

MINUTES
BAHA BOARD MEETING
AGENDA
September 16, 2019

1. Approval of August Minutes

- a. August meeting minutes approved

2. Old Business:

a. Scoreboard and RBCU partnership -- Erling

- i. In discussions with RBCU about making a \$25,000 contribution to purchasing a new scoreboard on BIG 1.
- ii. Board authorized Erling to draft up a high-level proposal and circulate to the board via email for comment and approval

b. Meeting with Deputy Director Susan Faus -- Paul

- i. Susan will become our primary point of contact moving forward with BIG. Discussed a number of issues regarding annual agreements.

c. Shooting area upgrades -- Paul

- i. Snipers Edge out of Plymouth will put together a proposal for dryland space.

d. Shooting area in-season use policy -- Matt

- i. Reaching out to HDC heads of three associations. Using Sign Up Genius for sign ups through October.
- ii. Board agreed to send a letter to the City to express interest in full dryland space

e. BAHA Newsletter

- i. Sharon is point person

3. New Business:

a. Fall Team Pictures (Sports Start)

- i. Matt will follow up to schedule pictures and coordinate around re-opening of parts of BIG under construction
 - b. Ice Policy
 - i. Will review latest draft and circle back with City
 - c. Heritage Days
 - i. Each association will turn out members to march in the parade
 - d. Concessions lease and manager contract
 - i. There is discussion the City may increase lease amount for space.
 - ii. Working on a succession plan after Melissa departs her role in December
 - e. Open discussion
- 4. Reports:
 - a. Advertising – Chris
 - i. See written report
 - b. Treasurer – Suzanne
 - i. See written report
 - c. Concessions -- Melissa
 - i. See above
 - d. Tournaments – Sharon
 - i. Absent
 - e. Ice Coordinator – Brent
 - i. Billings for June, July and August are out. Game draw in two weeks. Will handle Kennedy-Richfield and Girls. Oct 26 is ice draw.
 - f. Associations – Girls
 - i. 15U A and B will rainbow with Shakopee.
 - ii. Registration is open. Had our picnic
 - g. Associations – Kennedy/Richfield
 - i. Golf tournament 2 weeks ago

- ii. New ice coordinator has been named

- h. Associations – Jefferson

- i. Clinics are going, tryouts set, Mite registration is ongoing