

## Benson Hockey Association

### Meeting Minutes

November 13<sup>th</sup>, 2017

Meeting Called to order at 7:28 by President Jeff DeHaan

- Additions/corrections to the agenda
  - None
- Motion to approve October meeting minutes by Jennifer Johnson
  - Seconded by Eric Carlson
- Treasurers report- Jennifer Johnson
  - Beginning balance
  - Ending balance
  - Expenses discussed
    - Total expenses -\$4173.35
  - Revenues discussed
    - Total deposits - \$4250.00
- Jennifer will get details about the financial books & bids to possible change from our current bookkeeper Lori
- Old business
  - Jeff gave a summary of the arena projects. Everything is pretty much wrapping up & finished at this point.
    - Finish setting up the heaters & move the Live Barn camera
    - New locks will be installed in the next 2 weeks per our contract we will get 15 master keys, 25 random keys
  - Andy & Robyn Abner are working on the advertising sponsors for the boards & walls. They are working on some price adjustments and re-working how the advertisement contracts are worked out.
  - Adam Fajhe & Andy Abner have agreed to hang the signs.
  - Reminder that background checks need to get done.
  - Bleacher loan has been approved at the Co-op Credit Union for \$40,000-\$45,000. The final bills from the arena project are in and need to be itemized out to decide final loan amount.
  - There is a need for Zamboni operators. From the discussion it was decided that Jeff & Adam will contact potential people & offer a "class".
  - Discussion was made on the struggle of finding volunteers to clean around the facility. Calls will be made to get prices to have professional cleaners (Captain Clean) come in to clean the bathrooms.
  - Colleen has brought it to our attention again that minimum wage is increasing and we will need to add this to our next agenda so this can be addressed with Colleen.
- Motion to adjourn made by Eric Carlson
  - Second by Tammy GunlogsonMeeting adjourned at 8:40pm

**Board members present:** Jeff DeHaan, Adam Fajhe, Jennifer Johnson, Eric Carlson and Tammy Gunlogson

**Board members absent:** David Tolifson, Melissa Thompson, Justin LeClair and Mike Austvold