

Bemidji Youth Hockey Association Regular Meeting
January 20, 2010
Lueken's North
6:00p.m.

Board Members Present:

Tracy Pogue, Clint Bruestle, Jill Anderson, Dave Goeddertz, Denise Merschman, Mike Gregg

Board Members Absent:

Tara Baker

Age Group Reps Present:

Amy Tobey, Nick Berg, Craig Larson, Erica Defatte, Mike Amble

Visitors:

Jana Norgaard, Melissa Vacek

A. Administrative & Financial Matters

a. *Approval of Minutes of Previous Meeting:*

- i. Clerical errors noted and fixed by Tracy in December's minutes
- ii. Dave G. was noted as a Board Member but was considered a guest, was not voted in until that night of the meeting. Judy M. should have been named and put as absent.
- iii. Motion made by Mike G. to accept the corrected December Minutes, Second by Jill A., Motion carried/approved.

b. *President's Report-Tracy Pogue*

- i. Old Dutch- 14U team to skate each other between periods at the BSU game on this coming Friday night, Next week the Squirt team will also skate each other between periods at a BSU game.
- ii. Warming house and Boards at the City Outdoor Rink, the city has contacted BYHA and sent a sample of how the city holds Sealed Bid Auction. Discussion on what to do with Warming house and Boards and how to proceed.
- iii. Separate Seal Bids for the Warming House and Boards is to be done and to ask the City to have an alternative option in their Bid to take down the Boards and Warming House if no one picks up items before deadline by City.
- iv. **ACTION** Clint to write up Bid Proposal for warming house and the Outdoor Rink Boards.

v. A spoke-person will be coming tonight to discuss the 4 on 4 Pond Hockey Tournament that will be happening February 26th – 28th.

c. *Treasurer/Budget Report-Dave Goeddertz*

- i. Received word on BYHA \$25,000 IRS penalty. IRS is willing to negotiate with BYHA if we can do and meet some requirements set by IRS. This would help to lower the penalty against us. Hug Welle has the information of the offer on his desk and currently working on it.

ii. 75% of the KA Tickets have been distributed out to BYHA members, leaving 25% remaining to be picked up. Reported that only 20 KA Tickets were sold between the Paul Bunyan Tournament and the Girls Home Tournament.

iii. \$12,000 worth of checks need to be written out for the Calendar Raffle Winners. Have been sending out checks as each day winner is announced on the website and include a Thank You for supporting BYHA.

iv. Received donation from Lueken Foundation of \$11,250.00, we are the first recipient of this award. Hugh Welle is writing the Thank You note to the foundation.

d. *Budget-Dave*

i. Continue to work on, getting a better understanding and cleaned-up, handed out copies of all the checks that have been written since signed on as Treasure. No further budget report at this time. Will send out a report as soon as possible.

e. *Concessions*

i. Report from Joe B. stated that through 2 weekends ago, concessions are tracking to the scheduled budget.

f. *Gambling Report*

i. Current storage unit for holding onto Pull-Tabs will expire August 2010. BYHA will still have Pull-Tabs that have to be held onto after August. Discussion on what to do with Pull-Tabs and decided to move Pull-Tabs over to BYHA.

ii. Gambling Report for Calendar's will be filed by January 28th.

g. *Registration- Tracy*

i. None

h. *Scheduling- Dave White*

i. Dave continuously working on ice schedules for games and practices. Tracy is watching and monitoring BYHA's need to pay out for ice time at other rinks.

i. *Grievance- Clint Bruestle*

i. No present grievances at this time.

ii. Had a past issue that HDC handled

iii. BYHA does have a grievance committee in place which should address issues first and then direct to the HDC if issue at hand is a HDC item. The HDC then in return should notify the grievance committee of the results/findings so BYHA can keep track of incidents.

j. *Announcements*

i. Amy Tobey was appointed to be a Mite Rep to replace Beth Black who had to resign due to moving out of area.

k. *Old Business*

i. Discussion on installing a Hockey Table Game at BCA. Decided to table the matter until next session since this season is just about over.

