

Bemidji Youth Hockey Association Regular Meeting
March 17, 2010
Lueken's North
6:00p.m.

Board Members Present:

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

Age Group Reps Present:

Nick Berg

Visitors Present:

Jana Norgaard, Kevin Waldhausen

Meeting called to order by President at 6:14p.m.

A. Administrative & Financial Matters

a. Approval of previous Minutes

- i. Previous meeting minutes were reviewed, no changes needed.
- ii. Motion made by Clint to accept February's minutes, Second by Jill.
- iii. Motion carried/passed.

b. President's Report

- i. 3x3 update- have heard nothing but positive remarks and comments, everyone seems very happy with how event went. HDC discussed implementing this event again in future.
- ii. IRS update- Received notification from IRS letting BYHA know they have received our "Offer", BYHA will be contacted again by IRS on 04/23/2010.
- iii. KA Event- Last year BYHA had the slushie machine at the Pavilion and made \$240 dollars, do we want to try that again for this year. KA Event is not until June 12th.

ACTION: Jana to put item onto DIBS.

- iv. Thank you notes- Lou Buron and Jim Grimm for helping with the Twin's event, received check for \$700. Also Team Sponsors, Advertisers, City Rink, Nymore and High School

Scheduler. This is part of the Secretary duties. **ACTION: Tracy and Clint to get info to Jill and Denise by Monday, 22nd.**

v. Warming House-was moved out as of today via trailer by winning bidder with BYHA profiting \$450. Dave to keep BID and Agreement on file.

vi. Wild Event-we will be having about \$1500 coming to BYHA from program sales at Wild game. The process on receiving the money is slow.

v. **NO BYHA MEMBER SHOULD CHARGE ANYTHING FROM ANY VENDORS TO BYHA.**

c. *Treasurer's/Budget Report*

i. Need to hire a CPA Firm to help do our IRS tax forms for a non-profit committee for this year. Received 3 price quotes from different firms. Motion made by Dave to accept Miller McDonald, Inc. to do end of the year tax prep work, Second by Denise. Motion carried/passed.

ii. Motion made by Clint to approve the expenditures report to date of 01/07/2010 thru 03/17/2010, Seconded by Jill, Motion carried/passed.

d. *Concession Report*

i. Second year in a row that concessions revenue has been over \$50K.

ii. Need to discuss with new BYHA board about concession responsibility and security for next year.

e. *Gambling Report*

i. None

f. *Registration*

i. None

g. *Scheduling*

i. None

h. *Grievance*

i. None

i. *Policy & Procedure*

i. The new BYHA board structure that was made for this year's board needs to be added into the Policy & Procedures.

ii. Positions that will be available for next year are 1-two year term and 2-three year terms. Clint, Denise and Tara's (Mike) positions will be completed by next board meeting.

iii. Age Group Reps (non-voting) positions for next year also need to be addressed. Age Group Reps should be at all or most

of the BYHA meetings. Age Group Reps are approved by the board.

iv. Will have Age Group Reps send out email to teams letting them know we are looking for Age Group Reps for next year. Have Age Group Reps make recommendations.

v. **ACTION: Tracy to post positions on front page of Website.**

vi. **ACTION: Clint to work on and finish updated Policy & Procedures over the next couple of months for Board Review and Approval.**

j. *Old Business*

i. None

B. Hockey Matters

a. *EMT's*

i. Dr. Carlson and Kyla have looked at a couple of vendors for AED unit, waiting for their recommendation on which to purchase.

b. *Equipment*

i. Starting to get jerseys in.

ii. Bantam jerseys needed to have the VFW patch sewn on in proper place to compete in their tournament. Skeeter Stitch to complete this, fee is around \$200.

c. *HDC*

i. Met on Monday the 15th, starting with the coaches surveys from parents, discussed the 3x3 event, house league needing to be looked at.

d. *Referee's*

i. Referee's all in place for upcoming Bantam B State Tournament.

e. *Tournaments*

i. Will have tournaments for next year all online with a disclaimer at the top discussion a no refund policy due to issues that occurred this year. Already have 1 Bantam B team signed up for next year.

ii. Nick and Brad are meeting to revamp tournament items to make it easier for the next person who runs tournaments.

iii. Tracy had an article put into the Pioneer Paper about our upcoming Bantam B State Tournament BYHA is hosting.

C. Marketing

- a. *Banquet*
 - i. Not having one this year.
- b. *Calendar*
 - i. None
- c. *KAWC*
 - i. 55% of KA Tickets have been turned in as of today.
 - ii. 50 KA Tickets have been sold out of concessions as to date.
 - iii. Dave and Mike A. to get together to discuss KA Ticket sales for upcoming events, Home Sport Travel Show, Gander Mountain and KAWE.
- d. *DIBS & Volunteers*
 - i. Jana will be posting opportunities for families to sign up at specific times to sell their KA Tickets at above mentioned events.
- e. *Marketing Committee*
 - i. Next week will be having a regeneration meeting.
 - ii. With efforts from this year, BYHA will have an income of \$46,700 for next year.
- f. *Mite Recruiter*
 - i. None
- g. *Pictures*
 - i. None
- h. *Website*
 - i. Ongoing, have not heard any negative comments about having it in place.

D. BCA

- a. *Board Minutes*
 - i. Had meeting 2 weeks ago
 - ii. Rink will start its shut done on the night of the 22nd after the last game played.
 - iii. Minor upkeep issues discussed, zamboni maintenance and a few other maintenance issues
 - iv. One board member resigned, has an opening and is in need of someone from the community that can bring something to the table and be able to be on the board for 5 or more years. This board is about longevity, does not have frequent member changes.
- b. *Special Projects*

i. No word from Pond Hockey Event on how much BYHA may receive. Events went well and foresee it coming back next year.

E. Misc.

i. Kevin W. from Park and Recreations here to discuss the plans on the renovations at the City Park in regards to the outdoor ice rink. Park and Recreations is willing to put in an 85 x 200 size rink and use an asphalt base instead of a concrete base due to added cost of concrete base and City is trying to save money. Boards will be made out of wood instead of composite at this current time.

Major discussion on concerns with choices being made. Clint B. to attend next Park and Recreations Meeting to discuss BYHA concerns and point of view on matter.

ii. Kevin W. as a new mite parent to the BYHA really enjoyed first year, having the 1st year free option really helped and solidified our choice to play hockey. Son wants to continue in the sport.

iii. **ACTION: Denise to call and reserve Beltrami Electric Community Room for next months meeting and Annual meeting. Annual meeting to be April 21st at 7pm with the voting of new positions to take place.**

F. Adjournment

i. 8:53p.m. Motion made by Clint to adjourn meeting, Second by Mike G. Motion carried/passed.

G. Next Meeting

i. Next board meeting to be held April 21st at 5pm at the Beltrami Electric community room before Annual meeting.