

BHA Meeting
November 13, 2022
Benson Fire Hall

Agenda Item	Discussion	Follow up
Call to Order	Called to order at 7:16 pm by Will Johnson.	
October Minutes – Melissa MT	Sent out ahead of time to board members. Sonja Schwiderski moved to approve, Jay DeToy second by. Motion passed unanimously.	
October Treasurer Report – Tammy Gunlogson	Sent out to board members. Tammy discussed that starting the season our finances are at the lowest she has seen since starting as treasurer, she had to transfer money from savings to checking. Checking balance \$2872, Savings balance \$24,908.64. Without ribfest this year we need to consider some other fundraising opportunities. Melissa MT moved to approve, second by Sonja Schwiderski. Motion passed unanimously.	
Meeting with the BHS regarding the 21-22 season bill	Meeting with BHS on November 29 th to discuss last seasons bill. \$28,656 for boys (\$16,843) and girls (\$11,813). We will hold off on paying this until the meeting.	
Training aids requested by Mike Hadfield	#24 6 in weighted cones (\$230) Pucks (\$150) already have in the zam room and were put out for the practices. #2 Hockey sharp shooter targets (\$220) #5 Official ringlet rings (\$75) #20 weighted orange pucks (\$70) #6 speed deke pro (\$540) #2 rush defender (\$600) #8 agility poles (\$190) TOTAL requested \$2075	

	Discussed what we have and what is needed first due to financial impact. Melissa MT moved to purchase the ringlets and #12 weighted cones, second by Sonja Schwiderski. Motion passed unanimously. All other items will be tabled to discuss next month. James O'Leary will donate the agility poles.	
Goalie gear	Will discussed the offer to purchase the 2 set of leg pads and 1 chest protector but we have not heard back as of tonight. Sonja Schwiderski move to purchase one youth and one junior helmet, James O'Leary second the motion. Motion passed unanimously. This will come out of the joint board with each association paying half. The equipment is to be shared equally as needed between the associations.	
Sparks skate sharpener	This will be tabled at this time.	
Zam batteries	The new batteries have been put in and are working great.	
Washing boards and cleaning glass	Tabled until next month as it is looking good.	
Abner Sales	Discussed purchasing a wheel washer from Abner sales for the wheels of the zam. This was tabled until next month for further discussion.	
Rink Attendants	We need people to run the zam. An email will be sent to the association to see if anyone is interested in learning to zam and sharpen skates.	
Joint Board Meeting	This will be held Sunday, December 4 th at 7pm at Morris.	
Adjourn	Motion to adjourn by Melissa MT, second by Tammy Gunlogson at 755pm.	

Attendance: Will Johnson, Eric Carlson, James O'Leary, Tammy Gunlogson, Jay DeToy, Sonja Schwiderski, Melissa McGinty-Thompson

Absent: Jeff DeHaan, Dave Tolifson