

**BAHL**  
**REGULAR BOARD MEETING**  
**Tuesday, November 17, 2020 6:00 PM**  
**CIA Board Room**

Call to order: 6:03 PM

Board Members present: Carl Rose, Melissa Kittelmann, Margaret Stiles, Robbie Davis, D Tillery, Mark Loeding (Phone conference)

Board Members absent: Derek Hammermeister, Jason Heimer

Rink Guests: Shaun Seedhouse, Dawson Smith

Membership Guests:

1. Individual, Guest, Member Comment: Melissa and Mark gave an update on MAHA meeting on 11/16 in regard to MAHA game cancellations/rescheduling and continuing with the season. Each County's Health Department will guide the restrictions on games held in each arena.
2. President's Report:
  - A. Acknowledgement to Pete Leenheers for his service and dedication to making CIA/BAHL a better place. Thank you Pete!
  - B. No current Board Members are volunteering for the President position. As VP, Mark Loeding will be the Interm President and take on the roll and duties.
  - C. MCAHA Liaison- Shaun Seedhouse has been appointed by MCAHA be a Liaison between the MCAHA Board and BAHL Board. He will now fill a position on the BAHL Board. The Figure Skating Liaison is still being decided. Dawson is going to be contacting the Figure Skating group to begin this discussion.
  - D. Any updates that need to be made to the BAHL Bi Laws must be done and presented for approval at the Annual Meeting.
  - E. COVID update: Games with guests are going well. Teams and parents have been following the guidelines that have been stated. The Adult League would like to allow guests/spectator that follow these guidelines. A discussion was held in regard to how all age groups are following the guidelines. We have signage posted within the facility and on the website about wearing masks and social distancing. Coaches are managing these requirements on the ice.
3. D made a motion to approve the October 2020 Minutes, Margaret second the motion, all approved, no opposed. Motion passed
4. Treasurer/Employee Management: (Carl)
  - A. Review and discussion held about the October 2020 Financials
  - B. Mark will complete the MAHA Affiliate Agreement and submit it

- C. Update given by Carl in regard to the arrival of our new possible Rink Director. Carl will be checking with him and give another update at the December meeting.
  - 5. Facility Update: (Dawson)
    - A. Eddie LaPera has been hired as a new Part Time Employee
    - B. Dawson will be working on connecting with Camps for next year to begin in August.
    - C. Reminder discussion had about the importance of Employees presence during events and while people are in the building. They should know at all times who is in the building.
    - D. Maintenance/building update: Dawson is working with Ameri Gas to get a new propane set up for us. It will be a cage with prefilled tanks that Ameri Gas will manage weekly. The old system will be removed. Dawson also worked with Kenko Security to get the codes and contacts updated on our account. He also got the locks changed and only necessary staff will have a key.
      - A. Dawson would like to have further discussion about the Cooling Tower. Robbie is working on a possible grant for this project. We will be able to have a better, more informative discussion if we are awarded the grant.
  - 6. Coaches Committee: (Derek)
    - A. The discuss in regard to a family that is in possible violation of Membership Policy will be held in December. Derek is absent and not able to inform the Board of the question/concerns.
    - B. A new player last month has joined the Travel PeeWee B Team
    - C. Discuss game schedules that may be conflicting with referee scheduling (Carl, Derek) This was also postponed due to Derek's absence.
    - D. MAHA game cancellation will be discussed in December
    - E. A coach has expressed interest in providing private skating lessons in which the skater will pay privately for. This is approved as long as it is done in a small group during public skate times and/or he rents the ice as a private user to hold lessons.
    - F. Communication will continue with Connie Murphree. She is our BAHL Youth On-Ice Official scheduler.
  - 7. Fundraising: (Jason) Gun Raffle, Coffee and Wreaths will all be updated in December as Jason was absent.
  - 8. Program update: D will be working on a possible Girls Event January 9 & 10 and a Tournament together in March. He would like to get as many young girl/teams to attend. He will continue to update and work with Dawson in scheduling ice time.
  - 9. Old Business:
  - 10. New Business:
  - 11. Next meeting: December 15, 2020 at 6:00 PM. Location TBD
- D made a motion to adjourn, Carl second the motion, all approved, no opposed. Motion passed  
Adjourned: 9:32 PM  
Minutes submitted by Melissa Kittelmann, Secretary