

BAHL
REGULAR BOARD MEETING
Tuesday, April 21, 2020 6:00 PM
Video Meeting

Call to order: 6:03 PM

Board Members present: Pete Leenheers, Carl Rose, Melissa Kittelmann, Derek Hammermeister, Robbie Davis, Krista Hertz, D Tillery, Jason Heimer

Board Members absent: Mark Loeding

Rink Guests: Janine Brester, Brad Federenko

Membership Guests: Jim Tevlin

1. Individual, Guest, Member Comment: Jim Tevlin: Update from SBURD on community facilities: Consultant South Billings Urban Renewal Association. (District. Set up 2008). Taxes established go into a fund for urban renewal. Underutilized areas improved, roads, sewers, infrastructures. 2018 process of community asset (pool, ice, courts, etc). Have land at Amend Park. Report stated there is a need in the community for a facility. Ice prospects: Yes there is a need for additional sheet of ice. Pool, 2 sheets of ice and 4 courts. Cost is being discussed. How is it going to be paid for? Money from taxes, possible bond needed. Next step is designing what a facility would look like (what are you going to build and where for sure is it going). No timeframe in place yet for project beginning or completion. Financial info is public, so he can begin to gather info to analyze.

2. President's Report: (Pete) Right decision to close the rink when we did due to the COVID 19 outbreak. Timing for all member meeting will in August. Elections will be in August. Fiscal year end is June 30th. Janine and Carl will get financials in order to present. Krista motioned to move meeting and elections to August. D 2nd -all in favor, no opposed-motion passes (Social distancing restrictions, roll out programs and communication to membership). Meeting is scheduled for August TBD. 18,19,20
Four board positions opened: Discussions held with the Adult League and Figure Skating. They are open to joining the board. Carl motioned to open 2 positions for 1 for Adult League and 1 for Figure Skating to fill 2 of the 4 open positions. Need to add to the Bi Laws. Jason 2nd -all approved, no opposed-motion passed.
Pete laid out tentative schedule for upcoming May, June, July board planning meetings. Get Survey out now so we can start to process info.

3. Approval of March 2020 Minutes: Robbie motioned, Derek 2nd-all approved, no opposed-motioned passed.

4. Treasurer/Employee Management: (Carl)
 - A. Review March 2020 Financials: Reviewed and discussion held
 - B. Committee Budgets-Final Request: Each Committee needs to have a budget/ budget projections ready to give to Carl and Janine*need to propose budget #-3mo, 6mo, yearly. Lock in budget for maintenance/building by May 8 and the rest of the board budget by beginning of June planning meeting
 - C. COVID 19 and the Payroll Protection Program-Janine got the application in. FIB has it. All board members are to respond to Carl and Janine's email to vote. Janine reviewed the details of this program.
 - D. MT Annual Report-Reviewed and discussion held

5. Facility Update: (Brad)Travis is sanding bleachers. Working on research of how fees are incorporated into sign up fees (follow up will continue). Jae is scheduled for July, 21 to work on the compressor, interior of rink repainted (getting a quote), electric in the cooling tower (may swap out the motor). Trying to get a new sign out front, back radius by locker room is still wood looking into getting boards replaced, would like to put a door back by the locker room end, working on getting camps and mini tourneys set up for fall. BSSG on 8/21. Zam maintenance is getting planned. Need to start looking for maintenance employees. Rink may have to pay for the \$30 background checks per applicant. It is good for 2 years. MAHA will be discussing if they will continue to cover most of the cost or if each person will be responsible for the full fee. We need to advertise for a Maintenance Director. May do a shooting camp during the summer, 7v7 football and other off ice/season activities at the rink. Looking at other ideas for summer fundraiser.

6. Marketing/ Youth growth & engagement: (Krista)
 - A. Vegas Golden Knights potential grant for School District 2 with floor hockey and conversation update with Matt Flynn.—nets, floor hockey sticks, jerseys working on funding from foundation and USA hockey. Trying to find funding for our organization

7. Facility update: Robbie will continue to work on the roof claim and present throughout the planning meetings.

8. Next Meeting May 19 @ 6pm Zoom meeting

9. D motioned to adjourn at 8:14PM. Derek 2nd- all approved, no opposed-motion passes.

Minutes submitted by Melissa Kittelmann, Secretary