

Butte Amateur Hockey Association (BAHA) Meeting Minutes for February/March Monday, March 3rd , 2025

Call to Order

Jeff Dennehy
Oly Petersen
Jaki Evankovich
Stephanie Stodden
Jason Brown
Bill LaVelle
Rachel D'Amico
Zach Woods
Jeremy Christenson
Travis Barry
Jen Marjamaa
Kristi Wilson
Marissa Dahl

Start – 6:3PM

Approval of Last Meetings Minutes - Jeff motions Bills 2nds- **Approved**.

Unfinished Business

1. **Cooling tower update**- Recalculating numbers to get the right frequency pumps. Engineers were supposed to get back this week.
2. **To-Do List**-reviewed
3. **Sub Committees** – Zach is going to send out a survey and then the board will vote.

New Business

1. **25-26 Tournament Dates**- Reviewed dates and set 3 v3 for the end of September.
2. **End of Year Banquet**- Looking at April 8-10. Planning is getting started.
3. **Rink Shut down**- March 28th weekend.
4. **Elected Positions for next season**- nominate for positions Secretary and Age Representatives.
5. **Luck of the Irish, Mining City Meltdown**- Just got the 8th team. 4 intermediate and 4 power teams. MCM-2 8 u teams and the butte teams and 3 are singles.
6. **ZACHS SUPER SECRET THING THAT CAN'T BE PUT ON THE AGENDA BUT NEEDS DISCUSSED! FOR THOSE OF YOU WHO ACTUALLY LOOK AT THIS, IT IS REALLY IMPORTANT, BUT NOT END OF THE WORLD IF YOU DON'T KNOW!**
7. **Pro Sharp**- Potential buyer for the Prosharp.

Fundraising and Other Events

1. Spring/Summer Fundraising Ideas- Looking at a Jerky sale.

Treasurer's Report – Alicia Bogert

1. Current status of BAHA account(s)
 - a) Total Available Funds
 - b) Accounts Payable (bills to pay) and Receivable- Bill motions and Jeremy 2nds- **Approved**
 - I. M/S/P to pay bills
 - II. Outstanding invoices

High Performance Program Coordinator – Bill LaVelle

1. Update- Coaching deadline is due on March 6th.

Community at Large Representative – Bill and Sidni Markovich

1. Not Present

Rink/Building Manager – Jason Brown

1. Update- Trying to figure out where the leak is in the girl's bathroom.
2. Work on rebuilding the locker rooms in the front.
3. Fire Suppression System working on.
4. Zamboni- Zamboni man will be coming through MT and will stop to do a check on the Zam.

MAHA Representative – Jeff Dennehy

1. Coaches for development camps deadline is due March 6th.

Age Group Representative Director – Kristi Wilson

1. No Update

Registrar – Jaki McCarthy

2. No Update

Coaching and ADM Director – Travis Barry

3. No Present

Referee-in-Chief – Mark Ewanic

4. Not Present

El Presidente - Zach Woods

5. Architect- Need to look at an architect. Looking at design.
6. Name Change/Logo Change - Going to send a survey to the organization. Then the board will vote on name change and logos.

Next Meeting

April 1, 2025

Meeting adjourned-7:39 p.m.