

BAHL
REGULAR BOARD MEETING
Tuesday, July 21, 2020 6:00 PM
Video Meeting

Call to order 6:09 PM

Board Members present: Pete Leenheers, Carl Rose, Jason Heimer, Melissa Kittelmann, Robbie Davis, Derek Hammermeister

Board Members absent: Mark Leoding, D Tillery

Rink Guests: Janine Brester, Brad Federenko

Membership Guests: None

1. Individual, Guest, Member Comment: None
2. President's Report: (Pete)
 - A. Bi-Laws can only be changed at the Annual Meeting. Pete reviewed the changes that will be proposed at the meeting.
 - B. Learn to Skate-BAHL needs to work on getting kids to join our other programs after LTS. Advertising needs to be done again in the community and education/information given to the parents of the LTS and LTP program. We need to be visiting with these families during the LTS sessions and also following up with them after the session is over.
3. Derek made a motion to approve the June 2020 Minutes, Carl second. All approved, no opposed-motion passes.
4. Treasurer/Employee Management: (Carl)
 - A. June 2020 Financials reviewed and discussed. Reminder it is a short year, April 1, 2020 to June 30, 2020. New FY begins July 1, 2020. Also reminder that with the rink closed no income with becoming in and summer maintenance will be continuing.
 - B. D and Mark will finalize Brad's contract details. Carl to follow up with D and Mark.
 - C. Committee Budget breakouts discussion will continue.
 - D. 20-21 Referee rates from Gordy were presented by Janine. There is an increase. Janine will let Gordy know that we acknowledge the increase. It is built into the fees. No further action needed from the board.
5. Facility Update: (Brad)

- A. Update and discussion about COVID precautions: Brad will contact the BSSG and all incoming camps and get their COVID plan.
- B. Jaie and Amanda coming on 7/22 to work on the compressors. Only approved people to be back in the maintenance area.
- C. Maintenance schedule update- Cleaning is going well and things are getting put back together. Painting is completed. The Zam maintenance is done. We are moving forward with the plan to lay ice at the end of July. J. Wagner will check to see if we can use Harvest Church for our Annual Meeting. Brad is working on two Grant opportunities. Possibly a \$9000 one (independent) and a \$15,000 one from FIB. Brad is working with Carl and Janine on our COVID fees reimbursements. This will be a continued discussion.
- D. Insurance update: Robbie gave an update on the progress with our insurance claim for the hail damage to the roof and the building. The adjuster has come out and we will be working on getting bids for the project. It will need to be reroofed and resided on 3 sides. We are checking into our policy and State Laws in regard to residing the 4th side to match. This will continue to be an ongoing conversation and project.

6. Coaches Committee: (Derek)

- A. Coaches recap: Pete will post on BAML FB to advertise for coaches. Derek and Brad will continue to reach out to get all coaching positions filled.
- B. Brad and Derek will finalize the Handbook and send out for an email vote. Results will be posted in the August minutes. If the motion passes, then Brad can get registrations going.

7. Old Business:

8. New Business:

9. Next meeting: August 24, 2020 at 6:00 PM. Zoom Meeting

Carl motioned to adjourn, Derek seconded-all approve, no opposed-motion passes

Adjourned at 8:10 PM

Minutes submitted by Melissa Kittelmann