

Bemidji Youth Hockey Association Regular Meeting
August 19, 2009
Lueken's
6:00 p.m.

Board Members Present:

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

Board Members Absent:

Judy Mackenroth

Visitors: Pam Isaacson, Jana Norgaard, Jari Hanson, Nick Berg, Gina Olson, Jim Grimm, Tom Serratore, Wade Chiodo, Angie Loch, Joe Bofferding

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

Approval of Agenda:

The agenda was unanimously approved as distributed.

A. Administrative Matters

- a. Approval of Minutes of Previous Meeting:
 - i. Amendment to July minutes: Change "Next Meeting Date" to August 19, 2009.
 - ii. Motion made by Clint to approve July minutes, Second by Mike. No further discussion, motion carried/approved.
- b. Treasurer/Budget Report – Judy Mackenroth
 - i. Emailed to everyone by Judy.
 - ii. Tabled until next month's meeting when Judy is present. carried/approved.
- c. President's Report:
 - i. Internet Policy: needs to be developed.
 - ii. Computers – BCA computer is not compatible with what we need to do. We need to purchase a laptop for Pam. Pam may purchase and we will reimburse her.
 - iii. Minimum age of hockey for a player to begin – Pam will look at previous forms to see what we had written.
 - iv. Recruitment – Angie handed out flyers that were reviewed. Angie is to go ahead with the distribution and to keep in contact with Tracy.
 - v. Beaver Hockey – Tom Serratore
 - a. Would like to see more participation from the youth at Bemidji High School and College Hockey. Try to have more continuity with schedules. "Bemidji Hockey Day", January 30.
- d. Registration – Pam
 - i. There are currently 25-26 registered players so far.
 - ii. Fall Date for Registration will be September 29 at BHS in the Lumberjack Room.
 - iii. Tare will request the room from 5-9 p.m.
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle

- i. Clint touched base with the Board on issues that were being handled by the HDC and asked Board if they would be supportive on the directives. All Board members will support the HDC on topics that were brought up. Please refer to the HDC minutes.
- ii. Tara will retype the Policies and Procedures.

B. Operations Matters

- a. HDC – Tracy Pogue
 - i. Minutes were handed out and reviewed by Tracy. These will also be posted on the website.
- b. Coaches – Tracy Pogue
 - i. Anyone who wants to coach needs to fill out the on-line application.
- c. Tournaments – Jill Anderson
 - i. Ad is done and will be in Lets Play Hockey August issue.
 - ii. Bantam B State – needs to be a separate committee
- d. Equipment – Denise checked with Ken on pucks. She is to go with it.
- e. Referees:
 - i. David will still take care of getting Referee's for games and tournaments
- f. EMT's – will get names of people at registration on September 29th of who is qualified to be an EMT. Will need to get EMT bags.
- g. Schedules
 - i. Pam has been trained
- g. HEP – None
- h. Age Group Reps – Tracy Pogue
 - i. Tracy will send out information regarding registration.
 - ii. Have Parent and Player Code of Conduct to sign at registration

C. Financial Matters

- a. Budget – Judy Mackenroth
 - i. see above with Treasurer's Report
- b. Concessions – Joe Bofferding
 - i. Need someone to paint Nymore – Jana will find two people
 - ii. Susan Mistic has donated another griddle
 - iii. Mike will level sick.
 - iv. Concessions for Super 8 challenge at the City.
- c. Fundraising
 - i. Calendars are ready except for the coupon page
- d. Gambling Report – Jim Grimm
 - i. Will fill out application for gambling license and see where we go from there. President and Gambling manager must take the necessary course for this.

D. Marketing

- a. Advertising – Working on new program, a brochure was handed out and discussed by Tracy.
- b. Awards - None
- c. Banquet- None
- d. Community Relations – Tom Serratore discussed the Bemidji Hockey Day
- f. Mite Recruiter – see above. Angie will be getting flyers out to the schools
- e. Pictures – None
- g. Team Sponsors – None
- h. Volunteers – Each family will do 50 credits per player. Jana is in charge of this.

- i. Website - up and running

E. Facilities Matter

- a. Special Projects

- i. None

- b. Arena

- i. Clint will get the lights turned on next week

F. Old Business

- a. Coaches must report any injury that requires a hospital visit or stay to Tracy.

H. New Business

I. Adjournment – 9:10 pm; Motion to adjourn by Jill, Second by Denise, motion carried

J. Next Board Meeting – September 16, 2009, Lueken's Village North at 6:00 p.m.