

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION
Sunday, October 21st, 2007
Minutes of the Monthly Board Meeting

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

Present: Ron Biever, Michelle Booth, Kris Carlson, Dean Nicholas, Bob Strawman, Gregg Mellang, David Brodsky, Paul Brazel, Greg Poehling, John Gonyea, Dave Stark, Keith Knutson, Darla Beek

1. Review Sept 15th, 2007 meeting minutes.
Motion to approve minutes was made by Dave Stark, second by Bob Strawman. Vote was taken and motion carried.
2. Charitable Gambling Report
 - Ron Biever gave Dean a copy of audit, audit expense \$2,700.
 - Ron passed out financial statement, \$3,600 in profit the best in many months.
 - Sports Page remodel date still pending
 - Ron and Cals pay approved in the amount of \$500 for Ron and \$250 for Cal per month.
 - Motion to approve September actual expenses made by Michelle Stenbeck, Darla Beek second. Vote was taken and motion carried. Motion to approve projected November expenses made by Bob Strawman, David Brodsky second. Vote was taken and motion carried.
3. Treasurer's Report
 - Gregg Mellang 2nd of October distribution of \$26,500, \$16,430 to Jefferson and \$10,070 to Kennedy. The distribution was made up of \$8,500 from pull tabs, \$10,000 from advertising and \$8,000 from tournaments.
4. Ice Coordinator's Report
 - Bob Strawman reported that Ice has been distributed for the year. There are about 30 hours less in January 08 vs. January 07 but the rest of the months are flat.
5. Concessions
 - Michelle Booth presented the expense report. Sales are down due to Rink 1 construction and the lost tournament.
6. Level C Community Program
 - David Brodsky reported that there will be a U16 team. David also suggested that the Associations work with him earlier in the year to establish skater numbers so that all players who want to play can.
7. Tournaments
 - Darla Beek reported
 - that tournament schedules are being worked on
 - Tournament programs and advertising is being planned.
 - Also looking at ways to reduce Expenses for future tournaments,
 - Keith Knutson suggested expanding and look at adding a girls U12 tournament.
8. Advertising
 - Dave Stark is looking at options and/or discounts to compensate Advertisers for the excessive construction time on Rink 1.