

## **Butte Amateur Hockey Association (BAHA) Meeting**

**Thursday, February 18, 2021**

### **Call to Order**

#### **Start – 6:30 PM**

Ryan Nielsen

Zanae Bates

Taryn Yelenich

Brittnay Hintz

Mark Ewanic

Kira Strande

Ray McMillan

Katrina Kruzich

Kristi Wilson

Bill LaVelle

Mike Lasher

Dave Tuesday

Alicia Bogert

Matt Enrooth

### **Approval of Last Meeting's Minutes**

Katrina motions to approve, Zanae 2<sup>nd</sup> – **PASSED**

### **Unfinished Business**

1. Sports Engine update – no update
2. COVID update – Brittnay
  - a. Brittnay has been emailing with them weekly. John Rolich will talk with Karen Sullivan to potentially allow 4 spectators for home team players, but not approved yet. Still 2 spectators for each player right now.
3. Girls' locker room demo to begin on Monday, hoping to be done in a week. Need to address the ugly pipe running through the middle of the room that serves no purpose. Demo team will investigate, but we need to find someone who might be able to remove this.

## New Business

1. Court summons from the guy who fell at the rink – paperwork has been turned in. Will keep the board in the loop when we hear more. Zanae said people who were around for the incident had to write statements to turn in.
2. Volunteer questions –
  - a. Reps have been letting families know where they stand. Reps want to ensure that they have the board's support when trying to enforce things lined out in the volunteer policy.
  - b. Cobra hours/youth player hours – Zanae thinks that kids' 5 hours should be waived this season because of the craziness of the COVID season. Katrina disagrees and says that there is no reason these kids can't get these credits done, there have been ample opportunities. Cobra game credits have always been an issue. There are still opportunities to get these credits completed. Even working another game (both out of town teams) that are outside of your player's group, could work as Cobra game credits. Kristi suggests waiving the certain area credit requirements if families are above a certain number of credits. Dave agrees to waive these requirements if they are over a certain number of credits. There was no formal vote on this. – **TABLED**
  - c. Alicia goes over all the things scheduled at the rink through the end of the season. Still a few Cobra games, with one make up game to be scheduled. Girls' State will play Bozeman here on Saturday 2/27. There is a termite weekend and a mite weekend scheduled. There are not many volunteer opportunities left, but there are some, and we need help.
  - d. There needs to be an end date for credits for the season. Zanae motions that the cutoff date for volunteer credits will be April 30<sup>th</sup>, Katrina 2<sup>nd</sup>. – **PASSED** (Again. This was passed in a previous meeting.) We will invoice families on May 1, 2021 for uncompleted credits. The board will enforce everything lined out within the volunteer policy.
  - e. Miscommunications on the Cobra game 4 credit requirement within the policy. Going forward, Cobra game volunteer opportunities are for time worked, not an automatic 4 credits for each game.

## Treasurer's Report – Dave Tuesday

1. Current status of BAHA accounts:
  - a. Total available funds – Dave sent out balance sheet – Net \$14,227. Spent \$12K on 2 'new' refurbished compressors. Did not go through the board for approval, Dave explains that it was a good opportunity and hard to pass up the deal. We have also spent \$18K to rebuild and maintain our existing compressors. Jay Ballinger will put in new compressors. Dave says we will have money to pay him for this, because it wont cost near as much as it would to rebuild.
  - b. Accounts Payable (bills to pay) and Receivable
    - i. M/S/P to pay bills
      1. Alicia motions to pay bills, Kristi 2<sup>nd</sup> – **PASSED**
    - ii. Receipts within the last month
2. Invoices
  - a. Have not sent out requests for advertising yet, waiting on letter from Ryan.
  - b. Continuing to invoice and collect.

## Committee Reports

1. Grant Writing Update – Mike has not worked on grants recently, will update the board when he does.
2. Hockey Boards from the Civic Center/Lease Agreement Update – no update.

