

## Butte Amateur Hockey Association (BAHA) Meeting

Monday June 6th, 2022

### Call to Order

Brittnay Hintz

Zach Woods

Luke Davis

Cody Stevenson

Bill LaVelle

Dale Kingry

Mark Ewanic

Dennis Janecke

Dan Blando

Jaki McCarthy

Cory Whitmore

Stephanie Stodden

Kristi Wilson

Jess Ball

Sara Jaksha

Guests: Ray McMillan, Alicia Bogart (U14 Girls Rep), Kate Woods (U12 Rep)

Start – 6:35 PM

Approval of Last Meetings Minutes – Sara motions to approve the minutes, Cory 2nd – **PASSED**

### Unfinished Business

1. Board Member Approval:
  - a. Sara Jaksha – Treasurer – Discussion from Dennis – What did the vetting process look like? Brittnay explains a resume was received with qualifications which Dave looked over, visited with Sara and felt she was a good fit. Alicia motions to approve, Dan 2nds - **PASSED**
  - b. Jess Ball – SafeSport Coordinator – Alicia motions to approve, Dan 2nds - **PASSED**
  - c. Luke Davis – Ice Scheduler – Alicia motions to approve, Jaki 2nds – **PASSED**

2. Daycare Rental Space – No Update, Cheyenne was following up with them and she is not present. Bill reminded everyone the reasons we have concerns is that there needs to be asbestos remediation, bathrooms added etc.
3. Volunteer Feedback Survey
  - a. Increase Buy Out? Discussion: Alicia thinks home tournament hours should be outside of the 50 hours. Dan agrees and suggests this is billed at \$10/hr (or current rate) or no skate. Jess says we need more training and a mentor program. Bill asks how we get them engaged and WANTING TO LEARN, several various things have been tried to get people to be willing, so how do we? Luke asks how many bought out, Kristi says 5-10 families. Cory states if we are at 5 and charged \$1000 for buy-out we could put \$5000 towards hiring someone. Dennis points out that Mite-Pewee is getting double the ice time of neighboring towns for half the price. Kristi suggests raising registration moderately, raise volunteer cost considerably. Discussion continues and Bill moves for 2022-2023 season: 75 hours, \$1500 buy out, monthly hour requirement – 10 hours October-March, regardless of buy out, 2 shifts will be required at your teams home tournament. Increase fee for hours not worked to \$20.00/hr. This would include tournament shifts, Cobra shifts and the 10 hours per month up to the 75 for the season. Cory 2nds. – **PASSED UNANIMOUSLY**

## **New Business**

1. Registration Details for next Season
  - a. All forms and waivers should be included on the website for registration. Both parents should be signing the Code of Conduct – Everyone agrees
  - b. Coach Registration – Also online
  - c. Prices for Next season:
    - i. \$5 for Open Skate and Stick and Puck? – Keep at \$5
    - ii. Hourly ice rate: Keep at \$165? – Bill Moves to raise to \$175, Dennis 2nds – **PASSED**
    - iii. Speed Skaters: Possible offer \$5 per skater? – Keep at \$50/hour
    - iv. Adult Skate Prices? – Keep at \$10/skate, \$400 Season, \$200 ½ Season and add adult registration online. Cory moves to require USAH# by 2 nd skate, Alicia 2nds – **PASSED** (Kristi to make flier with easy links and reasons why to make transition easier.)
    - v. Rates for Hockey Registration (prices have not increased in the past 3 seasons or so): Cory moves to increase rates as bolded below, eliminate 1 st year discount on registration, but discount volunteer hours to 50 and offer a 10% discount for registrations prior to 9/1/22, Dan 2nds – **PASSED**
    - vi. High School/Bantam - \$660 **\$800**
    - vii. Peewee/Squirt - \$550 **\$700**
    - viii. First Year Squirt to HS - \$420 **Eliminate Rate**
    - ix. 2 nd Year Mite - \$363 **\$400**
    - x. Termite - \$308 **\$350**
    - xi. 1 st Year Mite/Termite - \$308 **Eliminate Rate**
    - xii. Girls Team Only - \$303 **\$350**

- xiii. Girls Team with Cross-Roster - \$83 + appropriate age group fee Any approved Cross Roster – Register Age Appropriate + \$100
  - xiv. Mite with Equipment Rental - \$425 – Eliminate Rate
  - xv. First Year Mite/Termite with Equipment Rental - \$370 Termite/Mite & Any 1 st Season
  - xvi. Skater Gear Rental - \$80 + \$100 refundable deposit through SE
- d. Alicia mentions we need to make sure we can do Buy Out Separately – last year we invoiced for this reason, but need it to be a big check box so it is easy. Maybe call and see if we can do a different way? Disclaimer to registration that there may be an evaluation and no guarantee
2. Ray displaying Team Photos down the main hallway. – coordinate with Cory & Bill, find a less busy place to display.
  3. PeeWee Team Tryouts - Needs to go out to every single Peewee Age, time and date, if you do not show up, you are not guaranteed a spot, must have pre-approval and alternative plans made. Evaluations will be for an A & B team. Cory Moves, Bill 2nds – **PASSED** Dennis brought the evaluation procedures that will be used. We will use for all age groups and add to the procedures Alicia moves, Bill 2nds - **PASSED**

