

Bemidji Youth Hockey 2007-2008

Board Minutes from Feb. 19th

Call to order 7:12

Present: Gina Olson, Tom Forseth, Jeff Solheim, Steve Heller, Dave Larson, Angie Loch, Clint Brustle, Judy Mackenroth, Mike Amble, Shannon Heifort

Absent: Mark Mystic, Tracy Johnson, Pam Isaacson,

Minutes: Motion to accept minutes Tom second by Steve motion carried

Treasurers Report:

Motion by Jeff to approve '07 fiscal year taxes to be submitted to IRS with \$75 payment to State, Second by Shannon, motion carried

WF Checking: \$2,781.42 WF Savings \$3, 886.06

DW Scholarship \$1,130 DW Checking \$3,688.10 DW Savings \$1,215.39

FN Wall of Fame \$2,910.99

Edward Jones~Closed

Motion to accept Treasurers' Report by Shannon Second by Dave motion carried.

Presidents Report: Successful regions tourney by our youth teams! Great Job!!!! Also BEST BANQUET EVER!!!!

Registration: One family still has not made final payment for the year! Letter will be written stating that Payment in Full for 07-08 and upfront for 08-09 before they can step on the ice!

Policy & Procedure: Motion by Jeff to replace Mark Mystic with Jeri Hanson for the remainder of the 07-08 year, second by Clint, motion carried.

Grievance: None

HDC: None

Tournaments: none

Equipment: Jerseys Hand in to Age group reps to wash, inventory and return to Lars. We will have to get two new sets of squirt jerseys for next season.

Referees: Discuss at retreat the increase of Ref's pay.

HEP: Discussion of getting high Schools kids through HEP to help at the lower levels next year.

Budget: none

Concessions: Books still open till after Select 17 tryouts

Gambling Report: .

Approve Ice City \$17,435

ISD Nymore \$9,892.50

5 premise permits @\$150 and organizations license @ \$350 total \$1,100

Clint made motion to pay out of gambling by Dave Larson, Clint second the motion, motion carried

Allowable expenses: \$946.00

Lawful Purpose: \$32,240

Motion to approve Gambling report by Shannon second by Clint, motion carried.

Fundraising: Home sport and Travel Show, times will be emailed out for volunteers.

FRO Checks WILL BE CASHED!!!

Sponsors: Erbert's and Gerbert's are requesting to be sponsors next year. Motion by Clint to put "thank You" in the Bemidji Pioneer to the sponsors by Clint Second by Jeff, motion carried.

Marketing: Tiny Tots expo. April 5th BYHA will attend to promote BYHA

Special Projects: BHS can't help with boards at outdoor. Will check with AVTI

BCA: IT IS A GO!!! LET'S BUILD IT! Taking Bids April 24th

Old Business:

New Business: Election Nest Meeting!!!!

Adjournment: 10:00 Motion to adjourn by Steve second by Shannon, motion carried.