

Bemidji Youth Hockey Regular Meeting  
May 19, 2010  
**Lueken's North**  
6:00 p.m.

Meeting called to order by President at 6:05 p.m.

Board Members Present: Tracy Pogue., Clint Bruestle., Denise Merschman., Jana Norgaard., Mike Gregg.

Board Members Absent: Jill Andersen. and Kevin Waldhausen

Age Group Reps Present: Jill Holm., Kris Christopher., Lisa McNamara., Kami Kelm.

Visitors: Mike Q.

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes:*

a. Motion made by Clint to approve April's minutes, Second by Jana, motion carried/passed.

2. *President's Report*

a. Youth Baseball turned down BYHA offer for use of our slushie machine.

b. Would like Tom Forseth to stay on the BCA Board as a liaison for BYHA for the 2010-2011 season. Motion made by Clint to keep Tom Forseth on BCA board as BYHA liaison, Second by Mike, motion carried/passed.

c. Mike Amble is the contact person who is currently in charge/handling of the current KA Tickets for the 2009-2010 season.

d. District News- BYHA is hosting both the Squirt B District Tournaments this year. We will be having a total of 12 teams here for their Districts.

e. District News- BYHA is hosting the 14U Districts.

f. District 16 has its own website now and can access scores and rankings for our district. ALL HEAD COACHES OF EACH TEAM ARE REQUIRED TO REPORT THEIR GAME SCORES BY THE FOLLOWING THURSDAY NIGHT TO DISTRICT REPRESENTATIVE.

g. *Districts are February 18 thru 20<sup>th</sup> 2011.*

1. Bantam A's held in Crookston

2. Bantam B's held in Lake of the Woods

3. PeeWee A's held in Thief River Falls

4. PeeWee B1's held in Roseau

5. 14U held in Bemidji

6. 12U held in East Grand Forks

h. *Districts for Squirts and 10U are March 4<sup>th</sup> thru 6<sup>th</sup>*

1. Squirt A's held in Low of the Woods
  2. 10U held in Warroad
  - i. *Regional Tournaments are March 4<sup>th</sup> thru 6<sup>th</sup>*
    1. 14UA held in Roseau
    2. 12UA held in Crookston]
  - j. All Regional Tournaments will be double elimination with games being on Friday, Saturday and Sundays. State Tournaments being 2 games on Saturday and 2 on Sunday.
  - k. IRS filing date for taxes for 2009 is September 15<sup>th</sup> 2010 and BYHA goal for filing taxes is July 30<sup>th</sup> 2010.
  3. *Treasurer Report*
    - a. Report was reviewed and discussed by Tracy.
    - b. Motion made by Mike to accept treasure report as presented, Second by Clint, motion carried/passed.
  4. *Budget Report*
    - a. Budget for 2010-2011 season discussed at length and reviewed.
    - b. Motion made by Jana to approve the budget for 2010-2011 season as presented tonight, Second by Denise, motion carried/passed.
  5. *Concessions Report*- None
  6. *Registration*- None
  7. *Scheduling*
    - a. September 13<sup>th</sup> is District Schedule
  8. *Grievances*- None
  9. *Policy & Procedure*- None
  10. *Old Business*- None
- B. Hockey Matters
1. *EMT's* - None
  2. *Referee's*
    - a. Dan Dow is no longer Head of Ref's; new person out of Baudette is now in charge.
  3. *Equipment*
    - a. Need to purchase a set of jerseys for Peewees for upcoming season, do not have enough sets to cover 4 teams. Also 14U only has 14 jerseys and we currently have 17 skaters for upcoming season so are in need of a new set of jerseys.
    - b. Will take with Troy Hendricks about possibly having Girl JV Jerseys donated to BYHA since no JV team is in place and they are not in need of them.
  4. *HDC*
    - a. Sent a request asking for some needed equipment and monies for mite jamborees. Would like to have 2 rink dividers purchased that would divide the rink into 3 sections. Would like to purchase 2 practice nets so have enough nets for the 3 sections of ice when separated. Finally would like to have a budget line made up for the Mite 3 and 4 Jamboree hosting. Would like to

have \$1000 for a Mite 3 Jamboree and \$1000 for a Mite 4 Jamboree.

- b. Motion made by Clint to accept the proposed request made by HDC, Second by Jana, discussion held, motion carried/passed.

5. *Tournaments*

- a. Tournaments online registration is continuing to be set up. On BYHA website under tournaments there will be a banner at the bottom that says click here to register for tournament. The online registration will be an all in one information intake station.

C. Marketing

1. *Banquet*

- a. Discussion held on possible ideas for some fundraising opportunities to make money to pay for the banquet.

2. *Fundraising*

- a. Calendar – Have pictures from Image and will start trying to put a calendar together.
- b. KAWC Tickets

3. *Mite Recruiter*

- a. Two free skate days have been set up for June 19<sup>th</sup> and July 10<sup>th</sup> from 9:15 a.m. to 10:15 a.m. Will have these ready for handout at the schools before school closes for the year. Started work on the July 4<sup>th</sup> parade. Working on getting a few more free skate days in.

4. *Pictures*- None

5. *DIBS*

- a. Stephanie from Park & Recreation would like to borrow city rink popcorn machine for a couple of outdoor movie nights for the public.
- b. BYHA approved Park & Recreation the usage of the City Rink Popcorn Machine.

6. *Marketing Committee*- Going Well

D. BCA

- a. HDC also has been considering the possibility of have the BCA ready in October and offering some 3x3/Skill Challenge clinics. Also the ability to have the tryouts for BYHA during that month also.

E. Misc.

F. Adjournment

Motion made by Mike to adjourn meeting at 9:29 p.m., Second by Denise, motion carried passed.

G. Next Board Meeting

To be held at Lueken's North on June 16, 2010 at 6:00 p.m.