

# Bemidji Youth Hockey Association Regular Meeting

October 22, 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

**Age Group Reps Present:** Pam Isaacson, Rod Starkey, Gina Olson, Mike Amble

**Visitors:** Neil Huewe

- President, Tracy Pogue, called meeting to order at 6:02 p.m.

## Approval of Agenda:

The agenda was unanimously approved as distributed.

## A. Administrative Matters

- a. Approval of Minutes of Previous Meeting:
  - i. Change wording in C. ii to ALL BYHA families, change made
  - i. Motion made by Clint to approve September minutes, Second by Judy. 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 is closed
    3. Motion made by Tara to approve Treasurer's Report, Second by Denise. No further discussion, motion carried/approved.
- c. President's Report:
  - i. BYHA Registration Comparison sheet handed out by Tracy and reviewed
  - ii. Letter reviewed regarding Kraus Anderson Tracy explained
    - a. **ACTION** Request for Permit to get gambling number so we can go ahead and go forward with getting tickets printed and out to families. Make a deadline date for sometime in February to have tickets turned in by. Tracy will talk with KA Committee regarding getting tickets after we receive Permit number.
    - b. THANK YOU TO CORNER SPORTS
  - iii. Age Group Reps – Kris will hold a training session for the website
  - iv. Tracy is going to the Lions Club January 13, 2010 to try and get some money

- v. **ACTION** Do we want to get an arcade hockey game in the lobby? This will be brought to the BCA Committee by Clint.
- vii. December meeting will be moved one week ahead to December 9<sup>th</sup>.
- viii. Twenty-three people have signed up for ice painting and rink clean-up, we need about 40. Age Group Reps please send out reminder to parents
- d. Registration – Pam
  - i. Pam is working on getting coaches registered this week. Will ask Jana to send out DIBS request to help Pam with the books.
- e. Grievance Committee – None
- f. Policy & Procedure – Clint Bruestle
  - i. Tara still working on redoing Policies and Procedures

**B. Operations Matters**

- a. HDC – Tracy Pogue
  - i. Minutes posted on the website.
- b. Coaches: All coaches have been taken care of except Bantam B
- c. Age Group Reps – Tracy Pogue
  - i. Rod will get jerseys from Denise and get the VFW silk screened on and for tryouts
  - ii. Consent to Treat forms, we can get them at try-outs
  - iii. Community Clean-up Day – be at Boys & Girls Club by 8
- d. Tournaments – Jill Anderson
  - i. Home Tournaments –
 

|                                       |              |
|---------------------------------------|--------------|
| Bantam A – 8                          | Last Year 4  |
| Bantam B – 7                          | Last Year 14 |
| Pee Wee A – Paul Bunyan International |              |
| Pee Wee B – 12                        | Last Year 15 |
| Squirts A – 10                        | Last Year 9  |
| Squirt B – 10                         | Last Year 12 |
| All Girls – 11                        | Last Year 11 |
  - ii. Denise still working on getting hotels reserved for tournaments
- e. Equipment – Denise
  - a. Still waiting on jerseys for Squirts.
  - b. 6 blockers, 6 catchers pad and legs pads of various sized. Also some sticks that all need to be marked.
  - c. Getting pucks laid out for teams, will need more
  - d. Denise will meet with Tracy regarding numbers to order jerseys
- f. Referees/EMT's
  - i. David White will be scheduling Refs for this year
- g. Schedules
  - i. Will be making changes for try-outs next week. Age Reps please let parents know to check schedule.
- h. HEP – None

**C. Financial Matters**

- a. Budget – Judy Mackenroth
  - i. see above with Treasurer's Report
  - ii. Judy requesting that we make a \$20,000 payment to our loan.

- iii. Motion to prepay our note for \$20,000 to First National Bank by October 31, 2009.
- iv. All Board members in favor, motion carried.
- b. Concessions
  - i. Still looking for people to manage the concessions at the rinks
- c. Fundraising
  - i. Calendars – wait to order more until later date. Judy will send out an email if numbers become low.
- d. Gambling Report
  - i. Tracy signed last gambling tax return
  - ii. Will be requesting Permit number for KA tickets

#### **D. Marketing**

- a. Membership Benefits – Going very well. So far have \$41,500 of marketing pledges. Still need a few extra people to help out with this. Signs are starting to get put up in the rink.
- b. Awards – Jill will tell Steve to base it on last year and go to Ken K Thompson who should have this information. Tracy would also like to look into badges.
- c. Banquet- None
- d. Community Relations – None
- e. Mite Recruiter – Numbers show that it worked. Nice job to Angie for putting this together
- f. Pictures – November 30 and December 1
- g. Team Sponsors – 10U, 14U, BB, ALL Pee Wee teams, all Squirt teams and six in-house need sponsors. Gina says Custom Silk Screening is interested in sponsoring a team, she will have them contact Tracy or Clint
- h. Volunteers – Jana
  - i. Parents with multiple kids should not panic, the program will be updated
  - ii. As new jobs are posted email will be sent
- j. Website - Make sure you refer parents to the website

#### **E. Facilities Matter**

- a. Special Projects
  - i. Working on getting six tables made for the lobby. Tom is working on getting chairs.
- b. Arena
  - i. Everything is going good

#### **F. Old Business**

- a. ALL BYHA families will need to help out for the Bantam B State Tournament
- b. AGE GROUP REPS- make sure you are planning your parent meetings. Present should be parents, Coach, Team Manager, Age Group Rep, Board Member, HDC member

#### **H. New Business –**

- a. How do we reinforce bad grades. Parents needs to take initiative to be honest
- b. Give parents the option to pay \$20 and have name plate on chair to help cover costs, Gina will head this project and discuss with Tom Forseth

**I. Adjournment** – 8:28 pm; Motion to adjourn by Denise, Second by Mike, motion carried

**J. Next Board Meeting** – November 18, 2009, scheduled for Lueken’s Village North at 6:00 p.m.