

**MINUTES - BAHA ANNUAL MEETING**  
**AGENDA**  
**August 19, 2019**

1. Approval of June Minutes
  - a. **Approved**
2. Concessions -- Melissa
  - a. **Wrap up summer tournament concessions. 2 more tournaments in September. Start**
3. Old Business:
  - a. Scoreboard and RBCU partnership -- Erling/Paul
  - b. Shooting area - Paul
    - i. **Dry Land shooting area needs maintenance. Reached out to Shooter's Edge for free consultation on making improvements.**
4. New Business:
  - a. New Deputy Director of Parks -- Susan Faus
    - i. **City appointed Susan to be the primary point of contact for BIG. Discussion about setting up a meeting with Susan and then inviting her to the next BAHA board meeting**
  - b. BAHA Newsletter
    - i. **Discussion about doing another newsletter**
  - c. Open discussion
    - i. **Discussion about organizing a ribbon cutting for completion of Phase I and invite all three associations board members to be guests.**
    - ii. **Heritage Days parade. No booth this year. Discussion about all three associations marking in the parade together.**
5. Reports:
  - a. Advertising – Chris

- i. See report
- b. Treasurer – Suzanne
  - i. See report
- c. Tournaments – Paul/Sharon
  - i. Updates on adding 3 Kennedy-Richfield teams to our tournaments this year. Consider revising process for next year. All tournaments are sold out with wait lists at most levels.
- d. Ice Coordinator – Brent
  - i. Gathering information about ice needs from different associations. Ice draw is Oct. 26.
- e. Associations – Kennedy
  - i. Summer clinics come to an end. Fall clinics. Registrations. Levels out. Names some coaches.
- f. Associations – Jefferson
  - i. Successful golf tournament 2 weeks ago. Kick off picnic for association coming up. Coaches getting finalized.
- g. Associations – Girls
  - i. Registration opened last week and ahead of schedule. Starting to name coaches. Picnic is scheduled. World girl hockey day with high school players. Scheduling development time.