

Butte Amateur Hockey Association (BAHA) Meeting Minutes

Tuesday, January 21st , 2025

Call to Order

Rachel D'Amico
Zach Woods
Andrew D'Amico
Jason Brown
Jeremey Christenson
Jaki McCarthy
Travis Barry
Mark Ewanic
Stephanie Stodden
Noah Williamson
Jeff Dennehy
Bill LaVelle
Kristi Wilson

Start – 6:34PM –

Approval of Last Meetings Minutes - Motion to approve Bill, Jeff 2nds-**Approved**

Unfinished Business

1. **Cooling tower update**- no update
2. **To-Do List**- Reviewed
3. **Sub Committees**- send out one last email to get volunteers.

New Business

1. **Non-Parent Coaches Travel Reimbursement UPDATE/CLARIFY non MAHA weekends**.- Table until next season.
2. **Whiteline (parking lot and sidewalk snow removal)**- snow removal is not taking place. Look into Hoffmans continuing to do snow removal.
3. **Adult locker room/ adult league**- Locker room- if we can take in a little cash from the adult league. Once this gets going the winner of the league takes over gets it for the next year. Or have the adults pay a monthly fee to use the locker room. Also, having an agreement of having someone to take responsibility for the extra items to be used. Noah touched on the league. So far so good. Things are going well.
4. **Punch Cards – Concessions, stick and puck, open skate**- Kristi proposed introducing a punch card. Customers will keep their own cards. Will test run and revisit before next season.
5. **25-26 Tournament Dates**- Zach will send out proposed tournament dates to review.
6. **H.S Senior Night Budget, gifts**- Club motions to approve \$1500 for Senior night. Jason motioned, Jeff 2nd, Mark opposed- **approved**.
7. **10U A State Tournament**- Propose to have each level contribute a basket.
8. **Adult tournament-Date, need to get registration up and flyer out!** - MAHA has a place for adult tournaments. Plan on sanctioning this tournament. March 14-16th for adult tournament.

Fund Raising and Other Events

1. **Meat and Gun Raffle**- No Update
2. **Vertical Raise** – Updated
3. **Spring Fundraiser**- Butter Braids around easter time- Cancelled.

Treasurer's Report – Alicia Bogert

- 1) Current status of BAHA account(s) Total Available Funds
 - i) Accounts Payable (bills to pay) and Receivable
 - (a) M/S/P to pay bills- Kristi motions to approve, Jason 2nds- **approved**
 - (b) Outstanding invoices

High Performance Program Coordinator – Bill LaVelle

1. No update

Community at Large Representative – Bill and Sidni Markovich

1. Not present

Rink/Building Manager – Jason Brown

1. When teams travel (Irish, Tech, and High School) need to park outside the parking lot or double up parking on the south side of fence. Coaches will talk to your teams about parking.

MAHA Representative – Jeff Dennehy

1. Have steel is working with Jeff to fix the boards.

Age Group Representative Director – Kristi Wilson

1. No update.

Registrar – Jaki McCarthy

1. Getting rosters in. Making sure we have players from other organizations that are playing for our organization to get registered.

Coaching and ADM Director – Travis Barry

1. No update

Referee-in-Chief – Mark Ewanic

1. No update

Meeting Ajourned- 8:45 p.m.

Next Meeting

February 18, 2025 at 6:30 p.m. at HOPS