

BAHL
REGULAR BOARD MEETING
Tuesday, March 17, 2020 6:00 PM
Video Meeting

Call to order 6:08 PM by Melissa Kittelmann, Secretary

Board Members present: Krista Hertz, Robbie Davis, Derek Hammermeister, Mark Loeding, Carl Rose, D Tillery, Melissa Kittelmann

Board Members absent: Jason Heimer, Pete Leenheers

Rink Guests: Janine Brester, Brad Federenko

Membership Guests: Brian Stinson

1. Individual, Guest, Member Comment:

- A. Zach Wilson- Big Sky State Games. Zach not able to attend. Brad is relaying info proposing that the BAHL take over the 2021 BSSG. BSSG Admin will be meeting on 3/31 to determine if BSSG will be happening due to the Covid 19 outbreak.
- B. Brian Stinson is presenting a plan for a U19 Girls Team. He sent Derek an outline of U14 and U19 plan. The team could be ran through MAHA or ran as a "Tournament Team" not belonging to MAHA or TSL (Treasure State League). The U14 team would likely have friendly games with surrounding teams and the U19 would compete against other MAHA/TSL teams. Biggest concern and unknown right now is numbers. 7 girls right now in our program that are 8 years and older. We may have to look at inviting kids from other programs that do not offer this program offered within their organization. Brian will continue to work with the player Development Committee and our Coaches Committee. He will follow up at a later Board Meeting with a progress report.

2. Coaches Committee: (Derek)

- A. Tryouts for 20-21 season -Derek will be working with Brad to obtain numbers of players to begin to project teams, coaches and ice times. He has been working on building a schedule for next year. He would like to have all user groups schedule meeting. Derek is working to get some of this information together to be able to present at the Annual Meeting.
- B. Coaches assignments for 20-21 season-Derek has spoken with the current Coaches to invite them back for next season and to spread the word to contact Derek if they know of anyone interested in coaching.
- C. 20-21 projected Budget: Derek spoke with the Coaches about a wish list for equipment. Coaches committee to continue to work on this.

3. Approval of February 2020 Minutes: Rob motioned to approve the February 2020 minutes, Mark 2nd. All approved, no opposed- motion passed
4. Treasurer/Employee Management: (Carl)
 - A. February 2020 Financials were reviewed and discussion held
 - B. Each Committee needs to have a budget and/or budget projections ready to give to Carl and Janine. Specifically they would like information and proposed budget numbers for 3 months, 6 months and yearly.
5. Facility Update: (Brad)
 - A. Brad reported that the Mite, Squirt and PeeWee tourneys were very successful. Thank you to the parents and volunteers for making these tourneys a success. Concession stand did well during the tourneys. Brad and Alyssa will continue to work with the concessions and rink staff on training. Brad will also be evaluating what went well and what did not to help drive next season.
 - B. We are going to bring Jay in to service compressors, etc. at the end of July before start up. Jay will also help set up a maintenance schedule for weekly, monthly, quarterly and annual maintenance. Mark motioned to have Jay come, Krista 2nd, all in favor, no opposed- motion passed
 - C. 26 kids were at the Try Hockey for Free Day. Brad sent Learn to Play info and made contact with them. 4 wanted to move to the next group. Temporarily closing of the rink has hindered the Learn to Play program.
 - D. Pressure is stable within the pipes. No glycol is leaking. No concerns at this time to report.
 - E. Insurance Claim update (Robbie): Robbie will head the committee with Brad. He and Brad will call to open a claim. We need to have 2 quotes. They will be contacting Laura to have an Adjuster come. Robbie recommends having 3 people there with the Adjuster.

Mark-comment: He would like Robbie to present the maintenance list. Robbie has it and will work with Brad on this.

Krista will look into grants that may assist with maintenance costs for these projects. Krista proposed a question: We need to look at a 0 base budget. Are our fees structured appropriately to help support the revenue for the daily functioning/maintaining the rink? This will help lay out an expense/revenue plan.

** Brad is reaching out to BSSG and the Adult League to discuss the option of continuing with the season and scheduled weekend or canceling the events. The Board will meet next Monday, 5:30 pm via video call to discuss this information and any update on possible rink closure for the season.

6. The Annual Meeting has been moved temporarily to May 12th. Location and time TBD. Brad will post this change on our website. This will also depend on the status of the Covid 19 restrictions. The Annual Member survey needs to be finalized and posted on the website after approval. Brad and D will be working on this. We will be having a Regular April Meeting-April 21 at 6PM instead of the Annual meeting. This will likely be a video meeting.

Next meeting: Regular Meeting April 21 at 6PM via possible video meeting

Robbie motion to adjourn the meeting at 7:47 PM, D 2nd, all approved, no opposed-motioned passed

Minutes submitted by Melissa Kittelmann, Secretary