

**Benson Hockey Association
General Meeting Minutes
September 17, 2007**

In attendance: Barb S., Scott S., Dan A., Miriam L., Jeff D., Troy K.
Not Present: Deb O., Teresa H., Phil G,

The meeting was called to order by President Barb at 7 pm.

Gambling Report

The gambling report was presented by Tim & Carol M, Troy/Miriam (m,s,p) to accept the report. Troy/Dan (m,s,p) to accept the Allowable Expenses and an addition noted of MN Dept of Revenue for Board Fee of \$. Jeff/Troy (m,s,p) to accept Lawful Purpose Expenditures with an addition of Jaime Beyer- Scheduler A-7B \$. An additional report given by Tim from the Murdock Bar fire. The site is closed for now. The games were not damaged in the fire and the money was sent back. Any losses will be sent in to the insurance company. The premise's permit is good until April and if the bar is opened later than that date BHA will need to re-submit.

Lageson site is closed and the boxes returned. The bar owners were in favor due to difficulty selling. Physical inventory by Teresa & Dan on Sat OK about 5-6pm. Meat raffle brings in \$ and had expense of tip boards. Youth Hockey Scheduler, Jaime Beyer from Gambling Account.

Minutes

The minutes from the August meeting were not available for review.

Treasurer Report

Troy/Dan (m,s,p) to pay the bills and accept the Treasurer Report. Miriam/Dan (m.s.p.) to pay the bills attached to the Treasurer Report.

Old Business

Joint Board Meeting-Moved to pay MBA Joint account \$ as per 9-10-07 meeting Jeff/Troy (m,s,p).

New Player Equipment-

Concession NFS warmer- Has been ordered.

Zamboni: New -Need to get letters out to possible major supporters, CVEC, Fibromin, CNH, Redball with informative contacts and information about costs.

Contract with Coke - a new contrat is being planned with a new clock for the arena.

Other: Motion to pay the Equipment Manager \$/season Miriam/Jeff (m,s,p). Melissa Schwendeman is currently in this position. Motion to pay Consession Manager \$/season Jeff/Dan (m,s,p). Yvette Rajewski is currently in this position.

New Business

Rink Attendant - Rink attendants are in charge of getting the boards up and ready to flood the ice.

Fundraisers -

Schwann's - Schwann's packets will be distributed the 18-24th for sales. The turn-in date is Oct 15th. A motion was made for prizes of 1st most sales \$ in Concessions and \$ for 2nd highest seller Barb/Miriam (m,s,p).

Harley Davidson Fundraiser Report- Tickets are available from Scott Schwendeman, expect each family to sell 5 tickets.

Player Recruitment - this has been done through flyers at school, planned radio spot for young boys and girls.

Equipment Hand-out/Registration- Dates set for 9-18 and 9-24.

Advertisements for Tournament Booklets - Deb needs to work to get local business sponsors especially food, lodging and entertainment. People coming to the tournaments watch for that. \$ for 1/4 page, \$ for 1/2 page.

Chuck-A-Puck- Is legal according to Gambling Manager. Miriam volunteered to find out details and write up.

Keys- Discussed recommending a new key for concessions and/or cash register. Tabled until next meeting.

Recap of Responsibilities

Next Benson Board meeting - Monday, October 15, 2007 at 7:00pm

Adjournment

The meeting was adjourned at 9:05 pm, Jeff/Troy (m,s,p).

Respectfully submitted,

Miriam Lindblad