



BOZEMAN AMATEUR HOCKEY ASSOCIATION
(Gallatin Hockey, Inc)

Mission: Provide facilities and programs for the development of quality, affordable and disciplined competitive and recreational hockey

REGULAR BOARD MEETING

DATE: January 10, 2012
TIME: 7 pm
PLACE: Empire- Bozeman

Members present: Pete, Bruce, Anthony, Tyler, Rob P, Sheryl, Julie, Rob E & Marc

PUBLIC COMMENT – Please limit to 5 minutes per Person

CONSENT AGENDA

1. Approval of Financial Report- approved
2. Approval of Last Month's Minutes- approved

REGULAR AGENDA

1. Presentation by Jeff & Suzie Turczyn, owners and principals of Lone Mountain Gymnastics and Swim School- their business is their own- unlike ours, but they went through similar growing pains- not enough space, parking, safety etc. They've also had to figure out new programs to offer when economy went down. They offered many points of view from their program as to how to handle youth, parents, fees, volunteerism etc. We will discuss more next month. Pete suggested Julie get the Turczyn a gift certificate for their input.
2. Report on grievance committee (PG)- the Patton issue is not closed, even though they could not come up with objectionable offense.
3. GIF progressing forward (BM, PG, RP)- Bruce, Pete & Rob P updated the board on the current GIF going on.
4. Update on second rink (RP)- Rob reminded us that part of the reason that initial fundraising for 2nd rink stalled because economy tanked and Haynes worked better than anyone expected. However, now we do need this 2nd rink. Rob projects having a public display in lobby showing everyone plans and progress. Rob E added notes to the building committee progress, especially getting trades people donating their time. Rob P would like to see Patsy's office be at the rink.

Operations & Facilities Report (JK)

Operations Report- 1/9/12

BAHA members and the greater ice user community enjoy access to a quality ice facility that is:

Well maintained

- Building repairs: boiler (burned coils and bad igniter); possible radiant floor leak in C/D bathroom

Clean, functional, safe, and welcoming

- **Meet with insurance inspector- exterior gas and diesel only concern**
- **Further discussion and view new girls/ ref locker room**
- Coordinate snow farming (trade with Kenyon for Zam ad)
- Coordinate Zam blade sharpening- conversations re: angle of sharpening
- Ice resurfacing and ice maintenance as needed

Professionally managed

- **Help unload new printer and receive instructions on use**
- HHL: more late signups
- Invoicing: adjust Fairgrounds invoice, send emails to Sheryl re: ice rentals, review all invoices
- Oversee many website/ Facebook updates
- Approve more BAHA print advertising
- Schedule and oversee Zam drivers and Concessions staff; assist as needed
- Manage Google calendar and enter adult league schedule

Meet community expectations

- **Rent ice to school classes and assist with skate rentals**
- **Assist with Skate with Santa event**
- **Sharpen skates**
- **Approve, pick up and help install Little Apple dasher board**
- Email communications with all user groups
- Return many phone calls re: Public Skating
- Send many emails to club: Robby Glantz, Intro to Hockey, etc.

Provide high quality experience for spectators

- Work concession stand as needed

Creates a legacy for the community

- **Make more graphic changes to BAHA hats (ordered more) and many emails/calls regarding mis-printed goods**
- **Coordinate & attend initial meeting of Haynes Jr. Building**

Committee

- **Meet with Patsy/ Kim re: GIF website**
- **Obtain permit for banner over Main Street- 2/6-20/12**

Youth Director Report (AT & ML)

Refer to Marc's notes of today for details.

Termite & Mite numbers way up and doing well.

BAHA owes the Squirt B team the \$400 MAHA bond refund as they were never actually

rostered in MAHA and this money is built into the player fees- and this is in the handbook.

At the Squirt level next year there will be equal ability teams, not A & B teams.

MAHA has voted on what to do about our 2 teams pulling out, but Marc has not heard yet.

Rob E suggested asking MAHA for \$400 back for the Bantam B team since they misrepresented having a B league. Maybe this will cover the fine for dropping out.

Marc said we may owe Brad Sullivan \$428.57 for the coaching he did at the high school level. It was made clear to us that Brad would be the coach and be on the road for Red team games. There was misunderstanding between Pete, Marc, Jason Martel & the Icedogs coaches. Anthony feels we owe him nothing, as does Bruce. Pete said this is clearly something we don't owe for. Rob E said we should pay him for future PR. Pete agreed that we may be hurting the wrong guy. Pete thinks Bill Z and Brad did not completely understand the commitment. Pete will call Jason about this.

There will be discipline discussions for 1 HS Red player and 1 HS Black player.

Adult Director Report (RJP)

Winter Classic will be all rec level this year with a Stinger vs New York St Nick's game.

President's Report (PG)

ANNOUNCEMENTS

ADD REGULAR AGENDA ITEM: DOES BAHHA NEED MONEY FROM GIF THIS MONTH?

NEXT MONTH'S MEETING:

Monday Feb 6th.

Debrief presentation info from Lone Mountain Gymnastics

Adult handbook

Discipline policy w/ drug/alcohol use

Adjourn