#### **Treasurer’s Report – Sara Jaksha**

1. Current status of BAHA account(s) – Sara has been digging in and learning what we have and where.
  - a. Sara reconciled Granite Mountain with Quickbooks, has more questions than answers, this is a full time job.
  - b. Two she brought up were - 4/29 deposit \$3805 came in as \$9205, SARTA \$400 – Cheyenne’s Volunteer Hours, \$1700 from Adult Alcohol, Peewee 3 on 3 “Sara Lala” - Need more accurate slips and new slips or separate slip when changes are made.
  - c. Sara explains that all random donations need to be allocated by board. Board explained that we had previously decided all random donations at this time will be used to match SARTA.
  - d. Sara wants invoices before any check is cut, this is proper accounting processes. Some things were double paid in transition with Katrina and Dave.
  - e. Owe roughly \$4,700 on Zam and interest is \$13.50 a month so if we get things straightened out and have funds, we should pay off
  - f. Sara needs access to Venmo from Katrina so that she can reconcile. Kristi will also get her in SE so she can do that.
  - g. Philadelphia Insurance bill is \$22,000 – 2 claims in past 5 years, Sara will inquire about payment options and send for email vote.
  - h. Taxes used to be free and are now \$1135, he began charging when we brought on the COBRAs so this is possibly their fee. Brittnay will see if he will reduce.
  - i. Sara requests a mobile phone for the Venmo, Square etc. – she will investigate plans and pricing and bring next meeting
  - j. BAHA owns COBRAs, Bill put up about 100,000 and each years signs a \$75,000 guarantee for them. Bill would be open to “owning” Cobra’s personally if we came to an operating agreement. BAHA is profiting concessions, sponsor money etc. Separating would be cleaner

- accounting. Bill will look into this and bring a proposal back to the board. (last year they had 84 2-hour practices and 23 home games)
- k. Sara listed some outstanding checks and people will look into
  - l. Someone is going to talk to Todd at Spectrum for Cable & Internet to see if they will give us a little increase since their bill has gone up.
2. Total Available Funds
    - a. Granite Mountain after reconciling \$38,836.49
    - b. Two deposits made after reconciliation bring it to \$49686.49
    - c. Sarta needs \$45,000 total for match – we have \$200 Patricia Baird, \$5000 Over the Top Tree Service, \$10000 TP, \$5000 NW, \$2000 Dennehy Flooring and are waiting to hear from Washington Foundation and Markovich Construction
  3. Accounts Payable (bills to pay) and Receivable
    - a. M/S/P to pay bills – Luke Motions, Alicia 2nds – **PASSED**
  4. Outstanding invoices – Sara purchased a computer to be retained by Treasurer, Bill motions to reimburse her, Cory 2nds – **PASSED**
  5. Changing the names on the Bank Accounts – policies say Past President, President, Vice President, this would be Ryan Nielsen, Zach Woods, Brittney Hintz – Luke Motions, Cory 2nds - **PASSED**

### **Committee Reports**

1. Grant Writing Update
  - a. Markovich Family grant application update – Brittney reports we are just waiting to hear
  - b. SARTA fundraising update – Brittney reports committee has more plans in the works and Sara reported what has come in above.

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

1. Meat & Gun Raffle Update – Mark will work with Stephanie and Cyndra to transition and plan for upcoming season.

### **Appointed Director's Reports**

#### **Rink Manager – Bill LaVelle**

1. Everything is turned off, will start preparing for next season

#### **Building Coordinator – Cory Whitmore**

1. Lights are finally installed, no Tech work for summer, there are several projects people needing hours can do, Cory will make a list

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

1. Touched base with reps for first time, will need to do some elections for age groups that end up with 2 teams, termites and Girls U19
2. Past Reps are working on the couple of loose ends from last year

3. Reps still don't know who has not completed volunteer hours, we haven't billed for volunteer hours.
4. Volunteer Survey – we are working through, we have made some changes to volunteer policy, we are posting board meetings, adding minutes to website etc. We are working to make Cobra's more transparent. Will try to communicate changes to organization so everyone knows their opinions were taken into account.

**MAHA Representative – Dan Blando**

1. MAHA will be holding a zoom meeting this month and Dan will attend. MAHA is looking to increase fees as well.

**Volunteer Coordinator – Cheyenne Wolcott – ABSENT**

1. Sent report to Brittney and will be in contact with Reps/families who need hours with a list of opportunities. Will not send mass list due to people arguing others hours.

**Safe Sport Coordinator – Jess Ball**

1. Is reading through and learning her roll

**Registrar – Jaki McCarthy**

1. Also working to learn her roll

**Ice Coordinator – Alicia Bogert to Luke Davis this month**

1. Luke has passwords for Ice Scheduler and has met with Alicia
2. Alicia reported Copper City Classic, Bonspiel and adult tourney scheduled, website contact info updated.

**Coaching Director – Travis Barry – ABSENT**

1. No Update

**Referee-in-Chief – Mark Ewanic**

1. No Update

**Girls Program Representative – Laurie McGree – ABSENT**

1. No Update

**Tournament Director – Stephanie Stodden and Camie Kendall**

1. No Update

**ADM Coordinator – Dennis Janecke**

1. No Update

**Community at Large Representative – Mike Lasher**

1. No Update

**Next Meeting**

Monday, August 1st , 6:30pm @ Hops – Please Hold Committee Meetings In-Between, Open Registration etc. Email votes for anything that needs it in July to be ready for August 1 st .

Meeting adjourned at 10:00pm.