

Butte Amateur Hockey Association (BAHA) Meeting Minutes

Wednesday, November 20th, 2024

Call to Order

Rachel D'Amico
Zac Woods
Alicia Bogert
Jeremy Christiansen
Jaki McCarthy
Kristi Wilson
Bill LaVelle
Jeff Dennehy
Stephanie Stodden
Travis Barry

Start – 6:51PM

Approval of Last Meetings Minutes – Jeff motions and Kristi 2nd- **passed**

Unfinished Business-

1. **Cooling tower update-** The engineering firm is working on the calculation for the pump.
2. **Policies -** Bill motions Jeremy 2nd-**passed**
3. **To-Do List-** Reviewed by board.
4. **Sub Committees** – Sent out email to try to get volunteers for sub committees. Waiting to get feedback from the organization.

New Business

1. Skate with Santa- December 21st. from 3-5 p.m.
2. Non-Parent Coaches Travel Reimbursement- Reviewed.
3. Impact Concussion Testing- We need to communicate to the teams.
4. Projects around the rink to focus on- Internet, being more energy efficient (i.e. grants).
5. Reimbursement procedure and limit- up to \$1000.00 before board approval. Jeff motioned to approve, Jeremy 2^{nds}-**passed**
 - Termites and Mites would like to get beanies made for their tournament. 100 hats. Jeff motioned Jeremy 2nd no opposes- **passed**.

Fund Raising and Other Events

1. Meat and Gun Raffle Update- Still waiting for people to turn them in.
2. Vertical Raise – As of right now, we are halfway done. Still have some time to share this.
3. Spring Fundraiser- Butter Braids around easter time.

Treasurer's Report – Alicia Bogert

1. Current status of BAHA account(s)- Approval to pay our mortgage- Rachel motions, Jeremy 2^{nds} all approved-**passed**.
 - a. Total Available Funds
 - b. Accounts Payable (bills to pay) and Receivable- Jeff motions to approve Kristi 2nd all approved-**passed**
 - i. M/S/P to pay bills
 - ii. Outstanding invoices

High Performance Program Coordinator – Bill LaVelle

1. One 18 U tournament at the Rink. Very good turnout and would like to continue in the future.

Community at Large Representative – Bill and Sidni Markovich

1. Not present

Rink/Building Manager – Jason Brown

1. Not present

MAHA Representative – Jeff Dennehy

1. No update

Age Group Representative Director – Kristi Wilson

1. Kristi wanted sincerely apologize to Mark Ewanic for double scheduling a Zam driver and making you feel untrustworthy. Alumni game for high schoolers will be December 13,2024.

Registrar – Jaki McCarthy

1. Coaches need to watch the safe sport they are coming due. Coaches need to send Jaki notification so she can check with the State.

Coaching and ADM Director – Travis Barry

1. Starting with practice audits after Thanksgiving.

Referee-in-Chief – Mark Ewanic

1. All the games are covered for this weekend.

Tournament Director-Stephanie Stodden

1. Stephanie was working with the BBW to get coupons and other items for the tournaments. Also wanted to know about the banners.
2. Two tournaments still open. Brent Rober and the Don James.

Meeting Adjourned- 9:20 p.m.

Next Meeting – December 11, 2024 at 6:30 p.m.