

BAHA Board Meeting  
Sept 21st, 2020

1. Approval of August Minutes----Approved
2. Advertising Update - Chris-
  - a. Discussed ways to work with advertisers who are having hardships during Covid and discussed different payment options.
  - b. Possibly giving them ad space on the MN Hockey.TV contract
3. New Business
  - a. Discussion on Dryland Area- If we open we need to submit a plan and keep it to three attendees. \$6k to rent.
    - i. Going to wait until restrictions start lifting more.
    - ii. Isn't cost effective to open up for only three players and a coach.
    - iii. Area would have to be sanitized after each use.
  - b. Discussion on Concessions-limited attendance/rink rules throughout the season will make this difficult to operate \$21k rent
    - i. Two people would need to be staffed even on slow nights per new city rules of one person handling food and one person handling money.
    - ii. Need to notify workers that the concession area will most likely not be opening up but if the situation changes we are able to review and change positions.
    - iii. Looking into donating remaining food in the freezer and soda that is about to expire.
  - c. Covid-19 Update
    - i. Big Adjusted guidance on a few items
      1. Bags allowed but expected to be dressed still. Should not be disrobing in the hallway.
      2. 1 parent allowed for practice all ages
        - a. New guidelines are coming out this week to allow three people in the rink per skater.
        - b. Need to clarify if siblings are now allowed into the rink and if so do all need to wear masks or under a certain age are exempt?
      3. Pads-we can use for mites but have to disinfect and wipe after each use.
        - a. Will attempt to get wipes for the mite coaches to disinfect the pads.
        - b. Concern is the amount of time it takes, money to disinfect and make sure we don't ruin the bumpers.
        - c. It was agreed that we can hold off on using bumpers right now even at the mite level. Coaches can use them if needed but need to be disinfected and put up to dry.
        - d. Need to come up with a cleaning policy and provide to teams.

- ii. BIG other items to pursue with Nancy
    - 1. Kids with parents?
    - 2. Others?
  - iii. Passing this along- Texas Warriors had a youth hockey coach get covid it appears from the team and passed away.
    - 1. 1. Article:
      - <https://www.fox4news.com/news/north-texas-youth-hockey-coach-dies-from-complications-of-covid-19>
    - 2. Updated Covid Rules they implemented:
      - [https://www.texaswarriors.org/news\\_article/show/1122406](https://www.texaswarriors.org/news_article/show/1122406)
      - a. Social media rule was interesting
      - b. No tailgating
      - c. Plastic shields recommended
  - d. MNHockey.TV contract
    - i. Contract was received and should be live Oct 1st.
    - ii. Reviewing details of contract as well as how revenue will be shared
      - 1. Need to determine if associations will be able to have their sponsors run ads or if it's just BAHA. .
- 4. Old Business
  - a. Shooting Area and Sniper's Edge
    - i. New tarps are in and ready to be put up.
  - b. Sponsorship, Naming Rights and Hockey Heritage (discussion with city update)
    - i. Current agreement, we have naming rights for the individual rinks but not the building. Looking to update the contract.
    - ii. How will money be allocated?
    - iii. Can it be used for the improvements at the rink or divided up between the associations to go towards hockey bills?
- 5. Reports
  - a. Concessions-Don/Coleen
    - i. Donate remaining food/beverages
    - ii. Send out updates to workers so they are aware we most likely will not be opening concessions this season
  - b. Treasurer-Dan
    - i. US Bank Account closed
    - ii. Looking into pausing fees for our new credit card machines until concessions open back up.
  - c. Tournaments-Sharon
    - i. Schedules are done with full 30 minute breaks between games.
    - ii. The additional time has created a need to increase volunteer shift times.
    - iii. Openings still in a few tournaments.
    - iv. The 1st tournament is Nov 19th.
      - 1. Need to have Covid restrictions/policies/procedures done by 2nd week of October so we can get them out to teams.

- d. Ice Coordinator-Brent
  - i. Game draws start next week.
  - ii. Ice draw-need to decide if it will be done via zoom or through an app similar to fantasy football apps.
  - iii. Discussion on being able to procure ice elsewhere based on needs.
  - iv. Discussion on whether or not BKRH should be able to keep a few hours of preferred ice time from Richfield if other associations are procuring ice elsewhere or ice from other arenas should be put into the pool and divided up equally at the ice draw.
- e. Associations-BKRH
  - i. The Golf Tournament is set for next weekend. Participation in the tournament is up.
  - ii. Mite participation is down this year.
  - iii. Will have 6 traveling teams.
- f. Associations-Jefferson
  - i. Mite participation is around 85 mites compared to 100 in years past.
  - ii. Adding AA to their traveling teams
- g. Associations-Girls
  - i. Golf tournament was a success
  - ii. Mite numbers are at about capacity
  - iii. Coach selections will be finished once teams are determined.