

Butte Amateur Hockey Association (BAHA) Meeting

Thursday, December 22, 2020

Call to Order

Start – 7:00 PM

Ryan Nielsen

Zanae Bates

Taryn Yelenich

Ray McMillan

Camie Kendall

Brittnay Hintz

Katrina Kruzich

Dave Tuesday

Clay Seccomb

Mike Lasher

Kira Strande

Bill Lavelle

Approval of Last Meeting's Minutes

Brittnay motions to approve, Taryn 2nd – **PASSED**

Unfinished Business

1. Sports Engine update – no update
2. COVID update
 - a. Yes for games, no for spectators.
 - b. Dryland room, birthday parties, stick and puck, and open skate approved with max of 25 people – no skate rentals allowed.
 - c. High School team quarantined until Wednesday, December 30. Coach reported to the health department that entire team not following protocols in the locker room.
 - i. All reps, coaches, and locker room monitors need to be on the same page for following protocols and what to be reporting to the health department. Katrina says that she keeps a seating chart for the locker room, and we also have the contact tracing sheets.
3. Hockey TV update – no update

New Business

1. Cobra Update –
 - a. Zanae says there are a few extra people hanging out for games. We will need to be sure that no extra people/spectators are there for any games because it could get us shut down.
 - b. Timing between games might need to be adjusted so there is more time between games so other teams coming in are not hanging out watching the games. Brittnay will talk to Alicia to see what we can do for scheduling.
 - c. Brittnay also had a complaint that parents are not following the rules, and we got a warning call from health department.
 - d. Any extra people can not be allowed in the rink. This can get us into trouble because of the filming of the games and it shows extra people there. Teams coming in need to go straight to the locker room until their game time. They can use dryland room for warmups.
 - e. Bill says that NA3 possibly extending the season, possibly 2 extra weeks, maybe ice through the end of March to get all games played.
2. Lights/Benches outside entry doors – Hal says that the lights just need to be replaced. They burn out quickly from the weather.
3. Ice has not been cleaned some mornings. Most of the times the figure skaters go on Tuesdays and Thursdays, the ice is badly torn up. Might have to check cameras to see who has been using the ice in the early mornings.
4. Scheduling make-up games at our rink
 - a. If Butte is playing, Butte covers ice cost; “Home” team pays referee fees.
 - b. All games played by outside teams are \$150/hour plus referee fees. Take it case by case, manager to manager, for which team picks up these fees. We need to let Alicia know for scheduling and fees. Brit will let Kristi know also to let all the reps know.
5. Court summons from the guy who fell at the rink – Bill knows about this and has been handling it through our insurance company. The guy fell on the ramp near the main entrance.
 - a. Ray uses chicken grit on any areas outside that are icy and dangerous.
 - b. Lane Batterman’s grandpa will be plowing the lot and shoveling for volunteer credits.
 - c. Insurance tried to settle, but they didn’t reach agreement. The guy is trying to get more money from the insurance.
6. Jonah Miller – He is supposed to do exterminator/weed control for his past due balances. He has not sold any raffle tickets, because he was under the assumption that he did not have to. He is still responsible to sell his required amount of raffle tickets; we need to let him know this.

Treasurer’s Report – Dave Tuesday

1. Current status of BAHA accounts:
 - a. Total available funds – Dave sent out balance sheet – Net \$46,071. We are still ok, less than last year, but still ok. Paid first quarter of guns, and \$15K in reserves for the rest. Also paid the loan payment today. Up \$13K on raffles after expenses so far.
 - b. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills
 1. Dave motions to pay bills, Brittnay 2nd – **PASSED**
 - ii. Receipts within the last month
2. Invoices
 - a. People are doing a good job collecting past due invoices.

Committee Reports

1. Grant Writing Update – Brittnay reported, Matt V. and Bill will meet with JP Gallagher to discuss the lease, boards, and compressor. Get quotes on compressors, so we can get possible grant money for a new compressor.

Fund Raising and Other Events

1. Meat & Gun Raffle Update
 - a. Stephanie sent updates, raffles going well. Continue to sell what we can.
2. Unsold gun from last season – Stephanie and Zanae will do a Superbowl board for this, since people are tired of raffle tickets.
3. Zanae set up another BWW fundraiser for February, got \$488 from last one.
4. If anyone has leads on advertisers, please pursue.

Appointed Director's Reports

Age Group Representative Director – Kristi Wilson - ABSENT

1. No Update

Building Coordinator – Cory Whitmore - ABSENT

1. No Update

Rink Manager – Bill LaVelle

1. Assignments
 - a. Concessions Operation – Eva Berger
 - b. Rental Gear Coordinator – Kyle Hintz
2. Still no volunteering at the rink. Nobody is signing up or showing up. Need to send emails out for where people are on volunteer hours and what they would owe as of now.

MAHA Representative – Matt Enrooth - ABSENT

1. Zanae reported. Abuse of officials still big concern, one instance occurred at our rink. Kid being charged with 601(e)(3); suspensions. Zero tolerance; 3 strikes and you're out. Adults/Parents will get \$150 fine.
2. Talks of people being quarantined, and people threatening others because of kids not playing or teams not playing. Has turned into a SafeSport issue, and gotten out of control.
3. Officials need to get information to Dave to get reimbursed for background checks.
4. Girls Jamboree in Havre, January 9-10. U10 tournament, and Laurie does not think she will have enough girls to make a team for this.
5. If kids/teams miss games due to COVID, there will not be repercussions for the State tournament.
6. Still discouraging teams to travel out of state. Will not get a COVID waiver if traveling out of state.
7. Possible talks about extending season/ice time for the kids.

Volunteer Coordinator – Cheyenne Wolcott - ABSENT

1. No Update

Safe Sport Coordinator – Kira Strande

1. No Update

Ice Coordinator – Alicia Bogert - ABSENT

1. No Update

Registrar – Zanae Bates

1. Registered JJ's teams to go out of state.

Coaching Director – Chris Shadow - ABSENT

1. No Update

Referee-in-Chief – Mark Ewanic - ABSENT

1. No Update

Girls Program Representative – Laurie McGree - ABSENT

1. No Update

Tournament Director – Katrina Kruzich

1. Talking with Laurie to try to make some sort of tournament for the girls at the end of the season.

ADM Coordinator – Dennis Janecke - ABSENT

1. No Update

Community at Large Representative – Mike Lasher

1. Fell off the Google list for donations, will need information from Ryan to get back on this list to get money from Google.

Next Meeting:

Thursday, January 21, 2021 at 7:00 via Zoom.

Brittnay motions to adjourn meeting at 8:00, Zanae 2nds - **PASSED**