

Bemidji Youth Hockey 2007-2008

Board Minutes from November 2007

Call to order 7:08

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

Absent: Judy Mackenroth, Mark Mystic, Mike Amble, Tracy Johnson

Minutes: Motion to accept minutes by Tome second by Clint k motion carried

Treasurers Report

Wells Fargo Checking \$1221.42 Wells Fargo Savings \$3,884.78

Deerwood Scholarship \$1,130.00 Deerwood Checking \$44957.36 Deerwood Savings \$1,215.39 First National Wall of Fame Account \$2,910.99

Edward Jones \$3,284.80 Fintegra \$335.67

Wells Fargo accounts will be closed Edward Jones and Fintegra will be zeroed out

Motion by Clint to send Organizational Annual Report for hockey year ending April 30th 2006 Second by Pam, motion carried.

Motion to accept treasurers report by Clint second by Lard motion carried.

Presidents Report: Need to appoint new VP, will ask board members that are not present who has interest. Sent thank you to Gambling sites. Twins fundraiser option, discussed and nixed. Player moved to cities donated registration money they already paid to scholarship committee. Sponsor banner done and looks great. Mite discussion about rental of "head to toe" equipment. Est. \$85@

Registration: 2nd Half registration notice goes out. Needs to be in by Dec. 15th. Tournament books need to be in at end of season before 2nd coaches check goes out. Waiver needs to get to all coaches. Mark Elliot ok in-house scores to go to the Pioneer. Age group reps need to deal with none payment.

Policy & Procedure: None

Grievance: None

HDC: New to HDC Neil Huewe for Fred Graves and Bryan Grand for Tom Serratore.

Tournaments: All Full

Equipment: Coaches are responsible for invoicing jerseys at the end of season. Squirt in-house jerseys ordered. Goalie equipment ordered.

Referees:

HEP: First Part of Dec.

Budget: On track with projected budget. Registration brought in more than projected.

Concessions: Going great. Referees may have one drink per game.

Gambling Report: Jeff and Dave offered to help count "boxes" Jeff is checking on "stipend" versus "wage" for coaches. We are ahead \$3,200 for last year at this time. Still researching new gambling sites. Corner is interested. Motion to pay out of Gambling: \$3,168 to 1st national, \$1,505 to MN Dept of Rev. and \$15,00 to BCA for Dec. Ice. By Clint second by Karrie, motion carried.

Total allowable Expenses \$3,516

Lawful Purpose \$34,479

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

Fundraising: KA tickets out by out by Jan 1st. Calendars \$\$ due by Dec 15th.

Sponsors: Still need one more sponsor for squirt B.

Marketing:

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

BCA: hired Whitey, Colley and Tolman to handle and share rink duties.

Old Business: None

New Business: Coaching Clinic Dec 7th and 8th. Tournament request: if free tourney is offered can a team accept? Answer: Yes, does not need board approval.

Adjournment: 9:20 Motion to adjourn by Tom second by Karrie, motion carried.

