

# BAHA Board December Minutes

December 22, 2020

1. Approval of November Minutes
  - a. Minutes Approved
2. Advertising Update – Chris
  - a. Everyone is paid up until this point.
  - b. Due to the shut down going to have conversations with the advertisers who have contracts coming up January 1 20201.
    - i. What can we do to help our sponsors?
    - ii. Check in with MN Hockey T.V to see about advertising
3. New Business
  - a. Tournaments - cancelled through Squirts. March option?
    - i. Cupid cup is short on teams.
      1. Holding off on making any changes to the tournaments until after we receive more guidance over the next few weeks.
    - ii. Will we have open ice if we cancel tournaments or will that go towards games we're trying to fit in?
    - iii. Looking to confirm refund policies on tournaments.
  - b. Mite Picture night - need teams and rosters – Matt
    - i. Need Rosters from all associations
    - ii. Traveling players who missed their pictures should show up at the 8:15pm slot.
  - c. Mite Jamboree
    - i. Possible Covid cup for the Bloomington Associations towards the end of the season.
      1. Mite season may be pushed out until April.
  - d. Covid 19 updates
    - i. MN Hockey should be giving us return to play guidelines over the next week.
      1. Number of players on ice
      2. Locker room restrictions
      3. Covid tests for players
      4. Players possibly having to wear masks.

#### 4. Old Business:

- a. Sponsorship/Naming Rights - Joel
  - i. Bloomington did add BIG update to State Bonding request
    - 1. Nothing new to report except that Bloomington did add BIG updates to the State Bonding request.

#### 5. Reports

- a. Concessions – Don/Coleen
  - i. Need to submit a few summer cleaning hours
- b. Treasurer – Dan
  - i. Advertising income was received.
  - ii. Going to have to start issuing refunds for cancelled tournaments
  - iii. Doing season on the credit cards to reduce monthly fees.
  - iv. Federal estimates and annual filing were done/paid
- c. Tournaments – Sharon/Sven
  - i. Waiting for more guidance on game play before we can
  - ii. make any changes.
  - iii. Processing refunds for tournaments that were cancelled.
- d. Ice Coordinator – Brent
  - i. We'll know more tomorrow about ice availability
- e. Associations – BKRH
  - i. Nothing new to report
- f. Associations – Jefferson
  - i. Nothing new to report
- g. Associations – Girls
  - i. Nothing new to report.