

Bemidji Youth Hockey Association Meeting
June 17, 2009
Conference Room inside Lueken's Village
6:00p.m.

Board Members Present:

Tracy Pogue, Jill Anderson, Denise Merschman, Judy Mackenroth, Mike Gregg

Board Members Absent:

Tara Baker, Clint Bruestle

Visitors:

None

- President, Tracy Pogue, Called meeting to order at 6:05 p.m.

Approval of Agenda:

Agenda was unanimously approved

Administrative Matters:

- Approval of Minutes from Previous Meeting
 - No discussion needed on prior minutes
 - Judy motioned that previous meeting minutes be approved, Jill 2nd the motion, motion carried.
- President's Report- Tracy Pogue
 - Website Puck Systems has been purchased and about 30% up and ready
 - 23rd –Pam, Tracy and Kris will be having a web conference in reference to using Puck Systems
 - Pam will be having an individual meeting with District 16 reps and person who has worked with Moorhead's online registration for Pam to have better understanding of how Puck Systems will work.
 - Online Registration should hopefully be up and running by July
 - Weekly meetings dealing with Marketing have been occurring
 - Trying to establish/develop a Gold Level Marketing Program with price yet to be determined
 - ◆ Be conducted in 2 phases; Phase 1 being to help to BYHA members from Sponsors and Phase 2 being to involve the teams that come to town with the discounts also but also improving business for sponsors.
 - Dr. Mark Carlson has agreed to host a Head Injury Seminar for coaches free of charge.
 - Help coaches to be more aware of what to look for
 - Documentation of who attended would be kept on record
- Treasurer's Report- Judy Mackenroth
 - Balance Sheet Reviewed
 - Reconciliation Summary Reviewed
 - 2008 Taxes have been completed, quickest in BYHA history
 - Just need signature to be done for Federal Tax Forms, have not yet received the State Forms.
 - ◆ Tracy motioned to approve Judy to sign BYHA Tax Forms for 2008, 2nd by Jill, motion passed.
 - Hoping that once new web site up and running fully that budget report available for public viewing

- Mike motioned to accept Treasury Report from Judy, 2nd by Jill, motion passed
- Registration
 - No news at this time
- Policy & Procedures
 - No news at this time
- Grievance
 - None at this time

Hockey:

- HDC
 - BYHA is evaluating the HDC at this time
- Age Group Reps
 - Requesting that all age groups reps be present for the July BYHA meeting on July 15, 2009.
 - Still in Need of a 14U Rep
- Coaches
 - No news at this time
- Equipment
 - Bantam A Jerseys still out at this time
 - Will contact Cory again about getting jerseys in
- HEP
 - No news at this time
- Referees & EMT'S
 - Whitey has agreed to do scheduling for the Referees
- Scheduling
 - No news at this time
- Tournaments
 - Continuing to work with the Tournament Ad
 - Have looked at the upcoming schedule for High School Boys and Girls and looks like the High School has all home games during the times of all our scheduled tournament times
 - Need to start thinking about getting extra ice from City Rink or possibly BSU, will need to wait a while longer to see for sure?

Financial:

- Concessions
 - Joe B. provided an organization chart for the new running of the concession stands for each of the rink including job descriptions.
- Fundraising
 - Continuing to go with Calendars for fundraising for upcoming season.
 - Will contact Roxanne Hartje about possibly heading up another request to attend Wild game and sell programs
 - Will use the "We Care" program through Market Place Food and Drug to help bring in a little extra fundraising money.
- Gambling
 - No news at this time

Marketing:

- Advertising
 - Discussed in Presidents Report
- Awards

- No news at this time
- Banquet
 - No news at this time
- Community Relations
 - No news at this time
- Pictures
 - No news at this time
- Mite Recruiter
 - Continue to need a person for this position
- Team Sponsors
 - No news at this time
- Volunteers
 - Bridgette and Jana unable to attend but did provide information on a new way to organize volunteer help. Idea that they have come up with.
 - A web system that is in Puck Systems can track volunteer hours
 - ◆ Have families provide so many hours per family instead of per child.
- Website
 - Discussed during President's report

Facilities Matters:

- BCA Arena
 - No news at this time
- Facilities
 - No news at this time
- Special Projects
 - No news at this time

Old Business:

No other old business needing to be discussed.

New Business:

- Registration Fee Schedule needs to be set
 - Tracy provided a sample sheet of what the online registration format might look like for up coming year.
 - Fees discussed by all board members, with the following Base Fee established
 - Bantams, PeeWee's, 12U, and 14U will be \$800
 - Squirts and 10U will be \$725
 - Mites/ 8U will be \$550
 - Judy motioned to accept the above registration fees for the 2009-2010 hockey season, 2nd by Denise, motion carried.

Adjournment: 7:59, motion by Mike to end the BYHA meeting, 2nd by Jill, motion carried.

Next Board Meeting: July 15, 2009 at 6:00 p.m. at Lueken's Village Food Conference Room