

Minutes
BAHA BOARD MEETING
AGENDA
October 21, 2019

1. Approval of September Minutes

a. Approved

2. Old Business:

a. Scoreboard and RBCU partnership -- Erling

i. No updates at meeting

ii. On October 29, the Board approved via an e-mail roll call vote a proposal on a partnership with RBCU for a scoreboard system on BIG 1. The first vote approved the terms of the agreement with RBCU. The second vote approve the BAHA contribution of \$3,612 for the second scoreboard to be included as part of the purchase order. Voting in favor: Paul, Matt, Melissa, Sharon, Loucinda, Lawrence, and Suzanne.

b. Shooting area in-season allocation -- Matt

i. Use Sign Up Genius for coaches and team managers to schedule dryland during the season.

3. New Business:

a. Policy for volunteers on Bloomington Rainbow teams - Any Bloomington family who has a player on a Rainbow team -- regardless of which team is hosting -- is still required to perform their volunteer hours for tournaments so their association can receive credit and pay out per capita.

b. Ice Draw and Rainbow Teams

i. Discussion of rainbow teams. No formal guidance provided.

c. Shooting Area Redesign and Sniper's Edge Partnership -- Paul

- i. Discuss proposal by Snipers Edge to upgrade the shooting area. Provided options. Etrain will continue. Board approved President moving forward with drawing up agreement. Estimated budget is \$5,000.
 - d. Concessions lease
 - i. City is still considering taking over management of concessions starting Jan. 2021.
 - e. Hennepin County Sports Grants
 - i. BAHA consider applying for a grant
 - f. Fundraising with Marco Strom at KarmaFunder
 - i. Made associations aware of the fundraising opportunities
- 4. Reports:
 - a. Advertising – Chris
 - i. Total of 24 dashers sold. Updated agreements. Approved \$250 to fix the TCO dasher that was damaged. New deals with several advertisers. See written report.
 - b. Treasurer – Suzanne
 - i. Reconcile advertising #s. See report.
 - c. Concessions -- Melissa
 - i. BAHA running concessions through 2020. Melissa will notify board after Nov. 1 about her role moving forward and others who can help.
 - d. Tournaments – Sharon
 - i. Spend \$6700 per year on hockey luggage tags. Consider scaling back this item. Volunteer draw for Bantam tournament is approaching. Winter Classic team manager email is going out. Openings for some tournaments. Looking for an update on construction.
 - e. Ice Coordinator – Brent

- i. Absent.

- f. Associations – Girls

- i. Some tryouts done, other tryouts coming up soon.

- g. Associations – Kennedy/Richfield

- i. Kennedy Richfield Townhall presentation on October 30.

- h. Associations – Jefferson

- i. Tryouts done. Mite evaluations this coming weekend. Jag Fest