

BHA Meeting  
 July 10, 2022  
 Benson Hockey Rink

Agenda Item	Discussion	Follow up
Call to Order	Called to order at 632 pm.	
June Minutes – Melissa MT	Sent out ahead of time to board members. Tammy Gunlogson moved to approve, second by Eric Carlson. Motion passed unanimously.	
June Treasurer Report – Tammy Gunlogson	Sent out ahead of time to board members. Melissa McGinty-Thompson moved to approve, second by Sonja Schwiderski. Motion passed unanimously.  Civic Center balance \$125,138.97 minus the \$12000.00 rent payment for the year on April 29 <sup>th</sup> .	
CC roof update	Buttweiler's will be doing the roof repairs after the storm in May. Aaron Goff and John Wroblewski will be giving bids for the block work that needs repair.	
Zam batteries	Now that the new door is in the batter can be checked on the zam	
Front Lobby	This is looking rough again after Case is back in the north half of the building. Case will pay for the DAC to come in and clean 1-2 times per week. Glen Pederson is aware and we will not be responsible for the cleaning.	
Dryland building	There was damage to the roof of the building during the storm in May also. Looking to get this repaired with tin instead of shingles.	
Player Benches/penalty boxes	Stan Olson is going to get out to the rink this month and give us a bid. Dave asked about	

	moving the player benches back a bit as we have discussed in the past.	
Zam room	We are waiting on bids for putting in a pit to drain.	
BHA and MHA Ads	Both ADs are new to their roles. Discussed having them come to a joint meeting to discuss the hockey program.	
Jeremiah Day	Has a concern for the numbers at the JV/Varsity levels. Has heard of some move ups and the potential to not have a goalie at the Bantam level.	
MBA school agreement	This can't be found by either school. Last year we paid \$29,000 and it will likely be more this year.	
Equipment Needs	No report at this time from James from Cowing Robards. Jeff D will follow up with Justin LeClair to see how he went about getting all of the equipment he did when he was in charge. We definitely need a better system to distribute and keep track of equipment being loaned out to make sure that it is returned. Amanda Klucas and Dawn Johnson were willing to be Co-Equipment managers for the season. They could split the work hours.	
Kid Day	Discussed doing a float again this year. DoMat's has the popsicles to hand out. Just need some type of float and carry the hockey flags or have them on the float. Mike Hadfield has brought a pick up in the past to drive in the parade as well and pull the float.	James will talk to Mike Hadfield and can use his golf cart. Jay and James will have coolers to use as well.
Rib Fest	There will be no rib fest this year. We could not get enough cooks to commit.	

Adjourn	Motion to adjourn at 54 pm by Tammy Gunlogson, second by Melissa McGinty-Thomson.	
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Attendance: Jeff DeHaan, James O'Leary, Sonja Schwiderski, Jay DeToy, Melissa McGinty-Thompson, Tammy Gunlogson, Eric Carlson, Will Johnson, Dave Tolifson  
Absent: