

Butte Amateur Hockey Association (BAHA) Meeting

Thursday, July 22, 2021

Call to Order

Laurie McGree
Ryan Nielsen
Matt Enrooth
Alicia Bogert
Bill LaVelle
Matt Vincent
Kristi Wilson
Brittnay Hintz
Taryn Yelenich
Dave Tuesday
Mark Ewanic

Start – 7:00 PM

Approval of Last Meetings Minutes

Bill motions to approve last meeting's minutes, Matt E. 2nd - **PASSED**

Unfinished Business

1. SportsEngine Update – Send any information pertinent to registration to Cristin, registration will ready to go by August 1st.
2. Elections for next Season – Vote to make Treasurer an appointed position. Table talk about the importance of having a qualified and trusted Treasurer for BAHA. This will also allow for someone to be able to train under the current Treasurer. Bill makes a motion to change the BAHA policy to have the Treasurer be an appointed position (rather than elected), Laurie 2nd - **PASSED**
3. NA Prep's Proposal – JJ did not go through the proper channels and made MAHA mad. Insurances may not cover incidents because of AAU/USA Hockey issues. Weighed all the pros and cons about having JJ/NA Prep continue to operate under the umbrella of BAHA. If we allow this, JJ would have to pay up front, go by the Copper City King's name, and need to only play on blackout weekends. Ultimately, more negatives than positives. Bill makes a motion to deny NA Prep's proposal, Dave 2nd - **DENIED**
4. Updated Volunteer Policy Proposal – Taryn makes a motion to approve the updated Volunteer Policy, Alicia 2nd - **PASSED**
5. Player Movement Policy changes – Brittnay makes a motion to approve the changes in this policy, Bill 2nd - **PASSED**

New Business

1. Venmo account for BAHA - would be easier to keep track of payments for dryland program, open skate, etc. Bill will work on setting up the new Venmo account. Taryn makes a motion to approve, Laurie 2nd - **PASSED**

Treasurer's Report – Dave Tuesday

1. Dave states that he will serve as Treasurer for as long as BAHA would like him. Oly Petersen is also interested in this position.
2. Current status of BAHA account(s)
 - a. Total Available Funds – Dave handed out and explained the balance sheet, Net -\$22,307. Does not include a number for depreciation, so we are technically doing better than last year at this time.
 - b. Accounts Payable (bills to pay) and Receivable – Checking account is low right now, about \$6K.
 - i. M/S/P to pay bills – Bill makes a motion to pay the bills, Brittnay 2nd, **PASSED**
 - ii. Receipts within the last month.
3. Invoices

- a. Outstanding invoices – Only 2 outstanding invoices listed.

Committee Reports

1. Grant Writing Update – Matt/Mike
 - a. COVID grants – Ryan and Matt V. will work together to get this ball rolling again.
2. Hockey Boards from the Civic Center/Lease Agreement Update – Matt V. is working on new proposal for this.
 - a. Sprinkler System update – Jake Wagner will do the sprinklers.

Fund Raising and Other Events

1. Meat & Gun Raffle Update – No update from Stephanie. Mark will talk to 3 Bears to see if we are able to do the gun raffle for this season.

Appointed Director's Reports

Age Group Representative Director – Kristi Wilson

1. Has an email ready to go out to reps, they will be ready for registration.
2. Wants to figure out a date for in-person registration at the rink.
3. 3 on 3 is August 27-29.
4. Made flyers to hand out at the schools, waiting for them to be approved to hand out when school starts.
5. She is putting a ton of information on social media about registration, Hull Hockey, and dryland training.

Building Coordinator – Cory Whitmore - ABSENT

1. Update Paint for top half of hallways – Great Falls store donated paint, 15 gallons each of white and gray. Mike Reilly said he would sand his mudding job. Need to set up a painting party within the next couple weeks after sanding is completed.
2. Ray wants the girls to paint their locker room, Cory suggests that it stays the same color as all the other locker rooms.
3. He has white siding to use on the pro shop entrance to make it look nice and updated.
4. Rink cleanup needs to start soon. Cory will get a dumpster to put in the back parking lot to start cleaning out junk. Someone will reach out to Tech to see about their plans and their locker room.
5. New Showers – Cory gave us a quote of \$894.00 out of pocket for BAHA to purchase miscellaneous plumbing supplies and hot water heater. Plumbers' Union will donate all the labor, and BFS will donate shower heads (\$440). He is also working on getting another bottle filler donated and installed. Cory also stated that he got another sponsorship renewal from Wausau for \$1K, that would cover the cost of showers. – **PASSED**
6. Johan was inquiring about using one of the offices in the back of the building to lock up his things for the dryland program; he needs to talk to Bill.

Rink Manager – Bill LaVelle

1. Assignments
 - a. Concessions Operation – Cody Stevenson – Will start ordering items soon to get concessions up and running.
 - b. Rental Gear Coordinator – Kyle Hintz – Needs more adult gear. Brittney was also asking about the "Grow the Game" grant through MAHA as she hasn't heard anything from last season, Matt E. will ask about this. Talked about possibly having an equipment swap meet for gear.
2. Cobras – Need more billet families, Kristi will put out information for this.

MAHA Representative – Matt Enrooth

1. 10U will be half-ice this season, rules are on the MAHA website.
2. Big MAHA meeting is in October
3. New MAHA President is Trevor McLeod.
4. Updated COVID guidelines need to be turned in to MAHA and posted to our website, Brittney and Kristi working on this.
5. Bill wants to have two Pee wee teams, because numbers should allow this. He wants to have an A Team and a B Team. If we have an A Team, there are a handful of kids from other areas who may want to come play for BAHA. There would need to be a full tryout for all Pee wee aged players, with unbiased evaluators in the stands for these tryouts. Mark makes a motion to have an A and B team for Pee wees, Kristi 2nd - **PASSED**

Volunteer Coordinator – Cheyenne Wolcott – ABSENT

1. No update

Safe Sport Coordinator – Kira Strande – ABSENT

1. No update

Ice Coordinator – Alicia Bogert

1. Cobra's schedule is out.
2. Need kids to sign up for Hull Hockey camp, Labor Day weekend.
3. Cost of ice this season will be \$165/hr.
4. Tentative ice install August 14-15. Read meter around 8/12. Shouldn't need too much help for install.
5. Ref clinic will be in October, date TBD.

Registrar –

1. No update

Coaching Director – Chris Shadow – ABSENT

1. Jenni Campoli wants to help with goalies this year.

Referee-in-Chief – Mark Ewanic

1. Ref clinic TBD

Girls Program Representative – Laurie McGree

1. Will have two teams this year, 16U and 12U. The teams will practice together. Time slots last year were Tuesday and Thursday from 4:00-5:00.
2. Looking for someone to help with coaching.
3. Laurie is going to attend the Level 5 Coaching clinic in Minnesota. She will be the first coach in Butte to receive Level 5 certification! Only a couple people have it in the state.

Tournament Director – Katrina Kruzich – ABSENT

1. No update

ADM Coordinator – Dennis Janecke – ABSENT

1. No update

Community at Large Representative – Mike Lasher – ABSENT

1. No update

Actions to be taken

Next Meeting

Thursday, August 26, 2021, at 7:00pm at Hops.

Meeting ends at 8:45.