

# Butte Amateur Hockey Association (BAHA) Meeting Minutes

## Wednesday, December 11, 2024

### Call to Order

Jaki McCarthy  
Alicia Bogert  
Zac Woods  
Rachel D'Amico  
Ray McMillan  
Jason Brown  
Josh Coloumbe  
Jeff Dennehy  
Bill LaVelle  
Travis Barry  
Jeremy Christensen

### Start – 6:30PM

Approval of Last Meetings Minutes – was not sent out. Will approve next meeting.

### Unfinished Business

1. **Cooling tower update**- Hung up on water pump. Once we get this, we can work on it.
2. **To-Do List**- Reviewed
3. **Termites and Mites**- Continue with the process and then relook at it at the beginning of the season.

### New Business

1. **Skate with Santa**- We are just looking for volunteers.
2. **Impact Concussion Testing**- Kristi is going to send something out to the organization.

### Fund Raising and Other Events

1. **Meat and Gun Raffle Update**- Just have a few families that need to turn it in.
2. **Vertical Raise** – Update- Extended it for 2 weeks to try and get more donations
3. **Spring Fundraiser**- Butter Braids around easter time

### 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 Travis 2nds, all in favor- **approved**
    - i. M/S/P to pay bills
    - ii. Outstanding invoices

### High Performance Program Coordinator – Bill LaVelle

1. Not present

### Community at Large Representative – Bill and Sidni Markovich

1. Not present

**Rink/Building Manager – Jason Brown**

1. Update- Fixing the glass. Banners need to be put up.

**MAHA Representative – Jeff Dennehy**

1. Update- Coaches CEP is coming up.

**Age Group Representative Director – Kristi Wilson**

1. Update- Registration for adults is open. 34 people have registered for adult league with a draft.

**Registrar – Jaki McCarthy**

1. Update- Coaches need to get their certifications done. They are coming due.

**Coaching and ADM Director – Travis Barry**

1. No update

**Referee-in-Chief – Mark Ewanic**

1. No update

**Next Meeting**

January 21, 2025 at 6:30 p.m.

Meeting Adjourned -7:47 p.m.