

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
Sunday, April 17, 2005
Minutes of the Monthly Board Meeting

Meeting was called to order at 7:10 p.m.

Present: Pam Sunder, Ron Biever, Tim O'Keefe, Clark Dircz, Teri Houts, Kris Carlson, Bob Hendricks, Ron Gallus, Dan Anderson, Doug Field, John Bianchi

1. Review of March 20, 2005 meeting minutes.
Motion to approve the minutes made by Bob Hendricks, second by Ron Biever. Vote was taken and motion carried.
2. John Bianchi brought Wade Wallen, a former Jefferson Hockey player that has been diagnosed with Huntington's disease. They are asking each association to advertise a benefit golf tournament in newsletters to promote the tournament. The tournament will be held on June 22, 2005 at the Crystal Lake Golf course. John Bianchi will be sending more information to each association. Motion made by Ron Gallus for BAHA to sponsor a golf hole for \$100.00. Second by Clark Dircz. Vote taken, motion carried. The \$100.00 will come from the pulltab operation.
3. Pulltab Report
-Ron Biever distributed the monthly Gambling Report and reviewed with members. This includes a \$10,000 disbursement to KHBC and JHBC.
-Motion made by Tim Okeefe to approve allowable expenditures and lawful purposeful expenditures for the month of March 2005 and to pre-approve the allowable expenditures and lawful purposeful expenditures for May 2005 that will include a \$100 donation for the Huntington's Disease golf tournament. Second made by Dan Anderson.
Vote was taken and motion carried.
-Bloomington City Council was unable to get us on their agenda until April 25th meeting. Moxies pulltab operation will most likely begin on June 1, 2005.
4. Treasurer's Report
-Financial Report distributed and reviewed.
-Pulltab disbursement of \$10,000 has been made to KHBC and JHBC for distribution to members.
-Overall, tournaments were profitable.
-Motion made by Clark Dircz to distribute the advertising profits of \$10,000 to each association. Second by Dan Anderson. Vote take, motion carried.
4. Ice Coordinator
-Bob Hendricks made a motion that BAHA accepts Bob Strawman as the Ice Coordinator. Second by Tim Okeefe. Vote taken, motion carried. Bob will be mentored by Craig Bentz during the upcoming 05-06 season.
5. Concessions-
-Teri Houts distributed financial information.
-Predators tournament is requesting to be able to have a Famous Daves booth outside the ice rink during their tournament in May. Teri is ok with this. BAHA members gave Teri approval to allow this for the tournament. These requests will be addressed by BAHA on a case by case basis.
-Discussion regarding concession stand profit distribution. Teri will bring more information on current workers, etc. to the May meeting for further discussion.
-Also discussed the continued need for a Jefferson Concession Stand Manager. Bob Hendricks will work on this.

-Follow up motion made by Tim Okeefe, second by Dan Anderson, to distribute the concession revenues on a one time basis with a 60/40 split, 60% to Kennedy and 40% to Jefferson. Members present during this discussion noted above were presented the motion via e-mail. Vote taken and motion carried.

6. **BAHA Community C Level Coordinator**
-No Report

7. **Tournaments**
-Dates and hours are confirmed for all tournaments for next year.

8. **Advertising**
-No Report

9. **Old Business**
-Distribution of funds -covered previously
-Cartridge recycle fundraiser-Ron Gallus will meet with Denny May as to where bins can be located at BIG. Will report at the May meeting.
-Board member replacements: Will review positions and titles at May meeting.

10. **New Business**
-None

Motion made by Ron Gallus to adjourn. Second by Bob Hendricks.
Meeting adjourned at 9:00 p.m.

Next meeting: Sunday, May 15, 2005 at 7:00 p.m.