

BAHA Board Meeting Minutes

October 19, 2020

1. Approval of Sept Minutes

Minutes Approved

2. Advertising Update -- Chris

- We have made some progress re-signing some of our pending deals and have added TC Orthodontics, Spire, Cub and Veil Orthodontics to our contracted partners.
- We are still working to resign several others as their deals expire and expect to have several of these renewed by next month.
- The only concern right now is the large number of restaurant partners that we have with bills coming up in the next couple of months.

3. New Business

a. Associations Picture Night

- Reminder to assign Picture Duty in Sept 2021
- Waiting to confirm picture locations. Options VFW, Knights of Columbus, Lions, Richfield Rink, Outside options?

b. Snipers Edge

- Agreed to have the associations send out 4 emails over two years advertising their products. Email will include raffle drawing and the association that has the largest signup will get some free gifts.
- Send an additional note regarding holiday sales and if they use a BAHA promo code they'll be kicking money back to BAHA.

c. Mite Jamboree

- Need dates & person running the jamboree this year updated on the website.
- Need to review the cost effectiveness of running this and see if fees need to be adjusted.
- Get approval from D6 to have it this year.

4. Old Business:

a. Sponsorship/Naming Rights - Joel

- Parks and Rec coordinator will be working to connect to see if they're interested in selling naming rights.

- Able to sell the taxable and non taxable bonds.
 - City legal council thought they would have to sell that bond to offset the repayment of the bonds.
 - Discussed with Ramsey county & Rochester regarding how they handled their naming rights.
 - Figure out with the city who would handle the up front fees. \$15-\$30k up front.
 - An additional meeting next week with the city to continue the process.
- b. Covid-19 Areas of Concern
- i. Rink Compliance
 - Coaches should be wearing masks while on the ice. Are allowed to remove it while doing strenuous activities or to blow a whistle.
 - Need to encourage kids to continue to get dressed at home even with locker rooms being open 15 minutes prior.
 - ii. Shared Ice between level (should we waive this rule)
 - Rule waived so if teams are quarantined we can find other groups to use the other half of the ice.
 - No charge for ice that we can not use at BIG due to covid.
 - iii. Tournament staffing (one person in the box)
 - Only allowing one person in the box to do everything. They're allowing two people if they live in the same household.
 - Need to confirm age restrictions.
 - Score keeping is moving towards digital vs carbon copies on iPad for D6 not tournament.
 - Each team will need their own iPad or install one on each rink.
 - iv. Tournament missed shift fee
 - \$250.00 fee for missed shifts.
 - Not able to move games around or start games late/early due to covid restrictions.
 - Associations should be sending out additional email reminders.
 - Confirm D6/BIG age rules for being in the box.
- c. Shooting Area and Sniper's Edge - Matt
- Need to put a pad lock on the doors.
- d. MNHockey.TV - Matt
- Waiting on confirmations for MN Hockey TV.
 - Teams have been looking into other options as well.

5. Reports

a. Concessions – Don/Coleen

- Note going out to the concession workers this week regarding concession statuses.

b. Treasurer – Dan

- Few ice bills and a contractor for Sept.
- Taxes were filed.
- Should we adjust budget for Covid?

c. Tournaments – Sharon/Sven

- Ice changes with High School ice filling in.
- Starting to see fall out from associations not making numbers.
- Little concern about filling tournaments but hoping that there will be a movement as most cities should be finalizing teams over the next week or so.
- Met with Nancy about extra volunteers needed during tournaments.
- Reminders about Covid rules. Zero tolerance about giving the staff a hard time.

d. Ice Coordinator – Brent

- Squirts and 10u game draw left. Pushed deadline back to 11/1/2020.
- Waiting on Kennedy's practice ice requests.
- Mite ice, Junior Ice, 15u A& B game and November ice. Then will start working on traveling team ice for November.
- Ice draw vs just scheduling ice for Dec -March?
- Once high schools have everything all set we can move forward.
- Hoping Nov ice is ready by Wednesday/Thursday.

e. Associations – BKRH

- Bantam C level Co-op'd with Eden Prairie. Rostered the under BKRH. 50/50 split of the players.
- Bantam B1 shut down for two weeks starting last week due to a positive Covid 19 player.
- Best golf tournaments ever in terms of revenue for the scholarship fund.

f. Associations – Jefferson

- Traveling teams are formed
- Mites have evaluations this weekend.

- Few positive covid cases. Didn't have to quarantine the entire team since they did not use a locker room and at BIG they're spaced out 6 feet and using masks.

g. Associations - Girls

- Tryouts just finished up except for 8u
- Should have 2 teams for 15u after High School tryouts are done.