

Bemidji Youth Hockey 2007-2008

Board Minutes from October 2007

Call to order of New Board 7:02

Present: Shannon Heifort, Tom Forseth, Jeff Solheim, Steve Heller, Tracy Johnson, Dave Larson, Angie Loch, Clint Brustle, Mark Mystic, Pam Isaacson, Mike Amble, Ernie Heifort, Judy Mackenroth, Angie Loch.

Special Guest: Allie Heifort, David Skeim, Roxanne and Brian Hartje, Keith Huerd.

Absent: Karrie Nelson

Minutes: Motion to accept minutes with changes by Ernie second by Mark motion carried

Treasurers Report: Treasurers' report read by Jeff. Consolidating accounts with the help of BCA Audit 2005-2007 questions answered.

Wells Fargo Checking \$2,781.42 Wells Fargo Savings \$3,882.23

Deerwood Scholarship \$1,130.00 Deerwood Checking \$65,162.43 Deerwood Savings \$1,215.39

First National Wall of Fame Account \$2,910.99

Edward Jones \$3,284.80 Fintegra \$335.67

Motion to accept Treasurers' Report by Ernie Second by Dave Motion carried.

Special Guests: Allie Heifort player movement. Vote to the board, 8 for 5 against. Vote passed Roxanne and Brian Hartje with Mite Program Proposal. Proposal for getting new skater out and skaters to return that did not this year. Motion to approval Flyer for fun skate by Shannon second by Ernie Motion carried.

Presidents Report: Mite # concern was addressed by Hartje's. Thank you's to go out.

Registration: Out of town Skaters that want to register in our association must get waivers from home association. Pam Isaacson has agreed to be new registrar as Mary Hernesman has stepped down. A big THANK YOU goes out to Mary and a welcome goes out to Pam. The BYHA Board requests a key from the BCA for Pam. Any Scholarship requests are to go to the Scholarship committee, none as of yet.

Motion by Judy by Ernie, motion carried. Dates are Oct 3 and 4. Ad will run in the paper.

Policy & Procedure: Second reading of policy

All committees and their respective recommendations and actions are subject to the Board of Directors review and consideration. The Board of Directors has the authority to revise, overrule, reject or approve in whole or part any committee action or recommendations.

Player movement (PM) between age groups and within age groups will primarily be the responsibility of the HDC (subject to the normal monthly review of the BYHA board review process) PM must at a minimum address and follow the following guidelines and position of the BYHA.

- 1. PM is generally discouraged and not recommended by the BYHA unless it is of significant recognized benefit to the player in questions and BYHA as a whole. BYHA strongly recommends players play in the age group and gender group they are eligible for.*
- 2. PM should not be considered, recommended or implemented until after registration (to establish group numbers) and season start up/tryout period (to establish talent levels at both age groups).*
- 3. Players must start the season at their eligible age group for at least 2 practice sessions before any PM to eliminate any predetermined evaluation of talent levels.*

4. *PM must have consent of the player, parents and coaches at both levels and the HDC committee.*
5. *PM must not negatively impact player "numbers" at either the "to" or the "from" age groups.*
6. *PM must have a positive impact on both the "to" and "from" age groups, the player in question and maintain the mission of BYHA*

Motion to accept Clint Second by Tracy motion carried.

Motion by Clint

No mites may play at Squirt A level and each Squirt B team shall be divided equal based on talent.

Second by Judy call for vote 11 for 3 against vote Passed.

Grievance: None

HDC: Update of coaches

3 teams at the PeeWee and Bantam Levels

Hockey Badge Decision was not brought to the HDC for consideration

HDC will be taking a more open approach with to having BFSC help in our program

Clint asked what HDC was doing to replace Serratore?

Asked about budgeting for a goalie coach. There is extra funding in coaching budget.

Reading by Dave Larson from Fred Graves of his resignation from HDC effective Oct. 30th

Tournaments:

BA Dec 7-9 full BB Dec 14-16 9of 12

PWA Interntl full PWB Feb1-3 10 of 12

SQA 1/25-27 6 of 8 SQB 2/8-10 full

All Girls 1/11-13 10U full, 12U full, 14U full

Equipment: New Jerseys are to be bought to PIA for evaluation and sent in at end of season.

Referees: Request for increase of payment to referees. Board is looking into surrounding area associations and will increase budget accordingly for next season.

HEP: Week of Thanksgiving for Squirt, mites and 10U.

Budget: none

Concessions: Speed Skating Nationals. Waiting for permit.

Gambling Report: Motion from Jeff to pay Arrow Printing \$2000 out of allowable expenses for calendar printing second by mark, motion carried.

Motion to approve gambling report by Clint second by Steve motion carried.

Fundraising: KA tickets out by out by Jan 1st.

Sponsors: Ross Lewis signs 4x8 Ernie will help Tom in contacting sponsors.

Marketing: Mite coaches pictures, Thank you's. Pictures are tentatively scheduled Dec 3 and 4th

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

BCA: Ad in the paper for Rink Manager.

Old Business: Reminder Mites can only attend end of season Jamboree in Park Rapids, Bagley and Walker.

New Business: Ernie Heifort Stepped down as 12U rep as daughter is no longer on 12u. Gina Olson was recommended as 12U rep and has expressed interest. Motion by Ernie to appoint Gina Olson as 12U rep, second by Clint motion carried.

Adjournment: 11:56 Motion to adjourn by Mark second by Tom, motion carried.