

**BAHL**  
**REGULAR BOARD MEETING**  
**TUESDAY, MAY 14, 2019 6:30PM**

1. Vice President acting President Mark Loading called the meeting to order at 6:29 PM.

Present: Mark Loeding, Dave Clausen, Pete Leenheers, D Tillery, Jason Heimer, Rob Davis, Carl Rose, Melissa Kittelmann, Krista Hertz, Derek Hammermeister

Absent: Bo Reichenbach

Rink Guests: Brad Federenko, Dylan Layman, Janine Brester

Membership Guests: Alyssa Radue, Dave Brooks

2. Mark welcomed new members and guest. Introductions were conducted for all people present. Mark read the mission statement.
3. Guest comment: Clean/upgrade #1 shower & #3 shower. Jason Hertz will replace the valves. Dave Brooks will do the walls of the showers only, but not the floors. His covering (same material as in the concessions stand) will be going over the existing tile. They will not be doing the ceilings. The project is to be completed by the beginning of next season. We are asking for a bid for the ceiling. Dave will get back to us with an estimation. Dave would need an estimated month to complete project. Heater above the shower #3 is draining into the shower. Jason Hertz checked it out and it cannot be moved at this time and is not a hazard issue. Current tile and painted block walls are hard to clean and this is why we are looking for a different more durable product. Life expectancy and durability of the new product is very high. The bid amount is for walls. \$150 on plumbing bid to cover supplies not covered by donation. Jason is getting the rest donated. Discussion about adding ceiling/vent fans in showers. Follow up: Dave will prepare bid for the ceiling and Brad will get estimates on a possible HVAC system. Motion(Pete) if total cost is under \$10,000 to go ahead with the project, Dave 2<sup>nd</sup>- all in favor, no opposed, motion passed.
4. Melissa made verbal acknowledgement of Keith Keileiber's resignation via email on March 18, 2019 and Zach Wilson's resignation via email on April 7, 2019 . Pete made a motion that all new board members will serve 3 year terms. Returning members will serve their current terms. At the end of the 19-20 season a re-eval of the number of

board member will be assessed before the next annual meeting. Jason 2<sup>nd</sup> -all in favor, no opposed, motion passed.

5. Director's Report: Brad gave a summary of all rink activities for April 2019. There were 2 adult tournaments, BSSG curling and BSSG youth hockey which all brought in a profit for April. Pete and Brad went to Butte for the Annual MAHA meeting. They want a board member from our group to join MAHA. This will be discussed in a future meeting, TBD. The \$7 for background checks will be increasing to \$30. MAHA was paying the difference before, but no longer will. (We may possibly add it to the fees for parents to be volunteers. This will also be discussed at a future meeting, TBD. Brad will categorize the fees for background checks. What would it cost for families/members to be volunteers?). The Montana weather policies were also reviewed. August meeting will review fair play conduct. Concussions protocol reviewed. MAHA : U10 will be mandated half ice for the 19-20 season (refer to updated MAHA policies/handbook when they post it). A Select Team (ex. Thunder Blades, Team MT, etc.) will be monitored by whatever organization registers them. To be discussed more in the future. We will be having a parent/membership meeting in the Fall to review and discuss any topics covered at the MAHA meeting. U18 Prep Team (to simulate a U18 rec program) is possibly in the works also known as JV. The detailed info will come at a TBD date for parents/membership presentation. Sept 20<sup>th</sup> -team lists needs to be submitted to MAHA.

All camps are posted on our web page. MAHA link to be added to our web page for reference to their minutes and information.

Approached by lacrosse for practice and jamborees for June and July. Brad is figuring fees. Insurance form needed from Scorpions. \$100/hour for rental is the current quote.

6. Facilities Report: Dylan spoke about the Refrigerator system: Cooling tower will be repaired by Todd Young-need estimate and time frame to be completed. Seeking for a Refrigeration company to do a full inspection of the systems. Time frame: this company will need to be scheduled to come around June 1. Updated Glycol pump may need to be purchased.
7. Treasurer's Report: Janine reviewed the Financials and they were discussed. Discussion held about the pros and cons on dates for our Fiscal Year. New Treasurer will work with Janine to determine what the ideal Fiscal Year will be and present at the June 2019 meeting.
8. Approval of March Minutes. Jason Heimer, Phil Nelson and Kyle McGlone approved via email on April 25, 2019. Remain 18-19 Board Members to vote in the meeting as

majority did not vote via email. Melissa motion to approve minutes-Mark 2<sup>nd</sup> , all approved, no opposed-motion passed.

9. Approval of April Annual Meeting minutes: Melissa motioned to approve minutes-Carl 2<sup>nd</sup> , all approved, no opposed-motion passed.
10. Old Business: Update on the parking lot schedule (may need to be assigned to another member as Kyle's term is done). Update on the Exxon Safety Grant (Dave). Update on golf tournament (Jason). Update on any other miscellaneous items.  
**MOVE TO JUNE MEETING- not enough info to report.**
11. New Business: Vote on selection of Executive Committee: President, Vice President, Secretary and Treasure. To be done by personal nomination or by being nominated by another member. Questions and more information about each person can be held at this time if needed. D made a motion to accept nominations of Pete for President, Mark for Vice President, Carl for Treasurer and Melissa for Secretary. Dave 2<sup>nd</sup> the motion, all in favor, no opposed-motion passed. All other Committee positions to be filled at the Retreat meetings as these are volunteer not appointed Chairs.  
NOTE: New Executive Committee takes office at the conclusion of this meeting.

Scheduling of the Retreat: June 11 "retreat" will take place after the conclusion of the June 11<sup>th</sup> Regular Board meeting. A second "retreat" meeting will take place June 18.

12. Next meeting: Tuesday, June 11, 2019 at 6:00pm at the Craft B & B on Grand. Mark motioned to adjourn the meeting at 9:50 PM, Jason 2<sup>nd</sup> .

Minutes submitted by Melissa Kittelmann, Secretary

