

MINUTES -- BAHA BOARD MEETING
AGENDA
July 15, 2019

1. New Board Introductions
2. Approval of May 20 Minutes
 - a. **Approved**
3. Old Business:
 - a. City Council study session -- P&R proposal
 - i. **Paul attended City Council study session in June. Discussed possible proposal for community amenities. Dome at Lincoln, Community Center, Arts, Dwan golf, BIG phase II. City Council decide by December. Ballot measure in May**
 - b. BIG Improvement Phase II - Josh
 - i. **City Council non committal. Want more demand/utilization info. Assess impact on property taxes.**
 - c. Scoreboard and RBCU partnership -- Erling
 - i. **Erling leading effort to raise money from private sector to upgrade scoreboard on BIG 1. BAHA will need to be involved because of their contract with the city for advertising. Goal is to have new scoreboard before start of hockey season.**
 - d. In season dryland use policy update - Matt
 - i. **Reviewed three proposals on how to allocate hours for teams. Extend use of Sign Up Genius through October for individual use. Include shooting area in ice draw. Work with hockey development directors for three associations to finalize policy.**
 - e. Mite Jamboree Coordinator Role -- Lawrence
 - i. **Board approved Mite Jamboree Coordinator role for another year. Kelly Morris. \$600.**
 - f. Discuss and vote on proposal for new BAHA Ice Coordinator Model - Paul/Brent
 - i. **Ice Coordinator will handle all Mite ice for three associations. Ice Coordinator will help with Girls ice and handle game draw for Kennedy-Richfield.**
4. New Business:
 - a. Approve 2019-2020 BAHA Budget - Kara/Suzanne
 - i. **Board approved proposed annual budget. See document.**
 - ii. **Further consideration of RBCU deal**

- b. Discuss and approve payout to Associations
 - i. Board approved \$50,000 distribution to associations.
- c. Approve contract for Tournaments - Paul
 - i. Board approved contract for Tournaments director
- 5. Reports:
 - a. Advertising – Chris
 - i. Updates on recent payments, pending new deals, pending renewals, dasher installs
 - b. Concessions – Melissa
 - i. Summer tournaments
 - c. Treasurer – Kara/Suzanne
 - i. Accounts switched over from Kara to Suzanne
 - d. Tournaments – Sharon
 - i. Tournaments are filling up and registration payments are being received
 - ii. Discussion about certain Kennedy-Richfield teams missing deadline and not gaining entry into BAHA tournament
 - e. Ice Coordinator – Brent
 - i. Ice draw is October 26
 - ii. Development ice done
 - iii. Will send emails on Sunday to speed up billing
 - iv. New hourly rate for ice is \$213
 - f. Associations – Kennedy
 - i. Finalizing coaches
 - g. Associations – Jefferson
 - i. Golf tourney is August 5. Honor 1989 team
 - ii. Finalizing coaches
 - iii. Registration live
 - iv. Fall clinics
 - h. Associations – Girls
 - i. Successful golf tournament June 22
 - ii. Still accepting coach applications
 - iii. Summer Sundays
 - iv. Registration open in August

2019-2020 BAHA Board Members Attendance

Name	BAHA Position	Attend			
Voting Members					
Paul Mussell	President	yes			
Matt Tietje	Vice President	yes			
Suzanne Debrule	Treasurer	yes			
Josh Syrjamaki	Secretary	yes			
Melissa Thurston	Concessions Director	yes			
Teresa Beemis	Kennedy-Richfield President	no			
Lawrence Wang	Jefferson President	yes			
Loucinda Bjorklund	Girls President	yes			
Sharon Howat	Director of Tournaments	yes			
Matt Schwalbach	Jefferson Vice President	no			
Ryan Lueck	Kennedy-Richfield Vice President	yes			
Kristi Delarwelle	Girls Vice President	no			
Chris Potenza	Director of Advertising	yes			
Brent Jensen	Ice Coordinator	yes			
Guests					
Kara Smidt	Past Treasurer	yes			
Erling Ringquist	Past President	yes			
