

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION

Sunday, June 25, 2006

Minutes of the Monthly Board Meeting

Meeting was called to order at 7:05 p.m.

Present: Mike Kennedy, Ron Biever, Jerry Kaley, Julie Brenny, Jeff Dobesh, Todd Roisum, Kris Carlson, Dean Nicholas

1. Review of May 21, 2006 meeting minutes.

Mike Kennedy requested the Treasurer's Report needed to be changed to read that the overall balance in the account is \$2200, not the overall profit. Motion to approve the minutes made by Jerry Kaley, second by Ron Biever. Vote was taken and motion carried.

Review of May 21, 2006 Annual Meeting minutes.

Date needs to be changed. Motion to approve the minutes made by Todd Roisum, second by Jerry Kaley. Vote was taken and motion carried.

2. Charitable Gambling Report

- Ron Biever reported that the cash balance is up, partially due to the \$5800 refund from the State of MN.
- Ron Biever reported that a routine compliance review is forthcoming.
- A distribution to the associations was discussed. The amount is unknown at this point. The BAHHA board will hold discussion on the distribution to the associations at the regular July meeting.
- Overall business has been holding steady.
- Ron Biever reviewed the response letter that was submitted to the MN Department of Revenue following the recent audit.
- Motion to approve actual May expenses made by Jerry Kaley, Kris Carlson second. Vote was taken and motion carried. Motion to approve projected July expenses made by Jerry Kaley, Todd Roisum second. Vote was taken and motion carried.

3. Treasurer's Report

- Mike Kennedy distributed financial reports.
- The savings account has been closed and is noted on the financials.
- Some additional miscellaneous payments were received in May. Kris Carlson is contacting the photographer from the tournaments and Grandma Pants to spur their payments.
- Concessions ended the year with a small profit.
- Mike Kennedy said tax preparation will be done by an outside firm. Ron Biever will forward the Larson Allen contact information to Mike.

4. Ice Coordinator's Report
 - Not present - no report.
 - Looking for first ice block confirmation at the July meeting.
5. Concessions
 - Not present - no report.
6. BAHA Community C Level Report
 - Not present - no report.
7. Tournaments
 - Jerry Kaley reported that the June ad is out in Let's Play Hockey.
 - The girl's tournament is included in the ad. Keith Knutson expressed to Jerry prior to today's meeting that they don't want the tournament if it is not included in the Midwest Tournament. Members present agreed that the Midwest Tournament involves enough teams and can't accommodate the addition of the girls. Girls reps need to attend meetings to be involved and voice opinions.
 - Tournament ice hours are slotted
 - Midwest - December 26 - 31
 - Squirt - January 17 - 21
 - Classic C - February 2 - 4
 - Girls - February 2 - 4
8. Advertising
 - Not present - no report.
9. Old Business
 - No old business.
10. New Business
 - Discussion was held regarding syncing up sign-up/tryout costs between the two associations. It was deemed difficult to do. A decision was made to have a consistent sign-up fee for Community C and Girls. Community C fee will be \$100. The fee for Girls is TBD. Todd Roisum will contact Keith Knutson.

Meeting adjourned at 8:10 p.m.

Next meeting: Sunday, July 16th, 2006 at 7:00 p.m.