



## **Benson Hockey Association**

### **Minutes September 10<sup>th</sup>, 2017**

President DeHaan called the meeting of the Benson Hockey Assoc. to order at 7:15pm

- Additions/corrections to the agenda
  - Head Referee
- August 2017 Minutes approved
  - Motion to approve – Mike Austvold
  - Second – Eric Carlson
- Treasurers report – Jennifer Johnson
  - Beginning Balance - \$13,491.31
  - Ending Balance - \$11,210.06
  - Expenses discussed
    - Total expenses - \$3,921.25
  - Revenues discussed
    - Total deposits - \$1,640
  - Motion to approve Treasurers Report – Adam Fahje
  - Second by Justin LeClair
- Old business:
  - Bleacher project
    - Cement is going in and almost complete
    - After cement work, seats and railings will be installed.
    - Have paid Goff Masonry 2<sup>nd</sup> payment
      - Will need a loan for the balance of the project.
  - Advertising – Jennifer Johnson
    - Working on adjusting pricing
    - Will be contacting business' next week
  - Registration – Melissa Thompson
    - Registration went well
      - Benson Varsity – 6 players
        - 2 Boys
        - 4 Girls
      - Bantams – 10 players
      - Peewees – 7 players
      - Squirts – 9 players
      - Mites – 10 players
      - Minis – 6 players
    - Numbers are a little low in the younger teams from previous years

- Fundraising - Heather Fahje
    - Morris will be installing live barn
    - Tournaments at Benson
      - Squirt B
        - Jan 26<sup>th</sup> – 28<sup>th</sup>
        - \$350/team
        - 8 teams
      - Bantam B Districts
        - Feb 16<sup>th</sup> – 18<sup>th</sup>
      - Mites
        - Feb 24<sup>th</sup>
      - Minis
        - Mar 10<sup>th</sup> - 11<sup>th</sup>
    - David Cole Camp
      - Registered to date
        - 10 Mites – Squirts
        - 18 Peewee – Varsity
    - Picture Sessions
      - Oct 6<sup>th</sup> Ambush Park in Benson
        - \$25 to reserve session
        - 30 min sessions
      - Oct 8<sup>th</sup> Morris
  - Civic Center (North End)
    - School working on a contract with the city
  - Safe Sport
    - Need to submit to Melissa when complete
      - Parents, board, & coaches
      - Background checks also
- New Business
    - Head Referee
      - Mike Lee (Current Head Ref) is not interested in being Head Ref this year.
        - Need to find a replacement
        - Would be in charge of Bantams and lower
        - Send out email to assoc. for interest
    - Ice on
      - Compressors will be turned on Sept 18<sup>th</sup>.
    - Mite/Minis Coaches
      - Have Four Applications turned in
        - Dan McGeary
        - Jay Detoy
        - Justin Stelzer
        - Tom O’Leary
    - Rink Attendant
      - Need to place ad in paper
    - Rink/Arena things to do:
      - Clean up
      - Get ice on

- Finish bleacher project
- Purchase new MBA Storm center ice logo
- Andy Abner has been working on leveling and shaping up the west parking lot.

Motion to adjourn made by Justin LeClair

- Second by Jennifer Johnson
- Meeting adjourned at 8:20pm

**Board members present:** Jeff DeHaan, Melissa Thompson, Justin LeClair, Eric Carlson, Jennifer Johnson, Mike Austvold, Adam Fahje, Tammy Gunlogson, and David Tolifson.

Others present: None

**Absent: None**