

Bemidji Youth Hockey 2007-2008

Board Minutes from September 2007

Call to order of New Board 7:08

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

Special Guest: Dr. Hess, Steve Johnson and Nikki Carlson

Absent:

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

Treasurers Report:

Motion to approve Treasures report by Mark, Second by Mike motion carried.

Presidents Report: Please call your people to get registered!!

Special Guests: Dr. Hess and Steve Johnson talked and answered questions about ISD 115 Refferendum.'

Nikki Carlson talked about Hockey Pictures. It had already been decided that BYHA was using Image Photography.

Registration: Went great. Late fee suggested

Motion by Judy *If returning skaters have not registered or contacted their age group reps there will be a \$25 late fee assessed.* Second by Ernie, motion carried. Dates are Oct 3 and 4. Ad will run in the paper.

Registered

8U 6	MMite 14 out of 28	10U 8/11	12U 6/12	14U 11/13	Mite 37/59
SQT 28/36	PW 30/37	BTM 34/40			

Policy & Procedure: first reading

All committees and their respective recommendations and actions are subjest 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*

Grievance: None

HDC: Thinking of having a skills night every week suggestion is Wednesday or Sun.

Player Eval; leave as is, coaches discretion

Player movement: Two mites moved to up to squirt. 10 U moved to 12U.

Allie Heifort requested to move to the 14U they tabled it because of member absent.

Discussion Member was absent when voted on 10U player requested move yet vote went through. Board stated that process should be fair for all now and that next year no movement till after registration.

Coaches: BA Fred Graves with help form Corey O. and Eric M. BB Mike H. Nate W. and Kraig P.

PWA Neil H. and TBD PWB Joe P and TBD SQTA Bob F. and Neil Holstrom SQB TBD

10U Rice Miller 12U Keith ?Huerd and Chris C. 14U Pat M, Jake R. and Jenna P.

Mites Bob F.

Team Number recommendation

SQT 3 teams(4 goalies)

PeeWee 2 Teams(3 goalies)

Bantam 2 teams(3 goalies)

Tournaments:

BA Dec 7-9 full

BB Dec 14-16 4 of 12

PWA Interntl full

PWB Feb1-3 6 of 8(?)

SQA 1/ 25-27 6 of 8

SQB 2/8-10 2 of 8

All Girls 1/11-13 10U full, 12U 1 of 4, 14U 1 of 4

Equipment: Left handed equipment has been ordered. In-House jerseys are ok..

Referees: No more clinics in Bemidji. There was not many at the class may have a shortage this year. .

Scheduling: HS Girls requested using the BCA for their pre-season jamboree; it was ok'd by Dan Dow

HEP: Will be discussed during each parent meeting early in season

Budget: Will have a running update of budget at October's meeting

Concessions: Speed Skating Nationals. Looking into permission for concession on ice from DNR

Gambling Report:

Total allowable: \$6253

Lawful purpose: \$30,946

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

Fundraising: Looking Good.

Sponsors: Looking into Boards at Nymore; will discuss with High School. Sponsor boards at rink. Will look into cost.

Marketing: Request for email bank.

Special Projects: Request for \$ for picture of Joe M. for High school boy's locker room and lobby at Nymore. Looking for a picture of George P. for both rinks. Angie Loch will ask family.

BCA: Ad in the paper for Rink Manager.

Old Business: All Girl Skate request for \$\$ for ice time Sun Sept 24 2-4pm motion to approve request by Shannon second by Mike, motion carried.

New Business: Scholarship committee was formed because of # of requests Committee includes Shannon Heifort, Tracy Johnson and Karrie Nelson. Donation from All-Star Hockey Camp.

Adjournment: 10:30 Motion to adjourn by Ernie second by Lars, motion carried.