

MINUTES
BAHA Board Meeting Agenda
April 20, 2020
via Zoom due to COVID-19 Stay at Home Order

Attendance:

President - present
Vice President - present
Secretary - present
Treasurer - present
Jefferson President - absent
Kennedy President - absent
Jefferson Vice President - present
Kennedy Vice President - present
Bloomington Girls President - absent
Bloomington Girls Vice President - present
Director of Advertising - present
Director of Concessions - present
Director of Tournaments - present
Ice Coordinator - present

1. Approval of March Minutes
 - a. Approved
2. Advertising Update -- Chris
 - a. No new business due to COVID-19
 - b. Billings for dashers on hold due to COVID-19, at least until next Board meeting
 - c. Deal with Premier Bank for Zamboni
 - d. Discuss at the next board meeting possible policy for providing credits to advertisers if BIG doesn't reopen soon.
3. Old Business:

- a. Board Transition
 - i. New BAHA Board members will be installed at the May Annual Meeting which will be chaired by incoming President Matt Tietje
 - ii. Reconfirm appointments and send Paul the contact information to be uploaded on the BAHA website.
 - b. Shooting Area and Sniper's Edge
 - i. Tabled for later due to COVID-19
 - c. Sponsorship, Naming Rights and Hockey Heritage
 - i. Tabled for later due to COVID-19
 - d. Tournaments
4. New Business
- a. 2020-21 BAHA Budget
 - i. Discussed draft budget for next year
 - ii. See document for more details
 - iii. Set association payout amount at annual May meeting. 3 Associations should send Treasurer Suzanne DeBrule their player numbers from last season to set payout amounts.
 - iv. Vote on proposed budget at annual May meeting
 - b. Net Giver App
 - i. RBCU provides 501C(3) clients access to Net Giver app to help with fundraising drives at no cost. Board agreed to pursue the opportunity
 - c. Mite Jamboree
 - i. Discuss registration fees and table for further discussion
 - ii. Evaluate whether to continue to paid Mite Manager position at \$600 for next season. See files for copy of MOU
 - d. Tournament Director
 - i. See detailed report
 - ii. Discussed new structure including creation of Assistant Director position which could then move into Tournaments Director role. Finalized decision at May meeting
 - iii. Discussion about Girls B2 teams option for Cupid Classic
5. Reports
- a. Concessions – Melissa
 - i. BIG closed due to COVID-19 so no report
 - b. Treasurer – Suzanne
 - c. Tournaments – Sharon
 - i. Lost ability to advertise in Let's Play Hockey which isn't being distributed at rink due to COVID-19

- ii. Hotel bids on hold
 - iii. Still set to open tournaments June 1
 - iv. Project sponsorships next year will be down next year
- d. Ice Coordinator – Brent
 - i. Working with Richfield and BIG on ice time for next season with Sept-Oct booked for clinics and tryouts
 - ii. Increased hours at both rinks
 - iii. Ice rates at both rinks increased next season
 - iv. Propose Ice Draw dates: (1) Thursday Oct 22 (2) Saturday Oct. 24
- e. Associations – BKRH
- f. Associations – Jefferson
 - i. Working on player numbers and team designations for next season
- g. Associations - Girls
 - i. New board is in place and working on team designations for next season and tournament registrations.