

BLOOMINGTON AMATEUR HOCKEY ASSOCIATION

Sunday, Feb 17, 2008

Minutes of the Monthly Board Meeting

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

Present: Paul Brazel, Dave Stark, Ron Biever, Pam Obermeyer, John Bianchi, Russ Crawford, Dean Nicholas, Michelle Booth, Darla Beek and Kris Carlson

1. **Review November Minutes**, 2007 meeting minutes.
Motion to approve minutes was made by Paul Brazel second Dave Stark. Vote was taken and motion carried.
2. **Outdoor Rink Update** from Council Meeting - John Bianchi
 - Open Rinks
 - Partnerships
 - Insurance
 - BIG Ice would pay a Surcharge of \$10/hr and would raise about \$66,000 for rinks.
 - Next council meeting to discuss this is after the Park & Rec plans are sent to the council - unknown timeframe.
3. **Charitable Gambling Report**
Ron Biever presented that Dec 07 profit was \$2,378.43 and January 08 showed a loss of \$3,650.77 during the month.
December and January financials approval; motion by Darla Beek and seconded by Kris Carlson
4. **Treasurer's Report**
Reported that estimated tournament profits are;
 - Midwest \$13,000
 - Squirt \$8,000
 - Classic C / Girls not yet available.
5. **Ice Coordinator's Report**
 - Both KHBC and JHBC Ice coordinators did a good job during the 2007-2008 season.
6. **Concessions** —
 - Not present. No report
 - Pete Skophammer notified us that no further discussions have taken place on Kennedy taking over the concession stand.
7. **Level C Community Program**
 - Not present. No report
8. **Tournaments**
Michelle Stenbeck suggested that for the Classic C / Girls we set the teams at 12 for all levels
9. **Advertising**
 - Dave Stark reported \$6,000 in checks for rink advertising.
 - More signs are going up on BIG3 and he may have additional expenses to replace the advertising covers on BIG 1.
10. **Other Business**
 - Kennedy taking over the concession stand.
It was brought up that if Kennedy wanted to take over the concession stands that Jefferson would allow this if they could take over a Tournament. Kennedy said no.

Meeting adjourned at 8:55 p.m.

Next meeting: Sunday, March 16th, 2008 at 7:00 p.m.