

# Butte Amateur Hockey Association (BAHA) Agenda

## Wednesday, April 17th, 2024

### Call to Order

Mark Malkovich

Mark Brodie

Jason Brown

Bill Markovich

Sidni Markovich

Mark Ewanic

Kristi Wilson

Dave Tuesday

Zach Woods

Jermey Christenson

Dave Rathgeber

Jenn Marjamaa

Alicia Bogerts

Stephanie Stodden

Marissa Dahl

Rachel D'Amico

Start – 6:30 PM Zach calls meeting to order.

Approval of Last Meetings Minutes – Zac motions to approve the last meeting's minutes; Dave 2<sup>nd</sup>-**Passed**

### Unfinished Business

1. **Jersey's**- Zach and Jason going to work on getting new jersey's
2. **Locker Rooms**- Plans to remodel the lockers rooms.
3. **MT Tech Contract**- Review contract
4. **Parking Lot**- fixing the potholes at the access of the parking lot.

### New Business

1. Approval of appointed Board Members- Zach reads off new appointed positions. Jeremy and Dave motion to approve; Rachel 2<sup>nd</sup>-**Passed**
  - No coaching director at this time Zach would like to do interviews for this position.
2. New Jerseys-Zach and Jason are going to work on looking at local businesses for new jerseys for the upcoming season. May look at new colors and will have the high school have their own jersey separate from the younger divisions.
3. MT Tech Contract-Tabled will revisit next meeting. MT Hockey will be looking at Youth hockey camps this Fall.
4. Traveling Teams Proposal- No, at this time. The organization is working with local lodging establishments to get discounted rates for out of town teams.

### Fund Raising and Other Events

1. Meat and Gun Raffle Update- still working on selling more. Likely to cut tickets back to 1000 to be sold. Next season try and get tickets to families at the beginning of the season and return November 1 to give time to get everything in order with the tickets.

### Treasurer's Report – Dave Tuesday

1. Current status of BAHA account(s) -Dave handed out the financial sheets. We are still sitting okay.
  - a. Total Available Funds-Net \$28,373.93

- b. Accounts Payable (bills to pay) and Receivable-
  - i. M/S/P to pay bills –
  - ii. Outstanding invoices-
  - iii. Review Taxes-The extension we had from not this last year but 2 years ago is complete. Hold up was the Cobras. Dave is working with CPA and will sign and send in.

#### **Rink/Building Manager – Jason Brown**

1. Jason would like to start gearing up for ice at the beginning of August to make sure he has time. Jaie plans on the first of August to start ice. Mark Malkovich says he is planning on taking the parts out to replace and get going at the beginning of August.
2. Summer Projects – Tech/Irish hallway- move the Irish back to the hallway Montana Tech is in. Adults in back of the building and kids in front. Put doors in to separate adult locker rooms. The one currently being used where the couches are make that into an adult locker room. Try and make benches with the old bleachers for adult locker room.
3. Jason is going to try and get Zamboni maintenance going-monthly, quarterly, yearly. Look at ordering/fixing the board brush and take a look at the battery.  
Back door is only for Irish, MT, and Adults.  
Switch current locks for key locks for locker rooms.  
Rachel-look at access into the rink. Needs dirt to build up pothole so vehicles don't bottom out.

#### **MAHA Representative – Jeff Dennehy**

Update-Not Present

#### **Age Group Representative Director – Kristi Wilson**

1. Youth Age Reps Update-Just had elections for new reps. We still need rep for house. Brittany will do it until they have one.
2. Adult would like to move to a league format and one drop in night. If they are in the league they would need a USA hockey number. The season would go from November/December until March. They are working on making their own committee (Sara Columbe, Kyle Hintz and Noah Williamson), team captain, and then would report back to Kristi.
  - They would like to use sport engine and payment plan for registration.
3. Sent an email out to the remaining folks that still have a balance telling them to get it paid before it gets transferred to the Treasurer for reporting (Public Record).
4. **Girls' Program Coordinator** – Taryn Yelenich
5. **Tournament Director** – Stephanie Stodden
  - Next Season Tentative Tournament Dates-passed flyer out. Stephanie trying to get tournaments sanctioned to get them on the website. She would need dates and rules approved to get on website.
  - Try to get tournaments to be sanctioned-that way it opens up registration to Canada and Washington. Canada and Washington cannot play if it isn't sanctioned.
  - Remove individual cost from Mites and Termites except for the meltdown
  - Increase Don James and Brent Roeber and Mites and Termites Tournament.

#### **Registrar – Jaki McCarthy**

Not Present

#### **Coaching and ADM Director –**

1. Zach will be interviewing for this position.

#### **Referee-in-Chief – Mark Ewanic**

1. The only clinic in person would be Level 1. Mark has a feeling 2,3,4 will all be online.

**Community at Large Representative – Bill and Sidni Markovich**

1. Both Bill and Sidni are excited to be part of this and try and help the organization. Bill attended the Commissioner meeting and is going to work with Jason, Zach and Mark M. for some information to present at the next meeting for a Chiller grant. This grant may help get a refurbished compressor. He is going to get the application for this tomorrow (4/18/2024).

**High Performance Program Coordinator – Bill LaVelle**

1. Not Present

**Meeting Adjourned at 9:00 p.m.**

**Next Meeting**

May 8<sup>th</sup>, 2024 @6:30