

Bemidji Youth Hockey 2008-2009

Board Minutes from 5/22/08

Call to order: 5:15

Present: Tom Forseth, Jeff Solheim, Shannon Heifort, Kim Schulz, Dave Larson, Ernie Heifort, Angie Loch, Judy MacKenroth, Clint Brustle, Pam Isaacson, Gina Olson, Beth Black, Kris Hammitt, Mike Gregg, Jeff Lind, Dave Larson and Jari Hanson

Absent: Tracy Johnson and Shawn Hogan

Motion by Shannon to appoint Rod Starky to the Bantam Age Group Rep. by Shannon, second by Mike, motion carried.

Minutes: Motion to accept minutes as presented by Tom, second by Mike, motion carried

Treasurers Report: Transition from Jeff Solheim to Judy Macenroth is going smoothly. Motion to accept treasurer's report as reported by Shannon, second by Jeff L., motion carried.

Presidents Report: District meeting May 5th. We will host the Bantam B district Tourney and the Squirt B District tourney. Coaching clinics will be offered for levels 2& 3 Dec. 5th and 6th. Ref clinics will be offered for all 3 levels Sept 13th, in Bemidji 9-3. Girls teams will stay in District 16.

Gambling: Motion by Clint, second Judy to give gambling \$1,000 to start process with lawyer, second by Judy, motion carried.

Registration: None

Policy & Procedure: None

Grievance: None

HDC: Met May 19th, Coaches will be in place by August. High school coach hiring committee, 11 applicants.

Tournaments: None

Equipment: None

Referees: None

Scheduling: none

HEP: None

Budget: None

Concessions: working with blue prints for BCA

Fundraising: KA tickets still out.....

Sponsors: None

BCA: A little way to go..... watch for upcoming emails.

Old Business: None

New Business: None

Adjournment: 6:55 Motion to adjourn by Shannon second by Mike, motion carried.