

Bemidji Youth Hockey Association Regular Meeting  
December 9, 2009  
Lueken's  
6:00 p.m.

**Board Members Present:**

Tara Baker, Clint Bruestle, Tracy Pogue, Jill Anderson, Denise Merschman, Dave Goeddertz

**Board Members Absent:**

Mike Gregg

**Age Group Reps Present:** Beth Black, Rod Starkey, Jari Hanson, Mike Amble, Nick Berg

**Visitors:** Don Sauer, Kami Kelm, Dave Goeddertz, Jana Norgaard

- President, Tracy Pogue, called meeting to order at 6:01 p.m.

**Approval of Agenda:**

The agenda was unanimously approved as distributed.

**A. Administrative & Financial Matters**

- a. Approval of Minutes of Previous Meeting:
  - i. Motion made by Tara to approve November minutes, Second by Denise. No further discussion, motion carried/approved.
- b. Approval to appoint Dave Goeddertz as Interim Treasurer for the remainder of 2009-10 BYHA Season
  - i. Motion to appoint Dave Goeddertz as Interim Treasurer made by Clint, Second by Denise. All in favor: All; All opposed; none. No discussion, motion carried/approved.
- c. President's Report:
  - i. **ACTION** Each Board member and Age Rep please get to Tracy something that you feel has been accomplished so far this year.
  - ii. Flowers have been sent to Mark Elliott for the passing of his wife, Pam Elliott.
  - iii. District Dues are due in the amount of \$550.00.
  - iv. Kraus-Anderson boat is ready to go. Gambling Permit Number is on order since November 23, 2009. As soon as we have this number we can get the tickets printed.
  - v. Boards and warming house at the City Arena belong to Bemidji Youth Hockey. Two people are interested in buying the boards, we will do a sealed bid. Warming house we can also take a sealed bid. We will have an answer to the City by mid-January
  - vi. Bulletin Boards at the BCA. Age Group Reps find someone from your teams to work on bulletin boards.
  - vii. **ACTION** Do we want to get an arcade hockey game in the lobby? This will be brought to the BCA Committee by Clint.
- d. Treasurer/Budget Report – Dave Goeddertz
  - i. Dave will email out Decembers reports for Board members to review and will do addendum for next meeting.

- e. Budget – Dave
  - i. see above with Treasurer’s Report
- f. Concessions
  - i. Bantam \$275 more than last year. 62% YTD more than last year.
- g. Gambling Report
  - i. Gambling Permit is on order
  - ii. Mike is requesting an audit report from the previous year for the calendars and Kraus-Anderson for the Gambling Control Board
- h. Registration – Tracy
  - i. Working on books still and discussing student coaches with Mark
  - ii. 272 vs. 208 last year registered Bemidji Youth Hockey players
- i. Scheduling- David White
  - i. David will be back on Board with Pam. The scheduling that has happened is not one persons fault. New software for BHS and BYHA has caused some problems and are being worked on to resolve so that we can have more advance scheduling.
- j. Grievance – There has been one grievance that is being handled by HDC at this time.
- k. Announcements – Old Dutch Little Chippers, would like to try it out here. Tracy has the information and will continue to look into it.
- l. Old Business - None

**B. Hockey Matters**

- a. EMT’s – Tara
  - i. EMT’s are going well. Tara will handle all EMT work with the Bemidji Fire Station
  - ii. Clint will talk with Mike Gregg regarding replenishing the bags that are kept at the BCA.
- b. Equipment – Denise
  - i. Needs balance so she can purchase bags for pucks
- c. HDC – Tracy Pogue
  - i. Meeting tomorrow, minutes will be posted to the website
- d. HEP – None
- f. Referee’s
  - i. David White is scheduling refs and this is going well
- g. Tournaments – Jill Anderson
  - i. Home Tournaments –
 

Bantam A – 8	Last Year 4
Bantam B – 8	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 – 16	Last Year 11
  - ii. If interested in the patches for kids have the form filled out and return to Steve Pflieger
  - iii. Bantam B State Tournament – Jill will contact with Kris Christopher and see if she is interested March 19-21, 2010.

**C. Marketing**

- a. Banquet- None

- b. Calendar – Calendar deadline is December 15, 2009. Dave and Tara will be in the office from 4-8 p.m. to collect and reconcile.
- c. Community Relations – None
- d. DIBS & Volunteers – Jana
  - i. DIBS are going okay. If parents are concerned they are unable to do DIBS please have them call Jana.
  - ii. Jana will coordinate some small group sessions with Mite parents on the DIBS program and reiterate the importance of volunteering with the Association.
- e. Marketing Committee – Going very well. Signs are starting to get put up in the rink and look very nice. Expenses will match revenue for this year but will be revenue for next year.
  - i. **ACTION** Need to send Thank you cards to Lueken's, First National Bank Foundation, Corner Sports and Judy.
- f. Mite Recruiter – None
- g. Pictures – Have a path that goes out the other door. Went well
- h. Website - Have parents go look at the Membership Card Benefits on website

**D. BCA**

- a. BCA Board Minutes – BCA will be getting the minutes to Tracy and are being posted on the website. BCA meetings are held at Beltrami Electric and date and time are posted on previous month's minutes.
- b. Special Projects
  - i. Working on getting six tables made for the lobby. Tom is working on getting chairs.

**E. Misc**

As a Board we would like to thank Judy for all of her dedication that she has committed to the Bemidji Youth Hockey Association. She has been an asset to our association for the past few years and she will be missed. Thank you Judy for everything that you have done!!

**F. Adjournment** – 8:36 pm; Motion to adjourn by Tara, Second by Clint, motion carried

**G. Next Board Meeting** – January 20, 2010, scheduled at Lueken's Village North at 6:00 p.m.