

GROUP: BAHA Board Meeting

DATE: August 20, 2006

TIME: 7 p.m.

PLACE: Bloomington Ice Garden

LEADER: Jeff Dobesh

RECORDER: Michelle Stenbeck

MEMBERS PRESENT

Dean Nicholas	Rob Biever	Jerry Kalay
Darla Beek	Michelle Stenbeck	Kris Carlson
Jeff Dobesh	Mike Kennedy	Bob Strawman

Agenda Item	Activity/Discussion	Decision/Action/Conclusion	Who does it?
Review of July actions and minutes	July meeting minutes reviewed – corrections made Correction: #5 Addendum to July minutes – clarification at the end of paragraph to read: Teri Houts will need a manager to replace her. More concession workers are still needed	Dean Nicholas motioned to approve minutes with changes; Ron Biever second the vote	Jeff Dobesh
Pull-tab Report	Section 4.3 Size of the board changed to combine President, DEO, drop the revenue director and add a Gambling audit director. Article 5 officers – change to be CEO and combine Section 5.3 & 5.4 and then move the other sections up. Section 7.2 – change to as it reads Article 10 – change to August 20 that the bylaws and amendments approved by the board. 2 Quorums listed annual versus monthly (13) present versus (majority)	Jeff Dobesh made a motion to approve the changes of the bylaws; Jerry Kaley and Dean Nicholas second the motion	Ron Biever

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Pull-tab report (continued)	<p>\$10k distribution was made to BAHA. August was a slow month. No issues arose with respect to changes in the hours of pull-tab. In August a couple of new game boxes were purchased.</p> <p>In September, another distribution will be made to the association.</p> <p>Profit carryover is \$8,525.58.</p>	<p>Motion to approve was made by Jerry Kaley, second by Bob Strawman</p> <p>Motion was made to pre-approve the September distribution. Jerry Kaley made the motion, second by Bob Strawman</p>	Board Members/Rob Biever
Treasurers Report	<p>Jefferson Team checks plus remainder of the vendor checks are now in from our 2006 tournaments. The net effect is a profit of approximately \$3,000.</p> <p>Jefferson will now combine all accounts to Wells Fargo to help to better manage the money within the association</p> <p>Clarification of non profit status: should be wrapped up by the end of August.</p> <p>We created a 2nd entity separate from gambling (gaming) & so this is why.</p>		Mike Kennedy
Ice Coordinator Report	<p>Ice has now been distributed through November. Bob is working with Andy for ice beyond November. Likely in September we will distribute ice for the remainder of the year.</p> <p>There will be an increase in the hourly rate to rent ice. This rate will be \$160/hr. The board requested the effective date of increase be 12-1-06 due to the ice being distributed through September at this time. The board will ask Andy to go back to the Bloomington City Council with this proposal.</p> <p>Ice split update: 60/40 Jefferson versus Kennedy split issues. Because of the timing of registration versus when remainder of ice being assigned, this will not be possible. A suggestion was made that we look at historical 2005-2006 figures to ice time use confirmation. Both treasurers will be looking at this for Jefferson and Kennedy. They will also look at the C level and "rainbow teams" to see what they used for ice also. (assuming it would be less)</p>	<p>Andy to go back to Bloomington City Council to ask for ice increase to be effective December 1, 2006 instead of September 1, 2006.</p> <p>Both Jefferson and Kennedy treasurers will be queried as to # hours teams were charged for ice.</p> <p>Report findings back to Bob Strawman prior to September 1.</p>	<p>Andy</p> <p>Jerry Kaley to do for Kennedy Todd Roisum to do for Jefferson</p>
Concessions Director report	<p>Teri not available. Per Jeff, Kennedy is seeking clarification on High School workers. They will get paid and BAHA will pay directly to Kennedy Booster Club who will then distribute accordingly.</p> <p>Joel Levine was notified about Jefferson HS parents and their ability to work concessions...</p>		
Level C Coordinator Report:	Defer; no one present	Defer to September meeting	David B

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Tournament Director Report	C Team is full U10 Team: There have been a couple letters of interest. An ad went out in Let's Play Hockey to reflect the change to U10 instead of U12. Consider cost of increase in ice for an increase in tournament entry fees.	Tournament planning committee will continue to meet monthly	Jerry Kaley
Advertising contract report	Defer; Dave Stark not present	Defer to September meeting	Dave Stark
New Business	Denny May celebration. Denny's family will be putting it on. John Bianchi will Emcee the event on September 16, 2006. It will be held at the KC Hall.	Invitations out in the mail	
Next Agenda	Bylaws Verification of ice as a percent by Jefferson and Kennedy. All other standing agenda items and reports as well.		Jeff Dobesh