

Butte Amateur Hockey Association (BAHA) Meeting

Wednesday, March 6, 2024

Call to Order

Brittnay Hintz
Dan Blando
Bill LaVelle
Dave Tuesday
Mark Ewanic
Kristi Wilson
Taryn Yelenich
Jess Ball
Zach Woods
Jeff Dennehy
Jaki McCarthy
Mike Lasher
Dave R
Andy D'Amico
Josh Harned
Keonni Harned

Start – 6:30 PM – Brittnay calls meeting to order and thanks everyone for their service on the board. She is very appreciative of the hard work everyone puts in to keep the organization running.

Approval of Last Meetings Minutes – Zach motions to approve the last meeting's minutes; Dan 2nd – **PASSED**

Unfinished Business

1. Butte Irish Contract – Bill skimmed through the contract and is working with Ryan to get everything finalized. Asked about changing the date to the end of 2024, but will likely have everything completed before that. Board agrees to change the date from April 1, 2024 to December 31, 2024.
2. End of Year Banquet – Zach is trying to narrow down venues and caterers for March 25th or 26th date. Looking at the Elks or Depot, with Metal's catering for about \$12-\$13 per plate. BAHA will cover the meal cost for players, and charge for parents/extra attendees. Each ticket purchased will get entered into a raffle to win free registration for next season.

New Business

1. End of Season – Compressor shutoff planned for the week of April 7.
2. Coach Dave R. – Tech contract is in the works for next season and he would like to start using the ice in early September. He will have the game schedule finalized soon and get it to Bill.

Fund Raising and Other Events

1. Vertical Raise Fundraising – Brittnay has not heard from Pete Hamill, but will keep us updated.
2. Meat and Gun Raffle Update
 - a. Meat Block asked Mark if he could turn in winners in batches instead of weekly. Mark will bring in the winners on a monthly basis, but still contact the winners weekly.

Treasurer's Report – Dave Tuesday

1. Current status of BAHA account(s) – Dave handed out the financial sheets. We are still in okay shape.
 - a. Total Available Funds – Net \$40,522.83
 - b. Accounts Payable (bills to pay) and Receivable
 - i. M/S/P to pay bills – Taryn makes a motion to approve; Zach 2nd – **PASSED**

Rink/Building Manager – Jason Brown – ABSENT

1. Zach asks bill about the compressors and what will need to be done to ensure we aren't scrambling when it is time to turn them back on. Bill has parts ordered to rebuild the compressor that we took out. It costs about \$20,000 to rebuild a compressor. We should only have to flush out the system completely, and last year the Irish players did this.

MAHA Representative – Dan Blando

1. No update

Age Group Representative Director – Kristi Wilson

1. Youth Age Reps Update – It is the end of the season and everyone is tired.
2. Adult Program Rep – Noah Williamson – there has been beer bottles/cans left laying around after adults. This needs to be addressed. Also, if anyone is under 18 on the ice, they MUST wear a full cage or bubble; not just a visor.
3. Girls' Program Coordinator – Taryn Yelenich – We have a 12U girls' team that will participate in the Girls' Jamboree in Billings March 22-24th.
3. Tournament Director – Stephanie Stodden – she has some interest from younger parents that are interested in shadowing her for this position next season.
 - a. March Tournament Update
 - i. Adults – 3/8-3/10 – need volunteers.
 - ii. Mining City Meltdown – 3/22-3/24 – there are 8 teams registered so far.
4. Safe Sport Coordinator – Jess Ball – The locker room monitor situation needs to change/be enforced better.

Registrar – Jaki McCarthy

1. No update

Coaching and ADM Director – Jeff Dennehy

1. No update

Referee-in-Chief – Mark Ewanic

1. No update

Community at Large Representative – Mike Lasher

1. No update

High Performance Program Coordinator – Bill LaVelle

1. Has had inquiries about higher level teams next year; 16U Girls AA, 12U, 14U, and 16U. Not sure if they will be tiered teams or only travelling tournament teams.

Next Meeting – Wednesday, April 10, 2024 at 6:30 at Hops

Meeting Adjourned at 7:45pm