

BAHA Board Meetings Minutes

January 18th, 2021

1. Approval of Dec Minutes
 - a. Minutes approved
2. Advertising updates
 - a. Held off on collecting no restaurants since they're just coming off the pause.
 - b. Able to collect from healthcare providers, around \$6k
3. New Business
 - a. Covid 19 Updates-BIG/RIA Issues/Concerns
 - i. Not able to bring a small bag into BIG, which MN hockey allows.
 - ii. Clarification on how many people are allowed in the timekeeping area. Maybe allow 2 people if they're from the same household.
 - b. Mite Jamboree
 - i. Remove from website
 - ii. Prioritizing MITE game ice that weekend so the Mites can get a game that weekend and then returning the remaining ice.
 - iii. Girls will take on the mite jamboree next year.
4. Old Business
 - a. Sponsorship/Naming Rights-Joel
 - i. Bloomington did add BIG update to State Bonding request
 - ii. Issuing an RFP for naming rights but no timing for that or next steps for renovations.
 - iii. Not under contract with an architect. This is just getting the ball moving as well as cost estimates.
 - iv. They'll issue another RFP to hire an architect.
 1. Make sure that the board has some feedback as well as the high schools.
 - b. MN Hockey TV
 - i. Will send another email out to see if it's working and how it works.
5. Reports
 - a. Concessions-Don/Coleen
 - i. New cc machines are in.
 - b. Treasurer-Dan
 - i. Advertising came in as well as ice bills.
 - ii. Paid for dryland area, not paying for usage until we're able to start using it.
 - c. Tournaments-Sharon/Sven
 - i. Still on for cupid classic.
 1. Guidelines have been sent out.
 2. Need to pickup pucks for the rinks.
 - d. Ice Coordinator-Brent
 - i. All games have been rescheduled.
 - ii. Nancy is verifying schedules.

e. Associations-BKRH

- i. Survey was sent out to the association to see if BKRH wants to continue as an independent association.
- ii. It was not a vote, more of a way to help the board decide where the association goes.
 - 1. Assuming that Richfield would be included in this decision.
 - 2. Any issues with Ice times?

f. Associations-Jefferson

- i. No new updates

g. Associations-Girls

- i. First covid report. Not due to hockey but advising to take attendance and keep a practice plan due to the questions that were asked.