

BAHA Board Minutes

May 17, 2021

1. Approval of April Minutes
 - a. Minutes approved
2. Advertising Update – Chris
 - a. 100% collections for the year
 - b. Ready to add several new advertisers for next year
3. New Business
 - a. BAHA Board Turnover – Joel
 - i. How do roles change as these mergers occur?
 1. Ice Coordinators?
 2. Do the girls merge to Jefferson or remain Bloomington?
 3. City taking over Concessions?
 4. Tournaments?
 5. Dryland area?
 - ii. Need to find a VP and possible help for tournaments depending on if that stays with BAHA or moves to Jefferson.
 - b. BAHA Budget - Joel/Dan
 - i. Need to schedule a time to review and get it up to date.
 1. One with concessions, one without.
 - c. Discussion with City on Concessions/BIG Improvements – Joel
 - i. Looking at June 1st to return to normal operations at BIG with opening locker rooms, bags in, 30 minutes between ice sessions. Move to 15 minutes in Sept.
 - ii. Mask mandate is in place if the governor has it.
 - iii. Looking to open up the dryland area June 1st.
 1. Do we open it up to teams?
 2. Signup genius?
 3. Would Fortis use it?
 - iv. Going to city council to put in a request for \$41 million dollars for rink improvements

1. \$27m out of state bonding with funds being available in 2022 for improvements. If it is approved would go out to an RFP to solicit an architect service to construct the final documents. At that point they would come back to the hockey associations to ask about dryland area and what other concerns we would have.
2. If they're developing locker rooms how does that effect the high school associations.
 - a. Other associations are one association and then split off at the high school level.
 - i. Football
 - ii. Baseball
3. 14 million would come from the city.
4. What will help pay for some portion of the improvements?
 - a. Naming rights and advertising?
 - b. Concessions?
 - i. Liquor license?
 - c. Curling?

4. Old Business:

- a. Contracts? Documentation? - Matt
 - i. I did get access to Google Drive and will move information to Dropbox
 1. Coordinate with Matt to make sure we have access to those files.

5. Reports

- a. Concessions – Don/Coleen
 - i. Thinking end of summer before they open.
 - ii. The city has expressed interest in taking over the concessions from BAHA.
 1. How to help families find different ways to help decrease hockey bills?
 2. It would make sense to make the change now vs later considering BAHA would need to setup the credit card machines, licensing, inventory, etc.
 3. Need to start a list to review what is BAHA's equipment and what is BIG's.
- b. Treasurer – Dan
 - i. Few tournament refunds that are still outstanding.

- ii. Will work on budget with Joel
 - iii. Possible distributions to the associations after the year-end financials are completed.
- c. Tournaments – Sharon/Sven
 - i. Needs to confirm potential structure of the teams for next year from Jefferson and the Girls program.
 - ii. Registration opens after Memorial Day for our tournaments.
- d. Ice Coordinator – Brent
 - i. Ice scheduling software will be changing in October.
 - ii. D6 leaning towards a Finley system and should look into using the same software.
 - iii. Need to coordinate with the city
- e. Associations – Girls
 - i. Asking all travel coaches back for next season
 - ii. Transitioned to a new board.
- f. Associations – BKRH
 - i. The association voted to dissolve the board and to merge with Jefferson.
 - ii. Will vote at the June meeting to move forward with dissolving the board.
 - iii. D6 needs to vote on the merger and to expand the boundaries for Jefferson to include East Bloomington and Richfield and then MN Hockey will approve the merger and boundary expansion.
- g. Associations – Jefferson
 - i. Finalize a diagram of the current and future organizational chart.
 - ii. Add more structure to coaching selection and find someone to lead that.