

Bemidji Youth Hockey 2007-2008

Board Minutes from August 2007

Call to order of New Board 7:03

Present: Shannon Heifort, Tom Forseth, Jeff Solheim, Steve Heller, Fred Graves, Tracy Johnson, Kim Schulz, Dave Larson, Angie Loch, Clint Brustle, Mark Mystic, Pam Isaacson, Mike Amble and Ernie Heifort

Absent: Judy Mackenroth, Karrie Nelson, Tracy Johnson, Angie Loch.

Minutes: Tabled

Treasurers Report: Jeff will consolidate some of the accounts by next month.

WF Checking \$594.83 WF Savings \$3,878.34

DW \$600 DW \$2,480.20 DW \$1,215.39

1st NTI Wall of Fame \$2,910.99 Edward Jones \$3,142.40 Fintegra \$286.88

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

Presidents Report: Must stop negativity at all levels!!!!

Registration: Meet before registration night to iron out the details.

Policy & Procedure: Is setting up a time to meet and go through the Policies and clean up..

Grievance: None

HDC: Fred talked about on going coaches' discussion

Tournaments:

BA Dec 7-9 BB Dec 14-16

PWA Interntl PWB Feb1-3

SQA 1/25-27 SQB 2/8-10

All Girls 1/11-13

Equipment: Turned down offer to buy HS Jerseys. Fred is looking for a left hand goalie set and will purchase and be reimbursed.

Referees: Clinic Sept 9th.

Scheduling: Open Hockey. Looking into it.. Mike Amble agreed to set up a schedule of higher level coaches (traveling teams) and/or Board members to supervise. Open Hockey Pass. Sell

HEP: None

Budget: None

Concessions: Food Show in Fargo, asked for volunteer to attend. Mike Amble agreed to go. Sept. 25th. Concession open at Fun Skate. Food will be at registration night.

Gambling Report:

Total allowable: \$4606

Lawful purpose: \$27,264

The Garden is out as a gambling site. In discussion with Keg-N-Cork and Slims. Hard Times is getting a Auto Pull tab machine. \$200 is missing in KA tickets need check from general fund.

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

Fundraising: Looking Good.

Sponsors: All sponsors done with the exception of 10U. Calendars shaping up...

BCA: Looking to open up on Nov. 3rd.

Old Business: Player movement Re-opened 10U to 12U player movement. Motion to accept HDC recommendation: move Francesca Huerd from 10U to 12U by Mark second by Steve. Discussion, motion carried

New Business Pond Hockey.... Judy looks like a wonderful opportunity. Need to know a few specifics and details..

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