

BHA Board Meeting- FINAL MINUTES
July 1, 2014 6:30p
Basement Conference Room #1, 2 or 3
Brattleboro Memorial Hospital

- I. **Call to Order** 6:45pm
Board Members present: Tom Bodett, Melissa Heiden, Michelle Powers, Rob Pattison, Eric Libardoni, Elizabeth McLarney, Bridgitte Ferris, Mark Hamilton, Josh Pacheco.
- II. **President's Report**
A. **Distribute By-Laws-** Michelle said she will edit & type new edited version of the by-laws. Eric L. wants it revised before we put it on the website.
B. **Board Organization**
1. **Rick Carpenter Resignation-** Tom, spoke about getting back to the fun of hockey.
2. **New members-** Tom nominates Pat McManon, as well as treasurer, Eric. L 2nd's. Possible candidates- Amanda Sargent was nominated by Tom, 2nd by Josh P., Craig Miskovich.
3. **Elect officers:** Tom Bodett & Andy Rockefeller are reelected to be Co-Presidents, *Treasurer*, Pat M. , *Secretary*: Melissa gets nominated. Tom nominates Eric. L 2nd.
- III. **Financial Report - P&L and balance sheet**
A. **Invoices**
B. **Tax Update**
C. **Outstanding balances** -- collection updates. Rob will bring up BHA's outstanding debt when he attends the next GSL mtg.
- Elizabeth ***Motioned*** to not give the \$6. To our timekeepers. That the timekeepers should do this on a volunteer basis. ***Opposed***, Eric. Michelle, Rob, Melissa.
- IV. **2014 -15 Season Planning**
A. **Pre-registration Update:** Shelly has set up the online invoicing has gone through its 1st batch of families without any issues.
B. **Final Ice Schedule Brattleboro**
1. **Greenfield pre-season ice request:** Eric L. will submit it in August. Elizabeth- Skills ice sheet and 1 1h ½ sheet. Evaluation games: Peewees, Mites (large numbers) On Ice 1st week until Brattleboro opens. Midget practice Ice.
C. **Coaching Staff** - Due August 1
D. **Team/Program Management** - Due August 1
E. **Website Scrub and Content Update:** Need to contact Derek. Melissa & Tom will help with the clean-up of this data.

F. September 6th Equipment Sale & Swap

- 1. Registrations**
- 2. Touch-a-Truck Zamboni event**

- **Mark:** Reflected on this past 2013/2014 Mite season, and stated his frustration at the coaching level and the progression in skills being taught to the players. **Eric L.** will have a discussion with Andy Dick about coaching expectations for Mite level of play and skill level of our players.

V. 2014-15 Fundraisers/Grants

- A. Green Mountain Tournament Committee**
- B. Bruins Alumni Organization and Sales Committees**
- C. Enforcers confirmation**
- D. TD Bank Grant(s) Program:**

- After the 1st of the year the bank does a program like our scholarship program.
- Donate specific things like equipment. Items we would looking to get: (10) bags of equipment. Elbow pads. Y/Medium, Large and Jr. Small Bag Sets
- Affinity Program (#AF649)

VI. BHA Summer Do list

- A. EmbroidMe Merchandise Options**
- B. DSL Service at Rink** Tom got a quote with Sovernet to get BHA our own modem to have internet access. Rob motioned to use Sovernet's services, Eric 2nd. Yes's have it.
- C. Shelving in #3:** With the approval of the board Tom will purchase, \$200 approx. of shelving for Locker room #3
- D. 4th of July Parade Update-** We will not be walking in the parade.
- E. Scoreboard and Sound System @ rink:** Is it fixed, need new one score board. BUHS has a stake in the board and sound system.
- F. Josh P.** Will get some information on Youth Hockey Packets.

VII. Set next meeting date: August 5th at 6:30pm

VII. Executive Session if required

VIII. Adjourn