B. Hockey Matters

a. *EMT's- Tara*

i. Dave has been working with Kyla Conner on a system to ensure EMT's are being paid in a timely manner. There had been some confusion. Also working on getting Medical Kit bags updated and supply check-list updated and put inside each bag.

b. Equipment- Denise

- i. None

c. HDC- Tracy Pogue

- i. Minutes are posted onto BYHA website
- ii. Working on a Mite Development Program
- iii. No youth girls rep. on board at this time

d. HEP- None

e. Referee's- Dave White

- i. No report

f. Tournaments- Jill Anderson

- i. 2 teams dropped out of our Squirt Tournament. One team has been found to fill in, still needing one more. One team is interested but not sure since their goalie is going to be out of town and do not have many players. Jill is "pimping" out our squirt goalies.
- ii. Jill is the Chair-person for the State Bantam B Tournament we are hosting.
- iii. Denise is helping out and working with the 14U District and Squirt A District Tournaments we are hosting.

C. Marketing

a. Banquet

- i. Richard De La Hunt and Dave G. will be working on the slide show presentation again this year.
- ii. Need a date picked out and then to reserve the High School Common's area. End of season is March 21st. A Monday or Tuesday night seems to work best. Mention date to Peach to make sure no interference with 4 on 4 program.
- iii. Are in need of someone to Chair Banquet. Beth Black and Jari Hanson were the Chair-people. Jari Hanson resigned for this year and Beth Black has moved.
- iv. Clint B. stated he has a checklist to go by for Banquet and was giving to Jari H.

b. Calendar/KA Tickets

- i. Dave is working on getting checks out to families that over sold Calendars. Families still need to sell their KA tickets instead of using extra Calendar money to cover KA tickets. The money for each has to be kept separate for IRS purposes.

c. Community Relations- None

d. DIBS & Volunteers- Jana

- i. Would like to see a Task Force in place for next session with a rep. person from each age group to help better organize things. This will help fix the problem when games are either cancelled/added/change. Jana does not know when things like this happen all the time.
- ii. Jana will address Phase 2 of DIBS to the new board.

e. Marketing Committee

- i. Still a work in progress. Doing the best they can. Lighted signage spots are all just about sold.
- ii. Can plan next years budget based on the sells from this year.

f. Mite Recruiter

- i. Craig Larson stated that our Mite 3's usually go to the Bagley Jamboree but Bagley has cancelled their Jamboree for this year. Would like to host a Jamboree here instead.
- ii. Discussion on hosting a Mite 3 Jamboree
- iii. Jamboree thought to be good idea, held on March 13th and 14th. Split our Mite 3 into 2 teams, Crookston has 2 Mite 4 teams.
- iv. Craig to be Chair-person for this and Mite parents need to do the volunteer work needed. Get with Joe B. about doing a feed fundraiser to get money for Jamboree. Will need medals and T-shirts available for participants.

g. Pictures-None

h. Website-None

D. BCA

- a. *Special Projects-None*

E. Misc

- i. Melissa Vacek here to discuss their 4 on 4 Pond Hockey Tournament. They are a non-profit organization and are looking to make a donation (not yet determined) to BYHA and a few other organizations. They feel that this is a up and coming event that will grow into something large here in Bemidji like it has in other areas. Is looking to have some BYHA volunteers to help with set up of the event. The dates she is looking at are February 20th – 24th. People would be doing anywhere from 4 to 6 hour shifts.
- ii. BYHA is willing to try and help out this event, will be in contact with Melissa regarding more information and details as they come up.

F. Adjournment

- i. 9:07, Motion made by Mike G. to adjourn our meeting, Second by Jill A., motion carried

G. Next Board Meeting- February 17th, 2010, scheduled at Lueken's Village North at 6:00p.m.