP MEETING
Monday, April 10, 2017
6:30PM VFW Arena

General Membership meeting called to order by Kristi

Elections

- Heather Welle has to be elected since she was appointed last year
- No nominations from floor
- Heather, Adam, Chris, Kurt – new members at large
- Kristi – President
- Brad – 2nd VP
- Savannah – Treasurer

Gaming Update

- Pier is set up

Program Director

- Interviews next week
- June 1 – start date hopefully

Parks & Rec

- On schedule at Schaumberg
- Schaumberg should be ready for November
- Replacing VFW 1 floor, boards, glass and the curling rink

Summer Ice

- Registration now to get final counts and groups
- Open to BHB until April 15 and then can open to outside players

Registration

- Get prepared to register early – June 1 potentially

General Membership meeting concluded at 7:32 p.m.

FOR THE GOOD OF THE ORGANIZATION