

Bemidji Youth Hockey 2007-2008

Board Minutes from December 2007

Call to order 7:20

Present: Tom Forseth, Jeff Solheim, Steve Heller, Dave Larson, Angie Loch, Clint Brustle, Pam Isaacson, Judy Mackenroth, Mike Amble Karrie Nelson.

Absent: Shannon Heifort, Mark Mistic, Gina Olson, Tracy Johnson

Minutes: Motion to accept minutes by Clint second by Pam motion carried

Treasurers Report

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

Deerwood Scholarship \$1,130.00 Deerwood Checking \$69,462.72 Deerwood Savings \$1,215.39 First National Wall of Fame Account \$2,910.99

Edward Jones \$3,284.80 Fintegra Closed

Edward Jones \$ will be used for the building. \$75,000 to FNB by Jan 15th. Motion by Clint second by Dave L. motion carried

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

Presidents Report: Mike Amble volunteered to be VP from now on. Outdoor Rink open

Registration: Non Payer should be off ice by Dec. 15th. Age group reps need to enforce. Coaching certification questions; each team has two coaches. Or 1 for every 10 skaters.

Policy & Procedure: None

Grievance: None

HDC: Did not meet since last time, no report.

Tournaments: All Full except 14U, but will fill. Problems with one tourney but it is being addressed.

Equipment: Dave will make itemized list of all jerseys and goalie equip coaches then responsible.

Question about whether to buy gear for first year skaters, discuss in spring. Talk about refurbishing goalie gear.

Scheduling: Open hockey being handled by Mike Amble, volunteers needed. Protective gear required.

Referees: Issue at last tourney, being addressed Off ice officials are not spectators, they may not comment on the game.

HEP: none.

Budget: None

Concessions: Record setting sales at Boys HS game. YTD sales \$14, 482, YTD profit \$5,902.

Gambling Report: Ahead of last year. Hard Times is still closed but ready to go ASAP. Corner Bar switching to Hockey. Any unsold calendars are to be turned into the state auditors now, require to pay \$8040 to gambling for missing calendar stubs from last year. Board approved payment of \$15000 for BCA ice time out of lawful purpose, motion by Dave L. second by Clint, motion carried.

Total allowable Expenses \$6,271

Lawful Purpose \$13,289

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

Fundraising: All calendars must be in by Fr. Drawing Dec. 28th Age groups reps must track, all sold and unsold.

Sponsors: 16 Sponsor boards at Nymore split 50/50 with Boys hockey net \$150 per sponsor.

Marketing: none

Special Projects: High school construction class will do warming house at city in the spring of '08.

Dividers put up in girls' locker room, Judy got donation from PBTv, BCA to install

BCA: Need Parent help. Fundraising-matching help.

Old Business: None

New Business: Dave Larson got traveling team helmet stickers, age group reps hand out.

Adjournment: Motion to adjourn by Jeff second by Dave L., motion carried.