

**Bemidji Youth Association Hockey**  
Meeting Minutes  
August 20<sup>th</sup>, 2008

The regular meeting of the Bemidji Youth Hockey Association was called to order at 7:03 on August 20<sup>th</sup>, 2008 in Bemidji.

Present:

Tara Baker, Kris Hammitt, Rod Starkey, Gina Olson, Judy Macenroth, Jeff Lind, Mike Gregg, Tom Forseth, Shannon Heifort Pam Issacson, Kim Schultz, and Dave Larson  
Visitors: Neil Huewe, Wade Chido, Mike Amble, Keith Huerd, Matt Menne, Dave White, and Fred Graves.

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed with the friendly amendment of Rod Starkey Present. Motion by To by Clint Second by Mike motion carried.

**C. Registration**

Sept. 16<sup>th</sup> at the high school commons, every board member needs to be there. There are 4 families that have outstanding balances from last season, they must be paid in full by Sept. 16<sup>th</sup> in order to skate or set up payments with Pam.

**D. Presidents Report.**

- City Ice fees will be increasing.

**E. Policy and Procedure**

- None

**F. Concessions Report**

- Joe Requested that concession hours be mandatory (like Brainerd) or buy out your hours. Discussion was tabled.
- Coke is unwilling to share vendor space with Pepsi, Joe will look into this

**G. Grievance**

- None

**H. Tournaments**

- Need updated rules in tournament boxes and on the website.

**I. Equipment**

- Rescreening of old jerseys for Squirt in-house
- New Squirt Jersey 2 sets(home and away)

**J. Treasures Report**

- Motion to accept Treasures report as presented by Shannon, second by Tea, motion carried.
- Eliminated Scholarship & Savings account, consolidated for audit reasons.
- Motion to retain Dayne Jones, Krigbaum and Jones LTD. By Judy second by Shannon motion carried.
- Notifications are being made for families that need to take care of last year's bill and needs to be taken care of by Sept. 16<sup>th</sup> or no skating.

**K. Referee and Scheduling**

- Ref clinic set for Bemidji Sept. 13<sup>th</sup> BEC 9am 6 hours.

- Schedulers are sitting down soon to schedule out of town tourney... Need team tournament request in soon.
- Need for more refs. Will post flyer at BSU about clinic

#### **L. Gambling**

- Last day for gambling permit July 14<sup>th</sup>, 1 year.
- Gambling account has \$29,819, should be adding aprx \$3,500 in unsold tabs.
- Had to send in termination plan
- All monies are to be used for ice time and gambling accounting fees.
- Motion to approve June of '08 Gambling report(no activity) by Clint second by Judy motion carried Total Allowable=\$7,540.81, Lawful purpose \$0.00
- Motion to approve July '08 Gambling report by Mike second by Clint motion carried Total Allowable=\$6,398.20, Lawful purpose \$0.00
- Available Balance in all accounts except Paul Bunyan International Account = \$32, 588.85. Paul Bunyan International Account = \$10, 952.12 Motion to accept Treasures Report as presented by Shannon second by Tera, motion carried.
- Motion to bay BCA \$30,000 in Ice rental out of Gambling by Judy, second by Clint, motion carried.

#### **M. Hockey Development Committee (HDC)**

- Coaches: **Bantam A-** Corey Offerdahl  
**Bantam B** – Kraig Petrowske  
**14 U** - Jake Reiersen  
**Peewee A** – Neil Huewe  
**Peewee B** – Chris Jarensen, Jim Wheeler Jr (possible)  
**12 U** – Keith Huerd & Kevin Olson  
**10U** Chris Toleman Mike Quillen (possible)  
**Squirts** Scott Johnson, Neil Holstrom, Mike Amble, Mike Tatro, Bob Fitzgerald, Jeff Lind, Tim Webb, Travis Barns and Brian Hartje  
**Mites** – none listed yet
- Discussion on Squirt 10U coaches  
Motion by Clint ~ Consideration of compensation for two Squirt and 10U coaches per team, at end of 08-09 season, if BYHA is in black for the 08-09 season, second by Kris motion carried.
- Discussion for the division of 4 squirt team's assignment.  
1 Squirt A by Skill, 1 Squirt B1 by Skill and 2 B2 equally divided. (much discussion followed. Going back to HDC for further discussion.
- Start time Oct. 20<sup>th</sup> for Bantam and Peewee tryouts. 14U and 12U Oct 27<sup>th</sup>. Nov 3<sup>rd</sup> for Squirt, 10U and mites. Keith Huerd asked if any available ice to please get for the 14U and 12 U one week earlier, stated they would even combine practices.

#### **N. Fundraising**

- Need pictures for calendars which need a two week turnaround at the printers

#### **O. Sponsors**

- Need either a 10U or 14U sponsor, also a Squirt B
- Lakes Sports new Sponsor
- Cost to sponsor \$395 in-house, \$795 traveling

**p. Marketing**

- Goal ~ to increase membership by 10% each of the next 2 years.
- Promotional posters shown and making of a promotional Video.

**Q. Special Projects**

- Sept. 12<sup>th</sup> in need of parking help @ fairgrounds
- Checking on Adopt a highway.

**R. Arena**

- Dick Toleman New Rink Manager
- Contruction is on time line
- Very close to budget

Looks great!!!!!!!

**Adjournment:**

Meeting was adjourned at 11:15 by Dave Larson. The next general meeting will be at 7pm on Sept. 17<sup>th</sup>, 2008 in Bemidji.

Minutes submitted by:

Shannon Heifort