

BAHA Board Meeting Minutes

April 19, 2021

1. Approval of March Minutes
 - a. Minutes Approved
2. Advertising Update – Chris
 - a. Looking to wrap up sales campaign in early June.
 - b. Nothing new.
3. New Business
 - a. Girls Tournament structure – Sharon
 - i. Able to get ice for a second girls' tournament in Dec.
 - ii. Moved current cupid classic to Feb.
 - iii. Hosting 5 tournaments this upcoming season
 - b. BAHA Board Turnover – Matt
 - i. Jefferson needs to nominate a Vice President and
 - ii. Kennedy needs to fill the secretary role and possibly a treasurer
 - iii. City has talked about taking over concessions to help make it more profitable.
 - c. BAHA Budget - Joel/Dan
 - i. Very similar to last years budget.
 - ii. Will start working on that so it's ready for the turnover.
 - iii. Will include concessions in the new budget
4. Old Business:
 - a. Sponsorship/Naming Rights – Joel
 - i. Parks and Rec department gave their plan for BIG to the city council with the expectation that they would vote on funding at the next city council meeting.
 - ii. Funding is looking around \$19 - \$23 million dollars to make improvements which is very comparable to the new rinks that were built in Elk River and Shakopee. Are we going to be getting the improvements that we need for the funds similar of a new two rink building?

1. The City would like to know more details on what we need to incorporate into the dryland training space.
 - a. Stick handling, shooting like The Range.
 2. Make sure we have a list of items/improvements that we need to have done in this project so we're not looking to upgrade again in 5-10 years.
- b. One Hockey has contracted with Richfield to put on a "best in the world" AAA tournament this Oct 2021 and Jan 2022.
- i. They had asked if we were interested in putting together a team to play in the tournaments.
 - ii. MN Hockey bi-laws state you can only be rostered on one team.
 - iii. They may look for host families to take in a player/players.
- c. Contracts? Documentation? – Matt
- i. Google drive access

5. Reports

- a. Concessions – Don/Coleen
- i. N/A
- b. Treasurer – Dan
- i. March financials show a loss of \$49k, due to me paying the November & January ice bills before month end. We had not received the payments from the associations, but the city was looking for the payments. We have since received all of November and 2 out of the 3 associations for January. So we are showing \$37k of income in April so far.
 - ii. Current cash balance as of today is right at \$100k.
 - iii. We currently have due from the associations \$97k for ice, and we owe the rinks \$115k. So we will see that bank balance go down another \$20k by year end.
 - iv. Estimating no much for remaining income/expenses, That will put us at \$10k income for the year.
- a. Tournaments – Sharon/Sven
- i. Finished up ad work for one of the publications.
 - ii. Dates for tournaments have been sent out.
- b. Ice Coordinator – Brent
- i. Summer ice has been scheduled.
 - ii. Just received fall ice from Nancy and will see the rest of the year ice at the end of May.

1. Look into ice at Burnsville for those tournament weekends.

c. Associations – Girls

- i. The new board is in effect.
- ii. Goalie training went amazing.
- iii. Getting info out on summer training.

d. Associations – BKRH

- i. Board unanimously voted for an all membership vote on May 3rd for the merger.
- ii. Assuming that the vote happens, they will have to get together with Jefferson to start making sure appropriate levels are setup for teams.
- iii. Are the girls going to be a separate entity or are they going to be Jefferson as well?
- iv. BKRH/Jefferson will be creating a task force that deals with the merging issues coming up.
 1. Should include the possible merger of the girl's program.

e. Associations – Jefferson

- i. Board elections at last meeting.