

# Butte Amateur Hockey Association (BAHA) Meeting Minutes August 15, 2024

## Call to Order

Noah Williamson  
Johan Beekes  
Kristi Wilson  
Alicia Bogert  
Zac Woods  
Rachel D'Amico  
Jeremy Christenson  
Ray McMillan  
Jason Brown  
Travis Berry  
Jeff Dennehy  
Toni Byrnes  
Sidni Markovich  
Jaki McCarthy  
Mark Malkovich

## Start – 6:34 PM

Approval of Last Meetings Minutes - Jeff motions to approve and Jeremy 2nd-**passed**

## Unfinished Business

1. **Locker Rooms**- They are coming along. We need volunteers to get wood off the bleachers to finish the lockers. Zach touched on designated lockers.
2. **Cooling tower update**- Brittany has been working with Jaie about the cooling tower with Sarta grant.
3. **Sprinklers System**- Outside-most materials will be donated. Inside sprinklers will be checked in late August.
4. **Policy updates or plan to update**- Zach is still working on policy. He will have them ready for the organization meeting.
5. **Where are we with To-do's list**- Covered on going list with board members.
6. **Sub Committee- Not** sure we need a subcommittee. There is no official cost. Three years of QuickBooks was reviewed and there is no official cost. It boils down to people's time. Dedicating time to the website, logos and jerseys. Alicia would like to have logos and or name change by April's board meeting.
7. **Decide on 3v3 for sure**- not moving forward with this tournament this year.

## New Business

1. Pro Shop for Sale (Ray McMillian) - Ray wanted to ask if we would use him for tournaments this year. The organization will use Ray this year for tournaments. He will stay stocked on items. He plans on closing in 2025.
2. Dayton Stevenson Player Movement Request- Jeremy motions to move it up Jeff 2<sup>nd</sup>-**passed**
3. Pepsi vs Coke Contract- Rachel mentioned 10 years is too long. Jason agrees 10 years is too long. We would get less money. Both sides offered the same amount. Board decides to switch to Coke. Sidni motions and Alicia and Jeff 2nd -**passed**
4. Team Numbers-Team Declaration- Looks like we have one team in each group. We are hosting 14 U girls here in Butte. U19 will be hosted in Great Falls.
5. State Tournament Bids- Released state tournament dates. Potentially, host 14U girls, 19U girls, 14U A or B, or 12 U for state tournaments.
6. Set Date and pick location for Organization Meeting: September 18<sup>th</sup> at 7:00 p.m. (tentatively). Location TBD
7. More rink clean up dates: a couple more nights of cleanup nights. Get rid of the items in the dry land room.

### **Fund Raising and Other Events**

1. Date set for raffle tables. Three Bears-August 27<sup>th</sup> and August 29<sup>th</sup>. Meat Block-August the 24<sup>th</sup> and August 28<sup>th</sup>.
2. Breakaway Bash Update Toni- Switched venues. Bill Fisher has donated the venue and Toni is working on other donations for the Bash. If we can get businesses to donate items and have our families help out with this.

### **Treasurer's Report – Alicia Bogert**

1. Current status of BAHA account(s)
  - a. Total Available Funds
  - b. Accounts Payable (bills to pay) and Receivable
    - i. M/S/P to pay bills -Jeff motions and Jeremy 2<sup>nd</sup>-**passed**
    - ii. Outstanding invoices

### **Rink/Building Manager – Jason Brown**

1. Zam Drivers-2 per age group. Age group will Zam for their own group. Only Mark E or Jason are the only two that will train. Zam before practice. Zam has 3 blades sharpened. We need to switch them out more often to get sharpened. We need to buy 3 parts for the Zam. Manual pump for the snow box, board brush and ice scrapper of the vertical auger.
2. Adult Rules: Adults get one chance. They need to clean up their mess.
3. Lights- need extra overhead lights.
4. Glass- Butte Glass will get back to put glass in the official area.
5. Hot water heater- one in the back and zam room may go out. Do we put in inline water heaters in when it happens? Just food for thought.
6. Heaters- can we program the heaters? We may want to program the heat for the building.
7. May need a new charger for the Zamboni. They are costly and will potentially need one soon.
8. Alicia started tracking on Maintenance items.

### **MAHA Representative – Jeff Dennehy**

1. Regional Representative to Deadwood. Push development and growth in the organization and hope to grow the Northern Plains.
2. MAHA recommended getting a goalie rep.

### **Age Group Representative Director – Kristi Wilson**

1. Met with Representatives and plan on doing a rink tour. Representatives are working on tournaments. We do have learn to skate up. Trying to get learn to skate before season starts.
2. Adult league will be drop in until December and then December start league.

### **Registrar – Jaki McCarthy**

1. Need to get declaration for teams.

### **Coaching and ADM Director – Travis Berry**

1. Coaches pretty well lined up for each division.
2. The organization needs to be cognizant of scheduling for cross roster. We have ran into issues with that in the past.

### **Referee-in-Chief – Mark Ewanic**

1. Not Present

### **Community at Large Representative – Bill and Sidni Markovich**

1. N/A

### **High Performance Program Coordinator – Bill LaVelle**

1. Not present

**Ice Scheduler**

1. Not Present

**Next Meeting**

**September 9, 2024**

**End of Meeting-9:50 p.m.**