

## **Bemidji Youth Hockey Association Regular Meeting**

November 18, 2009

Lueken's

6:00 p.m.

### **Board Members Present:**

Tracy Pogue, Jill Anderson, Judy Mackenroth, Clint Bruestle and Denise Merschman

### **Board Members Absent:**

Tara Baker and Mike Gregg

### **Age Group Reps Present:**

Jari Hanson, Nick Berg, Pam Issacson

**Visitors:** Dave Doeddertz and Ryce Miller

President, Tracy Pogue, called meeting to order at 6:04 p.m.

### **Approval of Agenda:**

The agenda was unanimously approved as distributed.

### **A. Administrative Matters**

#### a. Approval of Minutes of Previous Meetings:

I. Motion made by Jill to approve October minutes, Second by Clint. No further discussion, motion carried/approved.

#### B. Treasurer/Budget Report- Judy Mackenroth

I. Reconciliation Summary was reviewed by Judy

II. Profit/Loss Detail Budget vs. Actual- Judy reviewed

Iii. Balance Sheet- Judy reviewed

Iv. General Ledger- Judy reviewed

V. Remaining Expenditures- Judy reviewed

A. All accounts have been reconciled

B. Motion made by Denise to approve Treasure's Report, Second by Jill. No further discussion, motion carried/approved.

#### C. President's Report- Tracy Pogue

I. Spoke with Mark Carlson, MD about AED unit. AED is currently at Merit Care but is still in the works.

Ii. Tracy to attend District 16 meeting in Red Lake Falls on 2/15/2010

Iii. Issue about carrying around large amounts of money from parents turning in calendar money to Age Reps and no drop box available. Hugh Welle has agreed to provide First National Bank deposit zip bags for the Age Reps where Reps can write a note with the money stating to give to Hugh Welle. Zip bags can be dropped of at any First National Bank any time of the day. Extra zip bags would be located in the BCA office.

Iv. Northern Amusement called back about hockey pinball machine in BCA lobby. BYHA would get 40% of profit and Northern Amusement would provide

servicing and maintenance at no extra cost. Item tabled until can get more information can be received.

1. Client did not get a chance to talk with BCA Board yet about this.

2. **ACTION** Clint to talk with BCA Board about hockey pinball at BCA.

V. BYHA has been approved to sell programs for a Wild's Game. Roxanne Hartje in charge of this item and will take the first 40 people to sign up and then start a wait list.

D. Registration- Pam Issacson

I. Continue to work on, is still needing some of the coaches info for the books and roosters signed.

E. Grievance Committee- None

F. Policy & Procedure- Clint still is working on P&P, big job to tackle all at once. Would like to start working on P&P in Feb. and would like to have Tom Kuesel look over and review P&P when done.

## **B. Operations Matters**

a. HDC-Next meeting is on 22<sup>nd</sup>.

B. Coaches-Waiting on approval for Assist. 10U coach so can take the ice with the team.

1. District have warned coaches about the requirement for them to wear helmet with working chin straps while on the ice at practices or else BYCA will be fined \$500 by MN Hockey.

C. Age Group Reps-Squirt Rep is working on getting Squirt team managers in place to help him.

D. Tournaments-Going well, trouble filling spots for the 10U and 12U girls' home tournament. Currently have 2 teams for the 10U tournament and 3 teams for the 12U tournament. Need to make a decision by December 8<sup>th</sup> if canceling either of the two girls tournament. Squirt B is currently at 11 teams and Squirt A is at 10 with 2 teams questionable at this time. Working on getting Tournament Coordinators in place for each of the home tournaments.

1. VFW is looking at Bemidji or Crookston as possibly hosting the Bantam A tournament this year. Is BYHA interested in hosting this tournament. **Action** Clint to extend an invitation to VFW tournament to be hosted in Bemidji.

E. Equipment- Tom Kuesel would like to purchase a couple of left handed catcher gloves and right handed blocker sets. Let Tom know he can go ahead and purchase the equipment.

1. Would like to move equipment out of current room due to items being moved around and misplaced. Suggested and approved to move equipment into the corridor hallway room right next to the current equipment room.

F. Referees/EMT's- Dave White on top of the situation is concerned about 3 games occurring all at the same time and having refs to fill all the games. Meet with Kelli Skine at the Fire Department about EMT's at tournaments. Issue arose about Insurance and coverage for EMT's at the tournaments.

G. Schedules- Still working on it.

H. HEP- None

### **C. Financial Matters**

#### **A. Budget**

1. Judy requested to make coaches employees. This would provide coaches reimbursement of 55 Cents a mile instead of 14 Cents a mile. Coaches would have difficulty making their full reimbursement at 14 Cents a mile. Coaches would receive a check for \$500 that would be taxed then use the reimbursement system set up and if anything left at end of year would get a check that is taxed.

2. Discussion held on coaches as employees

3. Motion made by Clint to make the coaches employee's and give coaches an initial check for \$100 that is taxed, then use reimbursement system and then to pay out whatever is left at the end of the year and taxed, Second by Jill. 3 approved , 2 oppose, motion carried/approved.

B. Concessions- Trying Keith's Pizza versus boxed pizza this year, no more ice cream machine, warming trays and inserts purchased for BCA Concessions.

C. Fundraising- Currently has 90 calendars left, 14 families who have not picked up their calendars at this time. 5 people who picked up calendars but never registered, having trouble finding and getting hold of this people.

1. **Action** Tracy to do general email regarding calendar sells to the Age Group Reps.

D. Gambling Report-**Action** Tracy to call tomorrow about getting Gambling License.

### **D. Marketing**

A. Membership Benefits- Signs up in the rink, have 20 signs up now with 10 more to come. Have 2 larger signs going up that were higher cost. Banners going up in Nymore soon. Really need some help from other people in the organization to approach businesses for continued selling of packages. Have over \$60,000 in sells for this year. Would like to extend and send a Thank You to Lueken's and First National Bank Foundation for their contributions and extra contributions made over their contracted amount.

B. Awards-Nothing new

C. Banquet-None at this time

D. Community Relations-None

E. Pictures- November 30<sup>th</sup> and December 1<sup>st</sup> at BCA

F. Mite Recruiter-None

G. Team Sponsors- 4 team sponsors in place

H. Volunteers- went over email sent by Jana Norgard about DIBS.

I. Website-None

### **E. Facilities Matters**

a. Special Projects- Tables are coming soon for the BCA

B. Arena- Boards are up in locker rooms.

### **F. Old Business-None discussed**

**G. New Business-** Ryce Miller wanted to request refund for son deciding not to play this year. Will turn in calendars and money that remain.

1. Judy Mackenroth no longer on the board as of December 15<sup>th</sup>. Dave Doeddertz has shown interest in the position.

**H. Adjournment-8: 26 p.m.,** Motion to adjourn by Denise, Second by Clint, motion carried

**I. Next Board Meeting-** December 9, 2009, scheduled for Lueken's Village North at 6:00 p.m.