

Bemidji Youth Hockey Association Regular Meeting
September 16, 2009
Lueken's
6:00 p.m.

Board Members Present:

Tara Baker, Mike Gregg, Judy Mackenroth, Clint Bruestle, Tracy Pogue, Jill Anderson, Denise Merschman

Board Members Absent:

None

Visitors: Pam Isaacson, Jana Norgaard, Rod Starkey, Rod Starkey, Beth Black, Neil Huewe, Mike Amble, Nick Berg

- President, Tracy Pogue, 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. Motion made by Mike to approve August minutes, Second by Clint. No further discussion, motion carried/approved.
- b. Treasurer/Budget Report – Judy Mackenroth
 - i. Reconciliation Summary were reviewed by Judy and overhead presented for Board Members to review.
 - ii. Profit/Loss Detail Budget vs. Actual – Judy reviewed
 - iii. Balance Sheet – Judy reviewed
 - iv. General Ledger – Judy reviewed
 - v. Remaining expenditures – Judy reviewed
 1. All accounts have been reconciled
 2. Gambling account can be closed out to pay ice time
 3. Motion made by Denise to approve Treasurer's Report, Second by Clint. No further discussion, motion carried/approved.
- c. President's Report:
 - i. Put "Action Item" if there is action to be taken on old business
 - ii. **ACTION** Bantam B State Tournament – will need support from **ALL** BYHA families at the Bantam B level. March 19-21, 2010.
 - iii. **ACTION** Need to start getting rooms reserved for out of town teams for Home and State Tournaments. Denise will do this.
 - iv. **ACTION** Community Clean-up Day – Raking Day is October 24, 2009, Pee Wee, Bantam, 14U and 12U. Age Group Reps please get this out to your parents.
 - v. **ACTION** Planned Parent Meetings. A Board Member, President, HDC Rep, Coach, Team Manager and Parent Age Group Rep will be present. Age Group Reps start thinking about dates.

- vii. Pee Wee and Bantam Tryouts October 26 and done by November 6. The week of November 2, 14U and 12U will start their tryouts. Squirts will start as time allows during the week of November 2. Mites will start November 9. Ice will be going in on November 2, 2009. Tryouts are closed to parents.
- viii. Volunteers – Jana will be sending out an email regarding ice painting.
- ix. September 29th – Times will be for Mites 5:30-6:30 and 6:45-8:00 older groups after. DIBS will be reviewed, website demonstration, Age Group Reps need to set up for Calendar distribution, when parent meeting will take place, Parent Code of Conduct, Consent to Treat and Birth Certificates for new players, EMT's (who is qualified). All other registration questions need to go to Pam.
- d. Registration – Pam
 - i. First year skaters that have never registered with US Hockey are free, still must fundraise half and pay \$40 USA Hockey.
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle
 - i. **ACTION** Tara redid the Policies and Procedures and will be restructured by Clint and Tara.

B. Operations Matters

- a. HDC – Tracy Pogue
 - i. Minutes posted on the website.
- b. Coaches:

Bantam A – Corey Offerdahl	Assistant - open
Bantam B – open	Assistant Matt Gerham
Pee Wee A – Neil Huewe	Assistant Eric Carlson
Pee Wee B – Joe Mooseburger	Assitant Ray Holm
Pee Wee B – Aaron Thibert	Assisant Alex Owen
14U – Bill Merschman	Assistant Scott Hinners
12U – Mike Quillin	Assistants John Mackenroth and Kevin Olson
10U – open	
Squirts – TBD after try-outs	
Mites – Craig Larson – Mite Coordinator	

Any coach must apply on-line, past, present and future!!!

October 4th – Mandatory Coaches Meeting at Beltrami Electric 7 p.m., HDC will meet before this at 6 p.m.

