

# Butte Amateur Hockey Association (BAHA) Meeting Minutes

## Monday, September 9th, 2024

### Call to Order

Hunter Varney  
Cheyanne Wolcott  
Sidni Markovich  
Kate Woods  
Jaki Evankovich  
Josh Allmendinger  
Zac Woods  
Rachel D'Amico  
Bill LaVelle  
Ray McMillian  
Jason Brown  
Sarah Coulombe  
Josh Coulombe  
Jen Coulombe  
Keonni Harned  
Josh Harned  
Cody Stevenson  
Casey Stevenson  
Jeff Dennehy  
Stephanie Stodden  
Travis Berry  
Dave Rathgeber  
Kristi Wilson  
Oly Peterson  
Mark Ewanic

### Start – 6:35 PM

**Approval of Last Meetings Minutes** – Jason motions and Kristi 2<sup>nd</sup> -passed

### Unfinished Business

1. **Locker Rooms**-Jason- Irish locker room is about 2/3 done. May be completed this weekend. Kids locker rooms will be done 1 by 1. Teams and parents will work together to get their locker rooms completed. Each group will have their own locker room.
2. **Cooling tower update**- No update.
3. **Policy update or plan to update**- Still working on policies. Will send out to review.
4. **To-Do List**- Reviewed and marked items completed.
5. **Sub Committee** – work on still getting a group together to work on jerseys, name change, and pros and cons.

### New Business

- A. Team Declarations Due 9/10- Followed the policy on moving Dayton up. Bill motions to keep Dayton on Squirts, Mark 2<sup>nd</sup>- Jaki, Jeff, Sidni, Kristi, Travis, Alicia, Rachel, and Jason with the exception of Jeremy (not present) and cross rostering Dayton.

10 u- A

12u- B

14u- B

High School- Big Sky

- a) Squirts (10U) request board approval to be placed in "A" Division this year- Equal playing time to develop our kids and challenge them. Bill motioned Alicia 2nd Jeff, Sidni, Jaki, Kristi, Travis, Jason, Rachel. Mark opposes with the exception of Jeremey (not present)-**passed**
1. State Bids due 9/10- Zach needs to fill them out.
2. Development Camp Bid due 9/20- try and get a development camp for the kids.
3. Pro Shop Sale update- has not sold. This will be Ray's last year. Probably going to be seeing good sales.

#### **Fund Raising and Other Events**

1. Raffle Tables- Zach is going to reach out to businesses to see if we can set up a table.
2. Meat and Gun Raffle Ticket handout- Set up table at the organization meeting.
3. Breakaway Bash- keep pushing tickets.

#### **Treasurer's Report – Alicia Bogert**

1. Current status of BAHA account(s)
  - a) Total Available Funds
  - b) Accounts Payable (bills to pay) and Receivable- Alicia motions to approve Zam parts, Bills 2<sup>nd</sup> all in favor-**passed**.
    - i. M/S/P to pay bills -Alicia motions Jason 2<sup>nd</sup> all in favor-**passed**.
    - ii. Outstanding invoices

#### **Rink/Building Manager – Jason Brown**

1. Update- 6 pipes were fixed along with sprinklers. Signed off and tests will be every 2years.
  - a. Fire extinguishers- Zach is checking.
  - b. Gate on the side of the bleachers by the Zam room to keep people out.
  - c. Garbage bin in back is not filling up as fast. Get a bin to remove garbage.
  - d. Zam drivers- we still need drivers
    - High School-have drivers
    - Bantams- need 1
    - Peewees- need 1
    - Squirts- need 2
    - Mites/Termites- have drivers

#### **MAHA Representative – Jeff Dennehy**

1. Update- Scoresheet will be sending out reps to help train volunteers. We will need another new tablet.
2. MAHA Summit 10/5-10/6
3. Prospects Challenge 10/19-10/20
4. Regional Skills Camp 10/26
5. 10/12U Girls fall Festival 10/26-10/27
6. Scheduling
  - 9/24 - 10A 5:30p.m.  
10B 6:30pm
  - 9/25 - 12B 5:30pm  
BSHS 7:00pm
  - 9/26 - 14U Girls 5:30pm  
19U Girls 6:30pm  
14U 8:00pm

**Age Group Representative Director – Kristi Wilson**

1. Update- Slow with Volunteering. Everyone is doing good.

**Registrar – Jaki McCarthy**

1. Update- Getting the Roster set up. Getting portal ready and getting all information for that.

**Coaching and ADM Director – Travis Barry**

1. Update- Get the camp on the September 20<sup>th</sup>–22<sup>nd</sup>. 10u and up. Cost \$50  
5-6 p.m.  
9-10 a.m.  
1-2 p.m.  
9-10 a.m.

**Referee-in-Chief – Mark Ewanic**

1. Update- All kids need neck guards. Refs will have to pay more attention.

**Community at Large Representative – Bill and Sidni Markovich**

1. Update- (not present)

**High Performance Program Coordinator – Bill LaVelle**

1. Update- working with other frontier teams for a 18u -12 games on October 25<sup>th</sup>-27<sup>th</sup>.

\*\*\*Zach- we must be better across all fronts on scheduling. Communication needs to improve on all fronts.

Meeting concluded- 8:30 p.m.

**Next Meeting** – October 9<sup>th</sup>, 2024 at 6:30 p.m.