### **Fund Raising and Other Events**

1. Meat & Gun Raffle Update
  - a. Guns - 919 tickets sold. Meat – 948 tickets sold. There are still tickets out and being sold. The numbers were emailed to Kristi and Brittney to do the drawing for tickets sold. They will do this drawing live, via Facebook.
  - b. Gun Superbowl board – Katrina Kruzich won, rink made \$500.
  - c. Superbowl board 1 winner – Karen Hassler and Mike Maeser, rink got \$1000. Board 2 winner – Trent Horswill and Tammie Wrampe, rink got \$1000.

### **Appointed Director's Reports**

#### **Age Group Representative Director – Kristi Wilson**

1. Reps are wrapping up everything for the season and getting ready for state.

#### **Building Coordinator – Cory Whitmore - ABSENT**

1. Lockers are being built and will be installed as they are completed.
2. Paint above metal in halls, will have the paint donated. Board decides to stick with the existing off-white color. This painting will probably be done after the season wraps up. Kristi suggests doing this in April so that families needing more credits can earn them from this.
3. Locker room 4 will be done soon and will begin on the girls' locker room.

#### **Rink Manager – Bill LaVelle**

1. Assignments
  - a. Concessions Operation – Eva Berger
  - b. Rental Gear Coordinator – Kyle Hintz – got MAHA grant for \$600, Kyle and Brittney will order some helmets and buy more equipment. Needs to be spent by April.
2. Bill says reps need to address the Zam drivers to clean up after themselves. They are not chipping the ice off the slab, and someone is going to get hurt. Zam door can't close properly if the ice is built up there.
3. Compressors – no, there was no vote to purchase these, however, the board did approve the rebuild, and we are still under this budget with the purchase. Bill bought 2 good working units with controls for \$15K and it has a limited parts warranty.

#### **MAHA Representative – Matt Enrooth**

1. Live scoring needs to be done during the games. MAHA may start fining organizations for not doing this. Butte has been doing this. Kristi, Zanae, and Katrina say that this is a commissioner issue.
2. Coaches should have information for the player development camps, and Matt will forward this information.
3. There is a mite development festival that we can bid on. Details will be passed along. Board agrees that we should bid on this for income to the rink, depending on the dates. Mark has concerns that we will not have enough help to be able to run this.
4. Background check refunds are in the works.
5. Summit will happen.

6. Complaint against JJ's team in SLC with the photo of him with kids in a hotel room. Safesport investigation underway, MAHA not too concerned that it is anything to worry about.

**Volunteer Coordinator – Cheyenne Wolcott - ABSENT**

1. Sent email on SportsEngine and has been in contact with the reps about families low on credits.

**Safe Sport Coordinator – Kira Strande**

1. No Update

**Ice Coordinator – Alicia Bogert**

1. People are interested in renting the rink. We letting people use skates for parties, they are being disinfected. Montana Youth Academy wants to rent out the rink for a few hours on the 7<sup>th</sup>. There are also a few birthday parties booked.
2. Try Hockey for Free on 2/21.
3. Power skating camps (Robby Glens?, Hull Hockey) maybe in the fall, Brittney will send Alicia some information on this.

**Registrar – Zanae Bates**

1. No update

**Coaching Director – Chris Shadow - ABSENT**

1. No Update

**Referee-in-Chief – Mark Ewanic**

1. Needs schedules for tournaments ASAP so he can get refs lined out.

**Girls Program Representative – Laurie McGree - ABSENT**

1. No Update

**Tournament Director – Katrina Kruzich**

1. Termites on 3/6; 4 teams planning to come so far.
2. Mites on 3/20-3/21; 5 teams committed to play. Told Camie and Cheyenne to try to sell past years' sweatshirts and logo wear for these tournaments.

**ADM Coordinator – Dennis Janecke - ABSENT**

1. No Update

**Community at Large Representative – Mike Lasher**

1. When he gets reimbursed from MAHA for his background check, he wants to donate this back to the club.
2. Benevone? email to Dave to get his volunteer hours finalized. Apparently Bill is the contact for this. This needs to get done soon.

**Next Meeting:**

Thursday, March 18<sup>th</sup>, 2021 at 7:00 via Zoom.

Brittney ends the meeting at 8:15pm - **PASSED**