

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
Sunday, January 15, 2006
Minutes of the Monthly Board Meeting

Meeting was called to order at 7:00 p.m.

Present: Mike Kennedy, Ron Biever, Jerry Kaley, Julie Brenny, Jeff Dobesh, Cal Lindman, Doug Field, Bob Hendricks, Dan Anderson, David Brodsky, Keith Knutson, John Bianchi, Teri Houts, Kris Carlson

1. Review of December 18, 2005 meeting minutes was postponed until the February meeting.
2. Pulltab Report
 - Ron Biever reported that we had a good month and sales were up.
 - The Workers' Comp insurance and gambling license have been paid. The audit expense is still coming.
 - We are no longer open on Sunday.
 - Two candidates have responded to be pull tab sellers. One other person has come forward as a possible seller for day hours. Staff will need to be in place for the Sports Page location - Ron Biever and Cal Lindman will be going to meet with Sports Page to get spur them in getting the operation going.
 - The audit report was distributed.
 - Motion to approve actual November expenses made by Bob Hendricks, Jerry Kaley second. Vote was taken and motion carried. Motion to approve February expenses made by Bob Hendricks, Keith Knutson second. Vote was taken and motion carried.
3. Treasurer's Report
 - Mike Kennedy reported that our cash position is up because of tournament receipts.
 - The current report also includes up to date numbers for Advertising, Pulltabs and Concessions.
4. Concessions
 - Teri Houts distributed a concessions report which showed that overall sales are down \$6000 and hours are up by about \$100.
 - Teri is always exploring how to staff the two stands for best coverage/sales volume.
 - January will be a busy month. Jefferson has more home high school games and they draw better crowds.
4. Ice Coordinator's Report
 - Dan Anderson reported for Craig Bentz. Billing for November is complete and December has just arrived.
 - KHBC had an issue with the return of 17 sheets of ice in November. Doug Field said Denny is working with Kennedy.
 - The Midwest Tournament had to eat six hours because of a late return. That will be absorbed by the tournament.
 - The consensus of the group was that ice screw-ups for the year have been minimal.
5. BAHA Community C Level Report
 - Dave Brodsky reported that the Bantam team lacked coaching. One coach was to be terminated for inappropriate behavior
6. Tournaments
 - "Applause" for Jerry Kaley. Jerry acknowledged many people who assisted in his efforts. - Volunteer hours have been tallied and passed on to the associations.

- Lessons learned?

Get ice hours done sooner. Next year Darla Beek will be taking over the tourney and Jerry will be able to concentrate on the overall tournaments more.

- Kris Carlson reported on vendor payments.
- The C Tournament and Squirt Tournament are all set.
- Discussion was held regarding refereeing for the Midwest Tournament. District 6 refs must be used for the tournaments. It was agreed that there was a wide range of inconsistency in the refereeing. An email will be sent to coaches of participating teams asking for any general feedback.

7. Advertising

- No report

8. Old Business

- No old business.

9. New Business

- A letter has been received from the Bloomington Park & Rec department regarding scheduling of outdoor ice. For the year 2006/2007 scheduling will be run through the associations to centralize the scheduling of outdoor ice.

- Dan Anderson distributed flyers about an event on January 25th with Dwayne Roloson of the MN Wild at Wells Fargo.

Meeting adjourned at 8:10 p.m.

Next meeting: Sunday, February 18, 2005 at 7:00 p.m.