

Bemidji Youth Hockey Association Annual Meeting
April 21, 2010
Beltrami Electric Meeting Room
7:00 p.m.

A. Elections

1. Need Two 3 year positions
2. Need One 2 year position
3. Need One 1 year position
4. Age Group Reps

B. Results

1. Kevin Waldhausen and Jana Norgaard were voted into the 3 year positions
2. Clint Bruestle was voted into the 2 year position
3. Denise Merschman was voted into the 1 year position
4. Age Group Reps are as followed:
 - a. Bantam- OPEN
 - b. 14U- Gina Olson
 - c. PeeWee- Lisa McNamara
 - d. 12U- Jill Holm
 - e. Squirt- Nick Berg
 - f. 10U- Kami Kelm
 - g. Mite 1 & 2- OPEN
 - h. Mite 3 & 4- Kris Hammitt
 - i. 8U- OPEN

[Board Meeting with 2010-11 Board Members called to order at 7:34 p.m.](#)

C. Board Members for 2010-11

1. Tracy Pogue- 2 years remaining- President
2. Clint Bruestle- 2 years remaining- Vice President
3. Jill Andersen- 2 years remaining- Treasure
4. Denise Merschman- 1 year remaining- Secretary
5. Mike Gregg- 1 year remaining- At Large
6. Jana Norgaard- 3 years remaining- At Large
7. Kevin Waldhausen- 3 years remaining- At Large

D. Committee's

1. Awards- Stephen Pflieger
2. Banquet- Possible names but need to be asked first
3. Concessions- Theresa Peterson
4. Equipment- Denise Merschman
5. Facilities- Mike Gregg
6. Budget- Clint Bruestle
7. Fundraising- Denise Merschman, Mike Amble
8. Grievance- Executive Board, Clint Bruestle
9. HDC- Tracy Pogue

10. Marketing, Advertising, Sponsors- Clint Bruestle, Tracy Pogue, Scott Andersen, Hugh Welle, Dale Thompson, Tom Forseth
11. Community Relations- Kevin Waldhausen
12. Mite Recruiter- Angie Loch (possible), Kami Kelm, Jill Holm, Mike Quillin
13. Website- Kris Hammitt
14. Pictures- Sandy Pogue
15. Policy & Procedures- Clint Bruestle
16. EMT's- Kyla Conner
17. Referee's- Dave White
18. Registration- Pam Issacson
19. Scheduler- Pam Issacson (computer software portion), Dave White
20. Tournament Director- Jill Andersen, Nick Berg, Age Group Reps
21. DIBS- Jana Norgaard, Age Group Reps

E. New Business

1. A bookkeeper will be added to work with Treasurer. The bookkeeper will handle check writing and other daily needed tasks. Also at looking at hire a firm to help work with Treasurer and Bookkeeper to continue to get things into order for BYHA and help with accounting issues and tax preparations.
2. Age Group Reps need you to be more involved with team parents in helping to coordinate small groups to help out with various projects.
3. Looking forward to a great and wonderful year of Hockey and working together.
4. Need to have a meeting before regular schedule meeting to start looking at and working on budget for upcoming season if we are to meet our July 1st goal of being ready for families to register their children.

F. Adjourn

1. Meeting adjourned at 8:32 p.m.