- c. Age Group Reps – Tracy Pogue
 - i. Jana will resend out email regarding motels.
 - ii. Other **ACTION** matters above to be handled by Age Group Reps.
- d. Tournaments – Jill Anderson
 - i. Jill has made a list of all home and away scheduled tournaments. Will be giving to Pam and Jana to get out on the calendars on the website.
 - ii. Home Tournaments –

Bantam A – 6	Last Year 4
Bantam B – 3	Last Year 14
Pee Wee A – Paul Bunyan International	
Pee Wee B – 8	Last Year 15
Squirts A – 3	Last Year 9
Squirt B – 6	Last Year 12

All Girls – 11

Last Year 11

- e. Equipment – Practice pucks have been purchased. Waiting on number of Mites for jersey's.
- f. Referees/EMT's
 - i. **ACTION** Need to find membership who are willing to work as EMT's at Tournaments.
 - ii. **ACTION** Check with Mark Carlson regarding AED and what is needed for an EMT bag.
- g. Schedules
 - i. Pam is still working on it. Hoping to have scheduling with the district teams by the end of the week.
- h. HEP – Dave Larson will take a lead role on the HEP program.

C. Financial Matters

- a. Budget – Judy Mackenroth
 - i. see above with Treasurer's Report
- b. Concessions
 - i. Jana needs to people to help at City this weekend.
 - ii. Needs a couple people to manage Nymore and City rinks through the season.
 - iii. This past weekend we made \$1100 at the City during the Super 8 Challenge
- c. Fundraising
 - i. Calendars – Denise will confirm when we will get calendars
 - ii. Minnesota Wild Game fundraiser – we are able to do it again this year. Roxanne Hartje will be in charge of this again as she did last year.
- d. Gambling Report
 - i. Mike has a written request into the Gambling Control Board as to when we can get our gambling license back.
 - ii. Mike does not feel that it is worth getting our pull tabs back, Mike will investigate as to whether we should handle pull tabs again or not. **ACTION**

D. Marketing

- a. Membership Benefits – Clint has a consolidated marketing program. So far seven businesses have been approached and five have committed in the last four days. Clint has ordered signs for the BCA for these businesses, there is room for 80 in the building. The Membership Card is a plastic card that will be giving to all members and all visiting teams, there will be a cover letter sent out with the card that can be used at businesses for discounts. Businesses will only be on the web if they commit to a three year term.
- b. Awards - None
- c. Banquet- None
- d. Community Relations – Tracy Johnson put together the start of a BYHA Parent Survey. Survey handed out and reviewed. This should be sometime before the season ends, will need to come up with a date and time for this. January Board Meeting these will be handed out to the Age Group Reps and returned back to Board by February. **ACTION**
- e. Mite Recruiter – Free Skate starts this Friday, September 18 for non BYHA members. Other dates are September 25, October 2 and 9 from 7:00 – 7:45 at the City Rink.
- f. Pictures – None
- g. Team Sponsors – See Membership Benefits
- h. Volunteers – Jana
 - i. DIBS is up and running
 - ii. If child is not registered, refer family to Jana and she will enter in the credits for each family as they are not able to sign into DIBS for volunteer credits.

iii. Joe is looking for a Concessions Manager at each rink and this will fulfill a families credits.

j. Website - Tracy reviewed website

E. Facilities Matter

a. Special Projects

i. None

b. Arena

i. Meetings are taking place. Trying to get storage room area done above the Zamboni Room. BCA Committee agreed to supply BYHA Board minutes prior to each monthly Board Meeting. These will be posted on the website.

ii. ACTION The week of October 19th the BCA will start clean-up and painting lines. Watch DIBS for specific volunteer jobs.

F. Old Business

a. "Hockey Day in Bemidji" will be January 30th. There will be both Boys and Girls High School games and Men's and Women's BSU Hockey games this day.

H. New Business –

1. Nick will look into trading pins.

2. Look at changing date for December Board meeting due to Christmas Program at St. Philip's.

3. Revisit individual team fundraising maximum amount.

4. Bemidji Youth Hockey must have a Board member present at the BCA Board – Tom Forseth

i. Jill Anderson nominated Tom Forseth as BYHA represented for the BCA Board. Second by Mike. No further discussion, all in favor. Motion carried/approved.

I. Adjournment – 8:56 pm; Motion to adjourn by Mike, Second by Denise, motion carried

J. Next Board Meeting – October 21, 2009, scheduled for Lueken's Village North at 6:00 p.m.