

Bemidji Youth Hockey Association Regular Meeting  
January 21, 2009  
Elks  
7:00 p.m.

**Board Members Present:**

Jeff Lind, Rod Starkey, Gina Olson, Kris Hammitt, Tara Baker, Mike Gregg, Beth Black, Judy Mackenroth, Clint Bruestle, Jay Lehman, Dave Larson, Jari Hanson

**Board Members Absent:**

Tom Forseth, Shannon Heifort

**Visitors:**

BYHA volunteer committee

- President, Dave Larson, called meeting to order at 7:00 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, December 10, 2008 were unanimously approved.
    1. Motion to approve by Clint, Second by Judy
    2. Motion carried, no further discussion
- b. Treasurer/Budget Report – Judy Mackenroth
  - i. Reconciliation Summary handouts were provided for the Board Members to review.
  - ii. Profit/Loss Detail
    1. Sold 1982 calendars which will equal a \$43,317.53 profit
  - iii. Judy reviewed and explained the Balance Sheet
  - iv. We will owe approximately \$4,000 in back taxes for gambling from 2005-07. This amount could be higher due to fines and interest.
  - v. Still owe BSU \$1,600 for past ice rental. This will be paid by the end of March.
  - vi. Several handouts regarding the financials are available if members are interested in looking at these please contact Judy.
    1. Motion to approve by Jeff, Second by Jay
    2. Motion carried, no further discussion
- c. President's Report:
  - i. Dave received a Thank You card from BHS Girls Hockey Team for the donation of monies to go towards equipment. This money comes from the banners at Nymore Gardens.
  - ii. Dunn Bros. coffee – make sure these cards have gone out to families.
  - iii. Tournaments –
    1. Have Kraus-Anderson print brackets
    2. Make image of arenas nice

- 3. Locker Room signs should be typed or very neatly and legibly written
- iv. Dave is sending a letter to the Stillwater Association to make them aware of an incident that occurred.
- d. Registration – Judy Mackenroth for Pam
  - i. Everyone has paid but two and these are being worked with.
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle
  - i. Clint raised an issue of Squirt Tournaments - discussed

## **B. Operations Matters**

- a. HDC – Dave Larson
  - i. Report handed out
  - ii. Goalie coaches will receive \$300
    - 1. Motion to approve by Clint, Second by Tara
    - 2. Motion carried, no further discussion
- b. Coaches: none
- c. Tournaments: Rod Starkey
  - i. Three left
  - ii. EMT's must sign the sheets and they can be dropped off at concessions. Judy will take care of it from there.
  - iii. Programs are \$1/each and available at concessions. Put money in separate envelope.
  - iv. Make sure to collect gate fees per roster player before giving out the locker room key.
  - v. Play books are at all arenas
- d. Equipment – Dave Larson
  - i. Dave has been working with Jill Anderson
  - ii. Inventory of all jerseys
  - iii. Need list of numbers of the two new sets of jerseys from Squirt B Teams. Tara will request these numbers from coaches.
- e. Referees:
  - i. Going well and getting paid
- f. Schedules
  - i. Need to have some future meetings regarding scheduling. Tara/Clint/Dave
- 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. Joe handed out new daily sheet to be filled out
  - ii. Joe reviewed a hand out of the current sales versus last year sales.
- c. Fundraising
  - i. Judy has requested that the calendars for next year be reviewed and start thinking of changes for next year.
  - ii. KA Tickets – not sure of the date that these will be received yet
- d. Sponsors
  - i. Dave is sending out invoices
- e. Gambling Report

- i. Hopefully things will be zeroed out by next month.

**D. Outreach Matters**

- a. Marketing – Jeff Lind/Beth Black
  - i. Video marketing hockey
- b. Pictures
  - i. Done
  - ii. Beth to check on sponsor pictures and make sure the sponsor name is on them
- c. Banquet- Clint
  - i. Tara will look into the date of banquet
  - ii. Will be getting an email address specifically for sending pictures to

**E. Facilities Matter**

- a. Special Projects
  - i. Outdoor City Rink – Park and Recreation plan on new outdoor rink
  - ii. Nymore concessions – work with the School District to do some remodeling
- b. Arena
  - i. Heaters – Clint will let employees of BCA know when these can be turned on.
  - ii. Hooks in locker rooms – Clint is working on
  - iii. Test the refrigeration unit by goalie net once ice is out
  - iv. Utility Room door needs lock repaired

**F. Old Business**

- a. Tracy Pogue asked for feedback on the new ideas of how to run the organization – much discussion followed and we will continue to work with this group to make this a more committee based organization

**H. New Business – Richard DeLaHunt 102.5 Radio Station**

- a. Would like to work with getting signature events to Bemidji
- b. Is interested in looking at getting Hockey Day in Minnesota to Bemidji
- c. We could put a couple of rinks on Lake Bemidji
- d. BYHA would be willing to help out with volunteers for this event

**I. Adjournment** – 10:25 pm; Motion to adjourn by Rod, Second by Dave, motion carried

**J. Next Board Meeting** – Wednesday, February 18, 2009 at 7:00 p.m. with location TBD