



**Meeting Purpose:** Board Meeting

**Meeting Date & Time:** Wednesday, October 14th, 2020

**Meeting Location:** Alex Johnson, Online - Skype

**Participants:**

<input checked="" type="checkbox"/> Mary Drumm	<input type="checkbox"/> Bret Oleson	<input checked="" type="checkbox"/> James White	
<input checked="" type="checkbox"/> Caleb Arceneaux	<input checked="" type="checkbox"/> Dan Laughlin	<input type="checkbox"/> Alisa Bender	
<input type="checkbox"/> Corey Whalen	<input checked="" type="checkbox"/> Zach Hockert	<input checked="" type="checkbox"/> Ronda Simmons	
<input type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Mark Benson		

Topic	Owner	Discussion
Minutes	Mary/James	Caleb motions to approve the September minutes. Zach seconds, the motion carries.
Budget	Mark	<p>Mark distributed a copy of the proposed 2020/2021 budget. The budget was discussed in detail.</p> <ul style="list-style-type: none"> <li>Income and expense categories were discussed, and amounts adjusted based on projected needs.</li> <li>Some clarification needed as to what amounts belong to cost of apparel vs jersey purchases.</li> <li>Tournament/game fees will be split into jamboree and league fee categories.</li> <li>Mark and Mary will create a revised budget proposal based on board feedback.</li> <li>Mary would like registration opened in November to provide ample time for installment payments.</li> </ul>
Fundraising	Ronda	<p>Rhonda discussed in detail how the scrip fundraising program works.</p> <ul style="list-style-type: none"> <li>Rhonda will not be able to run both the hockey scrip program and a BHLA scrip program. A volunteer will be required; Rhonda will reach out to potential candidates.</li> <li>With the appropriate software, the time required to complete accounting and administrative tasks is substantially reduced.</li> <li>It may take several years to see substantial returns with scrip. Other fundraising options should continue to be explored including sponsorships, etc.</li> </ul>




**Action Items:**

New or Pending Action Items	Assigned to	Due Date
Budget Revisions	Mark/Mary	11/01/20
Scrip fundraising volunteer candidate	Rhonda	