

BHA Meeting  
 October 18, 2022  
 Benson Fire Hall

| Agenda Item                                                               | Discussion                                                                                                                                                                                                                                                                | Follow up |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| Call to Order                                                             | Called to order at 840 pm by Jeff DeHaan.                                                                                                                                                                                                                                 |           |
| September Minutes –<br>Melissa MT                                         | Sent out ahead of time to board members. Jeff DeHaan moved to approve, second by Sonja Schwiderski. Motion passed unanimously.                                                                                                                                            |           |
| September Treasurer Report<br>– Tammy Gunlogson                           | Sent out to board members. Dave Tolfison moved to approve, second by Melissa MT. Motion passed unanimously.                                                                                                                                                               |           |
| Gambling liaison                                                          | Jay nothing to report this month.                                                                                                                                                                                                                                         |           |
| Strobe light – South side of<br>building                                  | This has been installed in order to let us know if the compressor has gone out. The strobe will flash if the compressor goes out, should we lose 3 phase. The police and city will watch for it and call Jeff D if flashing. The Civic Center will pay for a breaker box. |           |
| Projects                                                                  | All projects are completed. Benches are done and look great. The roof on the dryland building is completed.                                                                                                                                                               |           |
| Internet not working on the<br>rink for LiveBarn or the TV in<br>the back | They will be coming out on October 22 <sup>nd</sup> at 11 am and 4pm.                                                                                                                                                                                                     |           |
| Ice on                                                                    | The ice is on and looks great.                                                                                                                                                                                                                                            |           |
| Zam batteries                                                             | The batteries have been ordered they just have not arrived yet.                                                                                                                                                                                                           |           |
| Advertising plastic                                                       | The plastic for the advertising has been ordered to fix those that need to be repaired.                                                                                                                                                                                   |           |
| TV mounted                                                                | We would like to get the TV mounted over the concession stands. Sara H will get a jump drive with the new prices loaded. Jay DeToy will take this on. Try to completed by the first week of                                                                               |           |

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|                                    | November so that it is ready for the first home games.                                                                                                                                                                                                                                                                               |  |
| Ceiling tiles                      | There are several ceiling tiles that need to get replaced due to water marks. These have been ordered from Don's building center.                                                                                                                                                                                                    |  |
| Work hours                         | We still have two outstanding families that have not completed their work hours from last year and have yet to pay for them. Aarhus and Williams. They have both been notified multiple times. We will be emailing the two athletic directors and coaches to let them know that they are not eligible to play until these are payed. |  |
| Equipment                          | The new equipment has arrived.                                                                                                                                                                                                                                                                                                       |  |
| Clothing                           | Janel will be sending an email with the Legacy ordering information.                                                                                                                                                                                                                                                                 |  |
| ATM                                | Tammy will have the ATM up and running by the first home games.                                                                                                                                                                                                                                                                      |  |
| Sprayer                            | Abner Sales allowed us to use a sprayer to put the ice on and they are willing to sell it to us for \$1500. Jeff DeHaan moved to approve purchase of sprayer, second by Sonja Schwiderski. Motion passed unanimously.                                                                                                                |  |
| Rink Attendants 22-23 season       | Jeff DeHaan, Brady DeHaan and Justin Stelzer are all interested in working at the rink this season. It is Brady's first year he will start at \$15.00/hour. Looking to hire a few more if there is anyone else interested. Jeff D will supervise.                                                                                    |  |
| Commercial spark – skate sharpener | Will Johnson will research this and purchase.                                                                                                                                                                                                                                                                                        |  |
| PeeWee B regions                   | Dennis Bushy reached out to Jeff about Benson's interest in hosting. Jeff accepted. Sonja Schwiderski will call and clock hotels in the                                                                                                                                                                                              |  |

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|         | area for that weekend March 3, 4 and 5. Squirt B districts are the week before. |  |
| Adjourn | Motion to adjourn by Sonja Schwiderski, second by Jay DeToy.                    |  |

Attendance: Jeff DeHaan, Dave Tolifson, Jay DeToy, Sonja Schwiderski, Melissa McGinty-Thompson, Will Johnson  
Absent: Eric Carlson, James O'Leary, Tammy Gunlogson