

BAHA BOARD MEETING MINUTES

August 20th, 2020

1. Approval of July Minutes-Approved
2. Advertising updates-Chris-Nothing new
3. New Business
 - a. Mitigating Covid risk (financial) to upcoming season
 - i. Ice is refundable as long as it's cancelled 45 days prior at BIG.
 1. Can BIG match Richfields ice refund policy of 10 days?
 2. Policy on refs and EMT
 - ii. If we are not using ice for tournaments, could we use it for practice?
 - iii. Current BIG Covid policies and scheduling are going to be going through December. Need clarification on the number of people allowed on ice and in the building.
 1. Can mites have one parent come in so we can have fall clinics?
 - iv. What does tournament ice look like? Waiting on D6.
 - v. Leaning towards not opening up the concessions area due to the limited number of people in the rink, restrictions on outside food and people handling food/registers, etc.
 1. Need to discuss with Nancy.
 2. Need to notify families so they're aware since a lot of families use these volunteer hours for their season fees.
 3. Would food trucks be an option during tournaments?
 - vi. Compile list of questions for Nancy and have Sharon discuss.
 - vii. If MN Hockey changes their guidelines does BIG follow?
4. Old Business
 - a. Shooting Area and Sniper's Edge Remain closed
 - b. Sponsorship, Naming Rights and Hockey Heritage (Paused)
 - c. Assistant Tourney Director-Sven Bjorklund (welcome)
5. Reports
 - a. Concessions-Don/Coleen
 - i. Discussing with Nancy opening up. Need guidelines from the city.
 - ii. Will setup meeting to discuss
 - b. Treasurer-Dan
 - i. 41k tournament registration
 - ii. Visa machines are purchased and ready to go.
 - iii. Closed us bank account.
 - c. Tournaments-Sharon
 - i. Majority of registration has been paid
 - ii. Can we have vendors?
 - iii. Ice times?

- iv. May have to cut two of the girls divisions due to available spots
- d. Ice Coordinator-Brent
 - i. Virtual Ice Draws this year. If in person will only allow 15 people in the room.
 - ii. District 4 will have a few games with us.
 - 1. Need to discuss locations and
 - iii. October 1st game draws start
- e. Associations-BKRH
 - i. Golf Event Saturday September 26th
 - ii. Registration has been open.
 - 1. Deadline is Sept 11th.
 - 2. Tryouts are early October.
- f. Associations-Jefferson
 - i. Registration has been open
 - 1. Deadline is Sept 8th.
 - 2. Tryouts Sept 27th.
- g. Associations-Girls
 - i. Registration opens August 17th
 - ii. Golf Tournament on Sept 11th.
 - iii. Coaches are hired