

## BAHA Board Minutes

March 15, 2021

1. Approval of Feb Minutes
  - a. Approved
2. Advertising Update – Chris
  - a. Only have a small number of vendors left to pay this year.
  - b. Secured two new dasher boards
  - c. Overall, numbers came in better over the last 12 months vs the previous year.
3. New Business
  - a. Susan Faus presentation of BIG Improvements – Joel
    - i. Convert Rink 3 from Olympic to NHL size
    - ii. Make it easier for ticket sales
    - iii. Looking at overall flow along with ticketing and office sizes
    - iv. Refrigeration system needs to be replaced on all rinks.
    - v. Address ADA accessibility challenges for all three rinks of ice as well as locker rooms and bathroom areas.
    - vi. Three different options
      1. Just address refrigeration replacement
      2. Includes replacing refrigeration system, as well as west addition and renovating the locker rooms on rink three that have not been updated.
      3. They have Option 3A & 3B
        - a. Expand facility on west side including restrooms, multipurpose room, rink three would be reduced and add two curling lanes, update office area, create a centrally located concessions area for all three rinks. Club room/coaches area would be updated along with the viewing area. They would add an elevator and a dryland area closer to rink one.
        - b. Everything on the west end would be left the same. The north end would be expanded adding 6 locker room spaces, update a referee's room. An elevator would be added on the north end to go to the additional seating area.
      4. Next week The City Council will be viewing the different options as well as costs so they are able to make a recommendation on which option they should move forward with.
      5. Construction is looking around 2023.

6. The Board voted and approved on a motion to provide the following endorsement to the City's Park and Recreation Department:
  - a. "Representatives from the Bloomington Amateur Hockey Association (BAHA) Board, including representatives from the Bloomington Girls Hockey Club, Bloomington Kennedy/Richfield Hockey Association and Jefferson Hockey Booster Club have reviewed the options presented by the Bloomington Parks and Recreation department. We are encouraged by the request for funding to make much needed improvements to Bloomington Ice Garden, as we see a need to continue to invest in this critical community asset, and we look forward to partnering with the City on finding solutions to fund these enhancements."

b. Cupid Classic Tournament Discussion -Matt

- i. Provided BAHA Girls Tournament Proposal to the board for review.
- ii. With the girl's program increasing we are no longer able to accommodate the size of the program with just one tournament.
- iii. Proposing to split the girl's tournament into two smaller tournaments
  1. Mid Dec/January 15 & 12a
  2. 12B and under in Feb
- iv. Asking upper level mites to help out with the volunteer shifts
- v. Would create additional income with running an additional tournament

c. Board Members 2021-22

- i. Reviewed board members staying on.
- ii. Need to review the bi-laws to see what will be necessary for positions next year.
- iii. Welcomed in BKRH's new vice president and Jefferson's new president.

4. Old Business:

a. Sponsorship/Naming Rights – Joel

- i. Waiting to see what the city council decides on improvement before we can start diving into naming rights.

b. Contracts? Documentation? – Matt

## 5. Reports

### a. Concessions – Don/Coleen

- i. No plans for concessions over the summer. Planning on Sept/Oct to open back up.
- ii. Put a hold on the license since we're not currently open. Need to pay that before we open back up.

### b. Treasurer – Dan

- i. Tournament stuff is done
- ii. Working to get ice bills caught back up.
- iii. Year end has been filed.
- iv. Most likely will not be a disbursement back to the associations this year to the associations since we only held one tournament.

### c. Tournaments – Sharon/Sven

- i. Will start working in April to get the ad together for the next seasons tournaments.
  - 1. Need to finalize what we're doing with the girl's tournament so we can finalize the ads.
- ii. Planning on bringing One Hockey to Minnesota next year for Oct 2021 and January 2022.
  - 1. Right now, they're at Richfield but may be looking to get additional ice from BIG.
  - 2. Need to verify evaluation weekends and tournament dates.

### d. Ice Coordinator – Brent

- i. N/A

### e. Associations – BKRH

- i. Nothing new to report

### f. Associations – Jefferson

- i. Nothing new to report

### g. Associations – Girls

- i. Elections are April 11<sup>th</sup>.
- ii. Just wrapping up the season.