

MINUTES  
BAHA Board Meeting Agenda  
February 17, 2020

President Paul Mussell absent. Vice President Matt Tietje chaired the meeting.

1. Approval of January Minutes
  - a. Approved
2. Old Business:
  1. Scoreboard Presentation Recap
    - a. Event went well. Good turnout. Positive feedback on the new scoreboard. Kennedy vs. Jefferson H.S. game. Mayor attended.
  2. Shooting Area and Sniper's Edge - Paul
    - a. City greenlighted installation - take down netting. Tarp will be put on the wall. Cancel Sign Up genius in the off season, starting mid March. Bring your own pucks. Will update signage.
  3. HS Game Access/Fees for Players – Matt
    - a. Tabled for future meeting
1. New Business
  1. Tournament Updates (see doc)
    - i. Discussion about Cupid Classic B1 and B2 structure to accommodate Bloomington Girls. End goal is to have a tournament for each Bloomington team. This topic requires further discussion and consideration by the Board.
    - ii. VOTE: Proposal for pricing for 2020-21 tournament is as follows:
      1. Eliminate gate fees
      2. All teams will be charged \$1500 with 4 game guarantee

- 3. \$300 discount for all Bloomington teams
      - a. Proposal Passed: Unanimously on voice vote
    - iii. Discussion about paid roles, sponsors, vendors, communications process.
  - 2. Live Barn for BIG
    - i. Discussion about exploring agreement. Talk to the City.
  - 3. Small Item - BIG updates. Could BAHA sponsors
    - i. Speakers
    - ii. Ipad/music
    - iii. Paint the walls
    - iv. Trophy placement
- 1. Reports
  - 1. Advertising – Chris
    - i. Recruiting new vendors
  - 2. Concessions – Melissa
    - i. Melissa is delegating responsibilities
  - 3. Treasurer – Suzanne
    - i. Mite Jamboree updates.
    - ii. Gobbler tournament
  - 4. Tournaments – Sharon
    - i. See report
  - 5. Ice Coordinator – Brent
    - i. Absent
  - 6. Associations – BKRH
    - i. Board elections coming up
    - ii. Many Mite and Squirt parents are stepping forward
    - iii. Searching for Vice President
  - 7. Associations – Jefferson
    - i. Searching for Vice president
  - 8. Associations - Girls
    - i. Will start on next board