

Bemidji Youth Hockey 2007-2008

Board Minutes from January 2008

Call to order 7:08

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

Absent: Mark Mystic, Judy Mackenroth, Karrie Nelson,

Minutes: Motion to accept minutes by Jeff second by Mike motion carried

Treasurers Report

Wells Fargo Checking \$2,781.42 Wells Fargo Savings \$3,886.06

Deerwood Scholarship \$1,130.00 Deerwood Checking \$18,901.99 Deerwood Savings \$1,215.39

First National Wall of Fame Account \$2,910.99

Edward Jones \$3,284.80

Motion to accept treasurers' report by Shannon second by Clint motion carried.

Presidents Report: Karrie Nelson resigned from 14U rep; Tracy Johnson volunteered to do this. Motion to approve Tracy Johnson as 14U rep by Shannon second by Clint motion carried.

Registration: Going great. Pam Isaacson is stepping in nicely. Player who is hurt is requesting 2nd half of registration back.

Motion by Clint that squirt player who has a season ending injury (broken leg) may receive 2nd half of registration back with stipulation that player may not set foot on the ice for the remainder of the 2007-2008. Mike Amble seconded motion carried.

Policy & Procedure: being updated for the website.

Grievance: Mike was given a grievance and will call a meeting

HDC: Incident in Warroad was dealt with.

Tournaments: Going great!!

Equipment: ok to buy Fred's goalie gear for youth hockey. Still tabled mite gear/

Scheduling: Some games scheduling mix ups. Peewees and Bantams. Request for coaches to get #'s to confirm game schedule with other teams. BCA will be shutting down Feb. 29th.

Referees

HEP: none.

Budget: None

Concessions: \$10,608.49

Gambling Report: Motion to pay \$30,000 to BCA for remainder of 07-08 season prior to Feb. 21st by Mike second by Clint motion carried.

Total allowable Expenses \$4,078

Lawful Purpose \$57,700

Motion to accept gambling report by Clint second by Mike, motion carried.

Fundraising: Fantastic Job on Calendar Sales.... KA tickets are out and a spreadsheet will be to you soon with the names and ticket numbers. Incentive to top sellers \$300, \$200, \$100. per seller not per family

Sponsors: 18 Sponsor boards at Nymore split 50/50 with (25%)Boys and (25%)Girls hockey Booster clubs

Marketing: none

Special Projects: Summer project to rip out buffalo board at city outdoor and redo.

BCA. Fundraising going great... need volunteers Thanks to free ads on tv and radio!!!

Old Business: None

New Business: Mites have been approved to Crookston for a jamboree(Mark Elliot) if parents go through HEP. Mike Amble brought a proposal for board reconstruction to look over!

Adjournment: 9:27 Motion to adjourn by Shannon second by Dave L., motion carried.