

MINUTES
Annual BAHA Board Meeting Agenda
May 20, 2020
Via WebEx

Participants:

Matt Tietje, Josh Syrjamaki, Aimee Graw, Donnie Prellwitz, Sharon Howatt, Ryan Lucek, Paul Mussell, Dan Hogan, Matthew Schwalbach, Melissa Thurston, Kristi Delarwelle, Suzanne DeBrule, Sharon Howat, Chris Potenza, Joel Feldman

Absent:

Brent Jensen

1. Approval of April Minutes
 - a. **Approved**
2. Welcome new members:
 - a. 2020-21 Board Members
 - i. President (KR) - Matt Tietje
 - ii. Vice President (Girls) -- Joel Feldman
 - iii. Secretary (KR) -- Aimee Graw
 - iv. Concessions (Girls) -- Don Prellwitz
 - v. Treasurer (Jefferson) -- Dan Hogan
 - vi. Tournament (Jefferson) - Sharon Howatt
 - vii. Jefferson President -- Matt Schwalbach
 - viii. Jefferson Vice President -- Tim Laughlin
 - ix. Kennedy-Richfield President - Ryan Lueck
 - x. Kennedy-Richfield Vice President -- TBD
 - xi. Girls President - Kristi Delarwelle
 - xii. Girls Vice President -- Joe Ogren
3. Advertising Update -- Chris
 - a. **No major updates**
 - b. **Will begin reaching back out to potential advertisers in the next few weeks**
 - c. **A few advertisers still owe bill since January**
 - d. **Premier Banks came through on Zamboni wrap**
4. Old Business:

a. 2020-21 BAHA Budget

- i. Slight tweaks to the budget
- ii. Dryland space to build out in case we obtain more space
- iii. Some risk in revenue numbers due to closed concessions
- iv. Budget approved by vote
- v. Discussion about year end payments to associations with a target amount of \$50,000 to disburse. Leave cash balance of \$32,000.
- vi. Year end payment disbursement Approval Vote of \$50,000 Year End Payment/Disbursements, as follows
 - 1. \$21,587 Jefferson
 - 2. \$13,908 KR
 - 3. \$14,505 Girls

b. Shooting Area and Sniper's Edge

- i. Sniper's Edge is busy and will be following up soon

c. Sponsorship, Naming Rights and Hockey Heritage

- i. Discussion about working with Jefferson Head HS Coach about Hockey Heritage
- ii. Discussion about Naming Rights and working with City Attorney and City Leadership
- iii. Discussion about organizing a work group of association members to identify the legacy items that could be put on display
- iv. Discussion about BAHA preparing a proposal for the City on Naming Rights of BIG to help raise funds to pay for Phase II of BIG renovations.

d. Tournaments

- i. Still looking for an assistant director of Tournaments to assist with the tournaments and job shadow the Director role.
 - 1. Discussion about duties, payment, time commitment

e. Mite Jamboree

- i. Meeting with Kelly from Mite Jamboree to debrief
- ii. Challenges from rotating the Mite Jamboree leadership from one association to the next
- iii. Challenges with registration, t-shirt orders
- iv. Look for efficiencies and more coordination between Mite Jamboree and Tournaments, such as similar vendors, using Tourney Machine for registration.
- v. Girls will take the lead on Mite Jamboree

5. New Business

- a. Tournaments open June 1st (Association Reservation)
 - i. Three associations will register
- b. MNHockeyTV
 - i. Minnesota Hockey TV will be the streaming service for BIG but we don't know much about it. Most other rinks have Live Barn.

6. Reports

- a. Concessions – Melissa/Don
 - i. Closed. Nothing to update due to COVID-19
- b. Treasurer – Suzanne
 - i. A few outstanding invoices to pay
 - ii. We will see if the Net Giver App via the bank brings in donations
- c. Tournaments – Sharon
 - i. Registration opens June 1
 - ii. Tourney Machine is easy to use
 - iii. Will follow up with Brent and Nancy on scheduling ice time
 - iv. Renamed Squirt Tournament to Squirt Shoot Out
 - v. Reviewed details for each tournament
 - vi. Website and tourney pages are updated.
 - vii. Let's Play Hockey advertising opens up June 1
- d. Ice Coordinator – Brent
 - i. Absent
 - ii. Rinks 2 and 3 are not available until July
- e. Associations – BKRH
 - i. Close to finalize teams for the fall
 - ii. Register for tournaments
 - iii. Golf tournament will be held at the end of September. Will finalize details.
- f. Associations – Jefferson
 - i. Working through summer ice plans
- g. Associations - Girls
 - i. Finalized teams based upon prediction of returning players
 - ii. Working on summer plans
 - iii. Searching for potential coaches