

# Bemidji Youth Hockey Board Meeting

June 11, 2008

Call to order at 7:02 p.m.

**Board Members Present:** Beth Black, Clint Bruestle, Judy Mackenroth, Pam Isaacson, Mike Amble, Dave Larson, Joe Bofferding, Rod Starkey, Jari Hanson, Tom Forseth, Jeff Lind, Jim Grimm

**Others:** Kim Schulz, Jeff Solheim

**Approval of the Minutes:** *Motion by Mike to approve the minutes of the BYHA May Board Meeting, second by Judy, all in favor, motion passed.*

**Treasurer's Report:** Judy presented the Board with the 2008-2009 budget. *Motion by Jeff to approve '08-'09 budget, second by Clint, all in favor, motion passed.* \$399 was the profit from the Meet the Minnesota Wild event.

**President's Report:** Dave presented and explained the letter that the board received from the Gambling Control Board. To be discussed further in Gambling Report.

**Registration:** Pam presented the board with the registration form for the '08-'09 season. There will be two separate forms, one for new players and one for returning players. There will be no FRO checks as the signed form with payment in full being due by December 15, 2008 instead will suffice for a fundraising guarantee.

**Policy & Procedure:** Need draft on computer.

**Grievance Committee:** No report.

**Concessions:** Joe brought forward some concerns about compensation for the Board Member that heads the concession program, as the job continues to get bigger with the addition of the BCA concessions. We discussed the option of using concession funds to buy a separate laptop just for concessions.

**HDC:** Still looking for goalie coaches and for squirt coaches as there will most likely be four squirt teams this season. Dave Smith was mentioned for the 10U position. There is a good likelihood there will be a Junior Gold team year as Wade Chiodo expects about 50 players going out for the high school team this year.

**Tournaments:** Need to get our tournament dates to “Let’s Play Hockey”.

**Equipment:** Judy is looking into buying equipment for the mite program. We also discussed trading in the old jerseys and getting new ones from Play It Again Sports.

**Refs:** We need more refs and if you know people who might be interested, there will be a training clinic on September 13<sup>th</sup>.

**Scheduling:** No report.

**HEP:** No report.

**Budget:** Already presented and approved in Treasurer’s Report. The audits being done by Miller McDonald dated April 30, 2007 cost \$3900 and the audit dated April 30, 2008 cost \$4600. Miller McDonald will be donating \$1500 of their fees.

**Fundraising:** There were 2,452 raffle tickets sold for the KA Walleye Classic. BYHA receives a 60% cut for a profit of \$14,000. Deposit to be made on June 19, 2008. BYHA has to cover the 325 KA ticket not turned in. Calendars will be ready in August. FRO checks from the ‘07-’08 season will be cashed on June 27<sup>th</sup>, 2008.

**Sponsors:** Clint presented signage marketing materials and projects that the profit from filling all 68 signs in the BCA would be about \$51,000. He would like to get someone selling the advertising packages ASAP.

**Gambling:** *Motion by Clint to appeal the Consent Order presented to BYHA by the Gambling Control Board of Minnesota and to give authority to Dave Larson, Jim Grimm, & Mike Amble to draft appeal*

*letter with the assistance of Attorney Tom Kuesel, second by Mike, all in favor, motion passed.* Jim also suggested adding “written reports” as a separate item on the monthly agenda.

**Lawful Purpose:** no lawful purpose expenditures.

**Allowable Expense:** \$1565 (inventory, cost of product)

*Motion by Clint to approve Gambling Report, second by Judy, all in favor, motion passed.*

**Pictures:** No report.

*Motion by Judy to adjourn meeting at 11:02 p.m., second by Rod, all in favor, motion passed.*