

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

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

Present: Ron Biever, Julie Brenny, Jeff Dobesh, Todd Roisum, Kris Carlson, Dean Nicholas, Greg Poehling, Bob Strawman, Dave Stark, Teri Houts, Keith Knutson, Mike Kennedy, Dan Collins

1. Review of September 17, 2006 meeting minutes.  
Motion to approve the minutes made by Greg Poehling, second by Dean Nicholas, vote was taken and motion carried.
2. Treasurer's Report
  - Mike Kennedy reported that the rebate of \$1092.45 from SportsStar Photography has been received and a check for \$468.62 has been received from Cartridge World. Small miscellaneous expenses have been paid.
  - Teri needs a roster for Girls teams for distribution of worker credits.
  - The "not for profit" approval should be complete soon. The MN Department of Revenue is reviewing this.
  - Bob Strawman has made one contact of a possible replacement for Mike Kennedy—Gregg Mellang. Mike will contact him to discuss the Treasurer position.
  - Ron Biever motioned that Dean Nicholas and the yet to be named Treasurer be added as signers on the checkbook at the time a replacement is named.
3. Charitable Gambling Report
  - Ron Biever reported that activity picked up in September. Billabong's volume is half of last year, but Sports Page is doing well. Changes have been made at Billabong to spur sales. The schedule has been solidified and will remain constant week to week.
  - Teri needs a roster for Girls teams for distribution of worker credits.
  - Permits and licenses are up at the end of October.
  - Ron will be making some additional financial exchanges for excess expense. The end result will be approximately \$3000 in additional distribution to BAHA, for a total distribution this fall of \$10,190.87. The distribution will be split 60/40 as per previous actions, with an understanding that we will reevaluate the formula before the next distribution.
  - Motion to approve actual September expenses made by Greg Poehling, Todd Roisum second. Vote was taken and motion carried. Motion to approve projected November expenses made by Todd Roisum, seconded by Greg Poehling. Vote was taken and motion carried.
4. Ice Coordinator's Report
  - Bob Strawman reported that all ice has been received and has been allocated. Tournament ice has also been allocated. Bob will bring a report next time showing all ice by association.
  - For future reference, Andy has requested tournament dates a year in advance so ice can be blocked out.
  - The 60/40 split on ice will be discussed at the next meeting. Jeff Dobesh requested rosters for all teams at each association to base the counts upon. Jeff will follow up with the registration coordinators at each association.

5. Concessions

- Teri Houts reported that income is down. Prices have been increased and that will hopefully increase income.
- Teri is looking for an opener to replace Mary Levine.
- Teri asked for a contact at JHBC for distribution of general information to concession workers. Todd Roisum requested that Teri provide a list of JHBC members who are working in the concession stand. They will be contacted to search for a possible opener. If an opener is found, that member will become the contact person for communications.
- Discussion was held on how to build the worker base and to generate more interest in concessions.
- Teri needs a roster for Girls teams for distribution of worker credits.

6. BAHA Community C Level Report

- Two teams will play this year. - Bantam and Peewee. Both teams will have 19 players. There were not enough Squirt players to make a team.

7. Tournaments

- Greg Poehling reported that there are three openings in the Squirt C tournament.
- All other tournaments are full.

8. Advertising

- Dave Stark reported that Reach Media will install the new screen in late October or early November. Dave needs a logo from each association for the screen. Logos may be emailed to Dave at [dstark1@aol.com](mailto:dstark1@aol.com).
- Dave talked to the rink management and the city is exploring adding wireless access in the rink.
- Dave will do timeclock training. He will get the information to team managers.

Meeting adjourned at 8:40 p.m.

Next meeting: Sunday, November 19th, 2006 at 7:00 p.m.