

**Minutes - BAHA BOARD MEETING**  
**AGENDA**  
**November 18, 2019**

1. Approval of October Minutes
2. Old Business:
  - a. Scoreboard and RBCU partnership -- Paul
    - i. Contracts signed. Estimate January 1, 2020 install. Schedule a ceremony.
  - b. Shooting Area and Sniper's Edge Partnership -- Paul
    - i. Board approved spending no more than \$10,000 for partnership deal with Sniper's Edge and finalizing the agreement. This action supersedes October board action.
  - c. Hennepin County Sports Grants -- Matt
    - i. No action taken.
3. New Business:
  - a. Annual renewal report -- Suzanne
    - i. Board approved a resolution as required by the Minnesota Attorney General's Office concerning Charitable Organization Annual Report. Forms will be signed and submitted.
  - b. Ice Prioritization Task Force -- All
    - i. Lawrence take lead crafting a document working with Brent and Paul will set up a meeting with Susan Faus at the City.
  - c. Parks and Rec focus group -- Paul
    - i. Paul participated in meeting and discussed outdoor rinks.
  - d. City Manager update -- Paul
    - i. City Council study session on updated numbers on community center proposal. BIG Phase 2 is still a priority. Domed turf still open.
  - e. Open floor

- i. Richfield Ice Area will be making \$3.6 million upgrades for refrigeration, roofing, and HVAC.

4. Reports:

a. Advertising – Chris

- i. See written reports. Highlights include latest new deals with Cub Foods, BCBS MN, Cowboy Jacks, Northstar Tavern. Discussion about any naming rights campaign for phase 2 at BIG.

b. Treasurer – Suzanne

- i. Gobler tournaments updates

c. Concessions -- Melissa

- i. 1st tournament this weekend
- ii. Discussion of workers comp

d. Tournaments – Sharon

- i. Written report submitted.
- ii. Need 3 PeeWee A teams for Showdown Tournament Dec. 27-29.

e. Ice Coordinator – Brent

- i. Ice draw is done after venue changes
- ii. 218 hours returned at BIG
- iii. 39 hours returned at Richfield
- iv. Consider ice draw on Thursday next year

f. Associations – Girls

- i. Tryouts done
- ii. 15U team is branded as Mn River Valley team.

g. Associations – Kennedy/Richfield

- i. Kennedy-Richfield night at Magicians game. Fundraiser
- ii. State of the Union/town hall

h. Associations – Jefferson

- i. Jagfest was successful
- ii. Junior Gold tryouts