

Bemidji Youth Hockey Association Regular Meeting
April 15, 2009
Beltrami Electric
6:00 p.m.

Board Members Present:

Jeff Lind, Tara Baker, Mike Gregg, Beth Black, Judy Mackenroth, Clint Bruestle, Dave Larson, Tom Forseth, Jari Hanson, Gina Olson

Board Members Absent:

Rod Starkey, Jay Lehman, Shannon Heifort, Kris Hammitt

Visitors: Many BYHA members

- President, Dave Larson, called meeting to order at 6:10 p.m.

Approval of Agenda:

The agenda was unanimously approved as distributed.

A. Administrative Matters

a. Approval of Minutes of Previous Meeting:

- i. The board has not yet received the minutes from the March meeting or the special meeting on April 1 from the member who acted as temporary secretary those evenings. This board member was absent from this meeting as well, so the minutes from the previous meetings could not be approved at this time.

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
 1. Cory Offerdahl brought in a check for \$100.00 from the local VFW post to cover the entry fee we had already paid for the Bantam A State tournament
- iii. Balance Sheet – Judy reviewed
- iv. General Ledger – Judy reviewed
- v. Remaining expenditures – Judy reviewed
 1. Judy proposed the following:
 - a. \$1,000 to be set aside for the purchase of a new website that will facilitate on-line registration required this year by MN Hockey
 - b. \$500 each for non-parent Squirt and 10U coaches for a total of \$1,000
 - c. \$100 each to the Bantam A coaches for the extended season past the MAHA State Tournament to help with expenses.
 2. Discussion about bids received from Miller McDonald and Krigbaum & Jones to prepare our taxes this year. Krigbaum & Jones had the lowest bid
- vi. Motion made by Mike to approve Treasurer's Report, Second by Clint. No further discussion, motion carried/approved.
- vii. Motion made by Clint to hire Krigbaum & Jones to prepare our taxes, Second by Tom. Some discussion, motion carried/approved.

1. Need to stay consistent and discuss Cory Offerdahl's concerns. Judy has done this.
- viii. Motion made by Jari to approve coaches gift to Neil Holmstrom and Mike Quillin in the amount of \$500 each. Also to Mike Tatro and Cory Offerdahl in the amount of \$100 each with further consideration of additional monies to go to the Bantam A and 14u coaches if additional funds are available for expenses incurred at State Tournaments, Second by Clint
 1. Motion carried, no further discussion
- c. President's Report:
 - i. None
- d. Registration – Pam
 - i. None
 - ii. Will look into new website for registration
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle
 - i. Tara will draft up new wording that was accepted for changes in the Policies and Procedures dealing with the restructuring of the board.

B. Operations Matters

- a. HDC – Dave Larson
 - i. Will start having notes typed up in prior to Board meetings and posted on the Website.
 - ii. Will be working harder to make this a better committee.
 - iii. 8U Program – will be looking further into this and feel that this is the way to go
 - iv. Wade Chiodo will head and be involved with the boys side and Matt Menne with the girls side.
 - v. More ice time for the kids. Will be working in the off-season to try and find ways to increase the amount of ice time within the budget restrictions especially for the younger kids. Additional research is needed to look at combining some practice times for some groups. Out of all the groups this year the Squirts did not receive amount of ice time that they should have.
 - vi. Coaches Evaluations – Committee will look into this for future consideration, but will not be doing evaluations at this time. If this is done at all it must be done the right way. Evaluations must be kept confidential within the committee itself and completed under controlled parameters. Worried about personal attacks. (What knowledge of hockey does the parent have that is completing the evaluation) – delete/not needed. It's not going to happen this year and will spend the off season looking at this.
- b. Coaches: None
- c. Tournaments: None
- d. Equipment – Dave Larson/Denise
 - i. Getting taken care of – inventories of jersey numbers and sizes for each age group will be done this summer
- e. Referees:
 - i. None
- f. Schedules
 - i. None
- g. HEP – None

C. Financial Matters

- a. Budget – Judy Mackenroth
 - i. see above
- b. Concessions – Joe Bofferding
 - i. Judy covered with Treasurers Report
- c. Fundraising
 - i. KA going well. Mike Amble is taking care of collecting the tickets. June 13, 2009 is the date of the event
 - ii. Maybe look at third fundraising option for next for year in place of gambling
- d. Sponsors
 - i. Still invoicing sponsors
- e. Gambling Report
 - i. The account will be zeroed out when the check that was re-issued to Special Olympics clears the bank

D. Outreach Matters

- a. Marketing – Beth Black
 - i. Nothing
- b. Pictures
 - i. Done
- c. Banquet- Clint
 - i. Banquet went well and thank you to all that spent time coordinating the event

E. Facilities Matter

- a. Special Projects
 - i. None
- b. Arena
 - i. None

F. Old Business

- a. No old business

H. New Business –

I. Adjournment – 7:05 pm; Motion to adjourn by Tara, Second by Judy, motion carried

J. Next Board Meeting – May 20, 2009, tentatively scheduled for Lueken’s Village North at 6:00 p.m.