

BAHA Board Meeting Agenda

February 15th, 2021

1. Approval of January Minutes
 - a. Minutes approved
2. Advertising Update-Chris
 - a. Remaining bills were sent out including restaurants
 - b. Around \$7k was billed out and will be following up with them next week
 - c. Final stages with a real estate group on two dasher boards
3. New Business
 - a. Covid 19 updates-BIG/RIA Issues Concerns
 - i. Making sure we keep track of spectators at games.
4. Old Business
 - a. Sponsorships/Naming Rights-Joel
 - i. City Staff will present the assessment to the city council on March 22nd
 - ii. Working with High Schools on moving locker rooms from rink 1 to rink 3.
 - b. Mite Jamboree (Ice given back?)
 - i. Ice was given back that wasn't used. Returned around 8-10 hours.
5. Reports
 - a. Concessions-Don/Coleen
 - i. n/a
 - b. Treasurer-Dan
 - i. Few more tournament refunds to issue.
 - ii. Need to pay November ice and dryland area
 - c. Tournaments-Sharon/Sven
 - i. Ran a successful Cupid classic, around 18k in profit
 - ii. Lost a little money on the plaques for the trophy's because the date is on there. Will use the hardware next year.
 - iii. Tourney App worked great
 - iv. Looking how to accommodate even ice between all the levels without adding additional Thursdays so they have a 4-game guarantee
 1. Schedule a follow-up conversation regarding this
 - v. Working on a tournament manual and cleaning up the drop box
 - d. Ice Coordinator-Brent
 - i. Couple fixes on the ice bills
 - ii. Rescheduling games due to Covid
 - iii. Look into summer ice schedules and ice allocation
 - e. Associations-BKRH

- i. 75% of the membership preferred that we move forward on the merger with Jefferson.
- ii. Gave guidance for next years board. Elections for that board is on March 8th.
- iii. Squirt C won Breezy Point tournament

f. Associations-Jefferson

- i. Sending a survey regarding thoughts on Kennedy merger.
- ii. Needs some guidance on how that would look if a merger would happen.
 - 1. Assemble a team to help with the process.
 - 2. What would the new board look like considering there's a large increase in players.
 - 3. Would BAHA continue to exist, or would Jefferson absorb their functions?

g. Associations-Girls

- i. Had a few teams travel for tournaments.
- ii. Starting to make plans for summer training