

Bemidji Youth Hockey 2007-2008

Board Minutes from April 16th

Call to order 5:25

Present: Gina Olson, Tom Forseth, Jeff Solheim, Steve Heller, Tracy Johnson, Dave Larson, Angie Loch, Clint Brustle, Pam Isaacson, Judy Mackenroth, Shannon Heifort, Angie Loch, Mike Amble, Jari Hanson

Absent: Tracy Johnson.

Minutes: Motion to accept minutes with changes by Jeff second by Clint motion carried

Treasurers Report: Transfer \$10,000 from concession to general account to pay bills.

When all said and done \$10,000-\$15,000 in black

Motion to by Clint "If Surplus is \$5,000 or more @ year end budget then 07-08 referees would get 10% bonus on gross pay second by Mike, motion carried.

Presidents Report: New Gambling Manager Jim Grimm

Registration: Final family did pay! Parent Reps, get list of people who did not fulfill fundraising obligations to Jeff S. FRO CHECKS WILL BE CASHED!!!

Policy & Procedure: Need to be up and posted by June.

Grievance: Handling one

HDC: Met 4/15/08 Chris Justice transition into HDC as mite coordinator. Squirts might have 4 teams next year!! Player request for support from board on "staying down" This falls under player movement which cannot be decided till Sept. after #'s are known. So the board cannot support till Sept. after registration (per policy and procedure)

Tournaments:

Equipment: jerseys out for Bantam A, Squirt B, 14U and 10U

Referees: All bills need to be in by April 1st or no payment

HEP:

Budget:

Concessions: \$12,624 in bank \$20,000 profit.

Gambling Report: Motion to buy new laptop out of allowable expenses by Clint second by Lars motion carried

Jim Grimm redoing report

Allowable expenses \$1680.23

Lawful purpose 0

Fundraising:

Sponsors: Team Thank you in Pioneer went out. Sponsor name on team picture request to Bob at Image.

Marketing:

Special Projects: Message into Vo-Tech

BCA: presentation to follow

Old Business:

New Business:

Adjournment: 6:28 Motion to adjourn by Shannon second by Clint, motion carried.