

MINUTES
BAHA BOARD MEETING
AGENDA
January 20, 2020

1. Approval of November Minutes

- a. No December meeting
- b. Approved

2. Old Business:

- a. Scoreboard and RBCU partnership -- Paul
 - i. Installation dates Feb 3-5. Plan to unveil during Kennedy vs. Jefferson game on Feb. 6.
 - ii. BAHA plans to send an email note out to the associations to educate people about the new scoreboards and encourage parents and players to attend in jerseys.
- b. Shooting Area and Sniper's Edge Partnership -- Paul
 - i. Still not a lot to report. Still working with BIG to rip down the netting and put tarps up against the wall. Meet with Sniper's Edge in early February.
- c. Ice Prioritization Task Force -- Lawrence
 - i. Good conversation. Working on finding ways to get more week day ice for the associations.

3. New Business:

- a. Big Phase 2 Update
 - i. Still under consideration. Bring firm in to walk through building to assess the experience of users.
 - ii. Ask BAHA to provide ideas for a vision. Josh and Paul will provide notes from previous brainstorming session.
- b. Showcase Bloomington Hockey Heritage

i. <https://kjbranding.com/>

1. Work with high school coaches, boosters club to design ideas and price ranges for history of BIG and Bloomington hockey.

2. Is BAHA interested in being involved?

c. Open floor

i. Discussion about BAHA providing hockey passes for youngsters to attend high school games. VP Matt Tietje will look into.

4. Reports:

a. Advertising – Chris

i. 2019 was a good year. Clients are being billed. See handout. Welcome ideas for potential new clients.

b. Treasurer – Suzanne

i. Working with RBCU on timing to shift banking accounts.

ii. Mite Jamboree: checks haven't been deposited yet.

iii. Working on 1099s.

iv. Start on 2020-2021 budget in April

c. Concessions -- Melissa

i. Getting through tournaments

ii. Still could use more volunteers/workers

d. Tournaments – Sharon

i. Report delivered by Paul. All tournaments went pretty well. Start preparing for next year soon. Consider purchasing Tourney Machine application.

e. Ice Coordinator – Brent

i. Summer ice is coming soon

ii. Fall requests are due by end of March. Send to Brent as soon as possible

iii. Will create a templates

f. Associations – Girls

- i. Appointing VP for BAHA next year will be Joel Feldman.
- g. Associations – Kennedy/Richfield
- h. Associations – Jefferson