

**Bemidji Youth Hockey Association
Board of Directors
Meeting Minutes, June 16, 2010**

Present; Board Members

- Tracy Pouge
- Clint Bruestle
- Jill Anderson
- Kevin Waldhausen
- Jana Norgaard

Visitors / Age Group Reps

- Kami Kelm
- Kris Christopher
- Nick Berg
- Lisa McNamara

Meeting Start Time – 6:04 PM

Previous Months Meeting minutes Review and Approval, Motion by Clint, 2nd by Kevin, Motion Carried

Presidents Report

- Tracy met with BSU Coach Sarratori to discuss coordinating schedules to help both programs. Possibly schedule specific days with all games with a certain town and access to a BSU game at night.

Treasurers Report

- Jill is in progress of ‘cleaning up’ Accounts Receivables with BYHA members
- Tracy issued a ‘sample report’ of how budget status report will be presented for review and approved by Board
- Report Approval, Motion by Clint, 2nd by Jill, Motion Carried

Budget – No Report

Concession – No report

Registration

- BYHA Members –PLEASE NOTE- when registering; use your child's full name exactly as it is on their Birth Certificate
- If a family has an unpaid balance with BYHA, they will NOT be able to participate in any on ice activities.

Schedule

- The BCA will open earlier this year (ready for on ice use on 10/4/10) There will be a 'pre season' 3 x 3 clinic, open hockey, rental to outside users, etc during the month of October

Grievance – No report

Policy and Procedure – No report

Old Business – None

EMT

- Jill is informing EMTs of our BYHA home tournament dates

Equipment

- New Jerseys are being evaluated for 'some' teams for next year

HDC

- High School Head Coaches (Matt and Wade) committed to be more involved with BYHA from Mites to 14U/Bantams

Referees – No report

Tournaments – Jill reviewed dates which are on BYHA website

Banquets

- Kevin and Tammy will manage the end of year banquet but will need additional volunteers. Contact Kevin & Tammy if you want to help.
- An idea was presented to include age group reps and board member elections at the banquet

Calendar / Fund Raising

- Jana will help with calendar committee work for securing 'value added' tickets

Dibs

- Jana is in progress of outlining the Dibs program for next year

Marketing

- Clint reported that the efforts to sell more ad packages is continuing

Mite Recruiter

- There are various 'free skates' scheduled and other activities such as 4th of July parade involvement, etc.

Pictures – No report

Website – No report

BCA – No report

Special Projects – No report

New Business

- City of Bemidji is proceeding with the new 'City Park' which will possibly include an area graded for a future additional outdoor rink

Motion to Adjourn by Kevin, 2nd by Tracy, Motion Carried