

Bemidji Youth Hockey 2007-2008

Board Minutes from Feb. 20th

Call to order of New Board 7:10

Present: Gina Olson, Tom Forseth, Jeff Solheim, Steve Heller, Tracy Johnson, Dave Larson, Angie Loch, Clint Brustle, Pam Isaacson, Judy Mackenroth,.

Absent: Shannon Heifort, Angie Loch, Mark Mystic, Mike Amble

Special Guest: Ron Laturi asked the board to help defray the cost of a Refing Seminar. Benefits would be his ability to instruct perspective refs at the clinic for District 16, seminar to be held in Colorado Springs.

Recommendation of the board to approach Mark Elliot & District 16 to pay for expenses.

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

Treasurers Report:

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

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

DW Scholarship \$1,130 DW Checking \$10,300.25 DW Savings \$1,215.39

FN Wall of Fame \$2,910.99

Edward Jones \$3,284.80

Motion to accept treasures report by Steve, second by Lars Motion carried.

Presidents Report: Good Luck to all teams going to Regions!

Registration:

Pam IS given direction to give unpaid player deadline to pay or can't play anymore.. Will be backed by the board

Policy & Procedure: None

Grievance: None

HDC: None

Tournaments: none

Equipment:

Referees: none(future discussion)

HEP: 90% mite parent participation

Budget: none

Concessions: \$20,553.72, Sales \$37,965.00

Gambling Report: Mike Amble is taking over the Gambling director's job. New sites:Elks, The Corner.

Approve Dec. Ice City \$4,588

Jan Ice City \$5,407

ISD Nymore \$5,925.00

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

Clint made motion to approve, upon receipt, of bills per scheduling committee review. Dave Larson second the motion, motion carried

Allowable expenses: \$5,593

Lawful Purpose: \$31,000

Fundraising:

Sponsors: Team pics and Thanks you's to team sponsors. Age group reps responsible to deliver.

Marketing: Tiny Tots expo.. BYHA will attend to promote BYHA

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

BCA: closes Feb 29th

Old Business:

New Business:

Adjournment: 9:30 Motion to adjourn by Jeff second by Tom, motion carried.