

Bemidji Youth Hockey Association Regular Meeting
February 18, 2009
BCA
7:00 p.m.

Board Members Present:

Jeff Lind, Rod Starkey, Shannon Heifort, Kris Hammitt, Tara Baker, Mike Gregg, Beth Black, Judy Mackenroth, Clint Bruestle, Jay Lehman, Dave Larson, Tom Forseth

Board Members Absent:

Gina Olson, Jari Hanson

Visitors: Richard DeLaHunt, Jerry Colley

- President, Dave Larson, called meeting to order at 7:11 p.m.

Approval of Agenda:

The agenda was unanimously approved as distributed.

A. Administrative Matters

- a. Approval of Minutes of Previous Meeting:
 - i. The minutes of the previous meeting, January 21, 2009 were unanimously approved.
 1. Motion to approve by Shannon, Second by Judy
 2. Motion carried, no further discussion
 - a. Change under President's reports to BHS instead of BSU
 - b. Change Heathers to heaters under arena
- b. Treasurer/Budget Report – Judy Mackenroth
 - i. Reconciliation Summary handouts were provided for the Board Members to review.
 - ii. Profit/Loss Detail Budget vs. Actual – Judy reviewed
 - iii. Gambling should be taking care of the KA Tickets
 1. Usual net is approximately \$15,000 if each member sells 10 tickets
 - a. Tickets are printed we need to get out to the membership
 - b. It is very important to get these tickets back from the membership. Lost tickets or unreturned tickets will need to be charged/assessed to the individual people responsible for these tickets.
 - iv. Open Registration amount right now is \$10,334
 - iii. Judy reviewed and explained the Balance Sheet
 - iv. Paid \$18,500 for month of February - BCA ice bill
 - v. Judy reviewed remaining expenditures for 2008-09 season – Handout provided for all Board members in attendance.
 - vi. Possibly close out concession account after this year and add it into the BYHA account
 1. Motion to approve by Shannon, Second by Clint
 2. Motion carried, no further discussion
- c. President's Report:
 - i. District seeding meetings were held and all brackets have been emailed out to the Board. Dave reviewed 10U seedings.

- ii. Squirt B Tournament in Hallock - will be receiving brackets and Tara will send out to coaches.
- iii. Squirt A will not be double elimination, Squirt A seedings are as follows:
 - 1 - Thief River Falls
 - 2 - Bemidji
 - 3 - Roseau
 - 4 - Crookston
 - 5 - East Grand Forks
 - 6 - Warroad
 - 7 - Lake of the Woods
 - 8 - Red Lake Falls
- iv. Bantam B Districts
 - 1. In Bemidji this weekend
 - 2. Bracket information has been given to appropriate people
 - 3. All games will be held at BCA
 - 4. Must have goal judges for final games where teams can advance to Regions
 - 5. District Rules have been given to Don Sauer
 - 6. Susan Anderson received pre-orders from the teams and wants to charge more for the shirts to pay for decorations and banners that were made.
- v. Good luck to all teams at Districts
- vi. IRS dilemma is in appeal process right now in St. Paul. Hugh and Miller, McDonald will be presenting documentation hopefully this week regarding what actually happened with documents not being turned in.
- d. Registration – Pam
 - i. Doing good
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle
 - i. Nothing concerning Policies and Procedures at this time
 - ii. A discussion about if committees have already met, let's just summarize their notes and get on with the meeting instead of dwelling and/or re-discussing the same issues

B. Operations Matters

- a. HDC – Dave Larson
 - i. Allotted ice time for Mites if ice is available during the first week of March
 - ii. Goalie ice time clinic, done by Zach Hazelton and Petrowske – all feedback was wonderful and the committee and membership see this continue next year. The committee will work with BYHA to try and come up with a set time every week.
- b. Coaches: none
- c. Tournaments: Rod Starkey
 - i. Bantam B and Squirt B District tournaments are here and being taken care of
 - ii. Put the entry fee monies in a separate bag
 - iii. Jerry received a thank you for all of his work this year during tournaments
 - iv. EMT's cannot handle this many tournaments we will need to look into other qualifications that classify who can be an EMT
- d. Equipment – Dave Larson
 - i. Dave sent Jill Anderson the jersey list
 - ii. Still need Bantam A numbers

- iii. Will need to separate out Squirt jerseys at the end of the year because of teams swapping
 - iv. Need pucks
 - v. Scorebooks have been ordered
- e. Referees:
 - i. David White getting officials for the weekend
- f. Schedules
 - i. This Sunday ice schedule, Squirts playing at Nymore for one game. Look at changing the time.
- g. HEP – Dave will check to see if we need to document

C. Financial Matters

- a. Budget – Judy Mackenroth
 - i. see above
- b. Concessions – Joe Bofferding
 - i. \$16,000 have about \$5,500 in inventory maybe an additional profit of \$5-6,000
 - ii. If there is a game, the concession stand should be opened
 - iii. Should concessions have their own policies and procedures, they should but can be left in the concessions.
 - iv. Need responsible people running the concessions.
 - v. More discussion will follow at a later date
 - vi. Joe will be having a food sale again, will get information to Tara to send out to the membership
 - vii. About \$2,500 sales this year at City Arena
- c. Fundraising
 - i. Judy says it is great
 - ii. Dave went over a fundraiser that Detroit Lakes did this year
- d. Sponsors
 - i. Sponsor pictures are here – age group reps need to get handed out
 - ii. Missing about \$4,500 in team sponsors
 - iii. Dave is trying to get monies from Nymore banners as they are not all paid up yet
- e. Gambling Report
 - i. Almost zeroed out

D. Outreach Matters

- a. Marketing – Beth Black
 - i. Nothing
 - ii. Tiny Tots Expo – April 5th at Boys and Girls Club
 - iii. Mite game at the intermission of the high school game vs. Warroad was great
- b. Pictures
 - i. Done
 - ii. Beth to check on sponsor pictures and make sure the sponsor name is on them
- c. Banquet- Clint
 - i. Date of Banquet is March 23rd at the Bemidji High School Commons
 - ii. Clint will be in contact with age group reps
 - iii. Dave has a Minnesota Wild signed jersey that we can raffle off

E. Facilities Matter

- a. Special Projects

- i. Outdoor City Rink – Park and Recreation plan on new outdoor rink
 - 1. Dave will go to Parks and Recreation open house tomorrow
- b. Arena
 - i. Working on furniture issues – will be done for next year
 - ii. Still working with School District with next year

F. Old Business

- a. No old business

H. New Business –

- a. A group of Bantam B parents without authorization from the Board went out on their own and made banners and decorations and now want reimbursement. They would like the Board to consider the possibility of the parents charging more for the district t-shirts than what they cost to help defray their individual expenses. Discussion of this issue followed, a motion was needed to approve this idea, but died due to the lack of a motion
- b. If people can show up to help out at the Speed Skating event this weekend please show up
- c. Jerry thanks everyone for helping clean-up, if you have any concerns or issues please see Jerry and discuss with him. **Rink was inspected today from the Minnesota Department of Health and record keeping and we received a grade of A+.**
- d. Suggestion Box – Kris checked and there were two complaints
 - i. One that the Arena was cold
 - ii. Locker room hooks

I. Adjournment – 9:10 pm; Motion to adjourn by Shannon, Second by Rod, motion carried

J. Next Board Meeting – Wednesday, March 18, 2009 at 7:00 p.m. at the BCA