

Regular June Board Meeting Minutes-AMENDED

June 11, 2018

Begin time: 6:31

Present: Keith Keileiber, Melissa Kittelmann, Dave Clausen, Zach Wilson, Mark Loeding, Phil Nelson, Kyle McGlone

Absent: Carl Rose, Pete Leenheers, Jason Heimer, Bo Reichenbach

Rink Reps: Brad Federenko, Janine Brester

Guest: Shawna Nickisch

Approval of May meetings: Phil first Kyle second-motioned passed

President's report-Keith: Bulls payoff: 6 months starting June 15 to pay off balance \$1041.00 per month until balance is \$0. Will meet with Joe to discuss contract. No report from MAHA. Brad to go to Butte this Saturday.

Treasurer's report-Phil: Payment from Adult League, Blue White and Exxon. Cash is holding. Profit/Loss not too much to report as we are 2 months in. Exxon volunteer money came in. Keep working on getting new revenue services. About the same as 1 year ago.

League Director's report-Brad: Bingo was \$748. Working on another couples skate camps for late August. **Visit Billings** provided \$250 for advertising and \$4000 for CIA tournaments. Getting flyers out to MT and surrounding states. Will be going to Butte this weekend for MAHA. Board room painted (Shawna), Marc working on 8x10s for front entry. Dylan is going to TX for training. Keep working on sponsors for golf tournament. Working on setting up more fundraisers. ***Note: Amended name from Chamber of Commerce to Visit Billings. Amendment will be presented in August 2018 Board Meeting.**

Board room painted. New table ordered and black mats will be installed for Board Room. Tempered glass for ice ends.

House program discussed: Continue to discuss how to develop a successful program and retain players.

Mark motion, Kyle second: to create a Recreational League, eliminating travel Squirt B, travel PeeWee B, to build the program. Mites, Learn to Play and Learn to Skate will have an avenue to move within the program. Rec players may be permitted to attend appropriate and approved "in or out of town" tournaments. -All approve-Motion carries

Fees: Continue discussion in regard to appropriate user group fees with the new Recreational group included. Continue discussion for all groups to begin in October. Breakdown of everything the fees cover is to be on the website. Brad will bring back money amounts for cost of refs and any other changes from the MAHA meeting. Fees TBD when information is put together.

Fundraising report-Brad: doing a couple more Bingo nights, sponsorships for jerseys/teams, golf tournament moving along (need more teams)

Coaches report-Zach: Lining up coaches for next year, need nonparent coaches. Zach will breakdown cost for coaches fees(USA Hockey, MT), registrations, safe sport and pertinent certifications and report at next meeting.

Facilities report- Kyle: talks still circulating about different facilities. Parking lot- gathering cost for redoing front parking lot and back slab for Zamboni.

Old business: Janine and Phil reviewed the budget for facility for 18-19 year. **Motion:** to approve the 18-19 Budget with revisions: Melissa 1st, Mark 2nd -Motion carries.

New business: None

Next meeting: July 10, 2018 @6:30 (Meetings now on Tuesdays)

Meeting end: 8:50pm