

## **Benson Hockey Association**

## Minutes January 8<sup>th</sup>, 2018

President DeHaan called the meeting of the Benson Hockey Assoc. to order at 8:35pm

- Additions/corrections to the agenda
  - o Eric's Motor Sports
  - Abner Sales
  - Concessions
- December 2017 Minutes tabled
  - o Will be approved next month
- Treasurers report Jennifer Johnson
  - No report given this month
- Old Business
  - o Bowler purchase of \$14,000 \$15,000 has been approved and ordered
    - Could be paid out of excess funds
    - E&M will do the electrical
      - City will cover expenses
  - o Transfer \$1,500 to the joint board to cover expenses
  - Need to check on payment to Eric's Motor Sports and Abner Sales
  - Will be going into Captain's in Glenwood with gambling
- New Business
  - o Tournament updates Heather Fahje
    - Squirt Tournament Jan 27<sup>th</sup> & 28<sup>th</sup>
      - Gilly cup
      - 10 teams
      - Pool play
      - Will have a T-shirt pre-order
    - Order a 9" x 13" plaque for family
      - Approx. \$100 paid by BHA
      - Plaque and Gilly's stick to be displayed at rink
      - Will be having a silent auction for the family at the tournament
    - Mini Tournament Feb 24<sup>th</sup>
    - Mite Tournament Mar 10<sup>th</sup>
  - o School North end
    - Have letter from school outlining some of the proposed details of how the North end will be used
  - Outdoor rinks

- Have been flooded
- Need to add a little more water
- o Spring ice
  - Will keep ice on until end of April
  - Spring leagues
  - 3 on 3
  - Ice usage, etc
- Work hours and rink rat hours
  - Will have updated list soon
- Civic Center
  - Exterior locks have been changed

Motion to adjourn made by Tami Gunlogson

- o Second by Eric Carlson
- o Meeting adjourned at 9:16pm

**Board members present:** Jeff DeHaan, Eric Carlson, Mike Austvold, Adam Fahje, Tammy Gunlogson, and David Tolifson.

Others present: Heather Fahje

Absent: Melissa Thompson, Justin LeClair, and Jennifer Johnson.