

Bemidji Youth Hockey Regular Meeting
July 21, 2010 at 6:00 p.m.
Leuken's Village North

Board Members Present: Tracy Pogue, Mike Gregg, Client Bruestle, Denise Merschman, Kevin Waldhausen

Board Members Absent: Jill Andersen and Jana Norgaard

Visitors: Kami Kelm, Mike Quillin, Jill Holm, Neil Heuwe, Kris Christopher

Meeting Called to Order by President Tracy at 6:03 p.m.

Administrative & Financial

A. Previous Minutes

1. Discussion on June's Minutes, no issues noted
2. Motion made by Kevin W. to approve June's Minutes, Second by Clint. Motion Approved/Carried.

B. President's Report

1. A discussion was had about BCA possibly hosting the BSU vs. University of Manitoba game on 9/2 due to the BREC not being completely ready for the game. BCA unable to host the game due to lack of seating capabilities. BCA can hold around 2000 people while there are over 2300 season ticket holders for BSU. Might be able to do host another type of game at BCA hosting BSU in future like exhibition game.
2. Approached by a few people if BYHA would be interested in having a Pancake Breakfast Fundraiser during Alumni Week this year. Alumni Week is October 15th and 16th with BSU vs. UMD. Theresa Peterson is all for the fundraiser. Discussion with the Old Timer group and they would help out with the Fundraiser. Discussion held on hosting this type of activity. Kris K. will talk with Joe B. about previous food fundraiser's we have had. Kevin W. will talk with BSU Beaver Pride Group about more details and what we would need to do.
3. September 13th is the District 16 President Meeting with a Tour of the BREC at 3p.m.

C. Treasure/Budget Report

1. New Laptop Computer was purchased for Treasurer due to old laptop going into computer failure with no way to fix.
2. Discussion on Treasure and Budget report, BYHA is on track for the year with the Budget
3. Motion made by Client to approve the Report that was presented, Second by Mike, Motion Approved/Carried.

D. Concession Report

1. Concession's is going well, no other reports

E. Registration

1. BYHA is ready to put 2010-11 registration onto website for families. There is a need for a person to be appointed to handle the change over process that needs to be done from year to year on the computer for the website to be ready for registration each year.
 2. District Registration Meeting is being held on August 3rd. Pam I. will be attending.
 3. Pam I. has also requested for someone to mentor this year on the registration process, as this will be her last year in BYHA.
- F. Scheduling
1. Whitey has started to work on the schedule for the year.
- G. Grievance
1. None
- H. Policy & Procedures
1. Clint B. has started work on revamping.
- I. Old Business
1. Thank you needed to Howie Zetah for the use of his trailer for our July 4th Parade.

Hockey

- A. EMT's
1. None
- B. Equipment
1. Jersey's have been ordered for PWA and 14U, should be in by the end of August at the latest.
 2. Will talk with Skeeter Stich about screening printing vs. Stahl press for quality, durability and pricing.
- C. HDC
1. Ice will be in October 3rd at BCA
 2. Discussion on coach reimbursement from last year for this year. Budget for coaches has been set at 25,000 for the year. Recommendation from HDC is that separation of a parent coach vs. non-parent coach be done and have payment as follows:

	Parent Coach	Non-Parent Coach
Head Coach	\$1000	\$2100
Asst. Coach	\$750	\$1000
 3. Recommendation for Tryouts be changed to 5 nights from 6 with the dates being Sunday, Monday, Tuesday, Thursday and Friday. Tryouts will start on October 24th.
 4. Discussion on a fee to be assessed for players that register with BYHA then tryout for High School team and who make it and request refund from BYHA. Issue has happened in the past. Families would be assessed a charge of \$50 as a cancellation fee if leave BYHA to play on High School team.
 5. Goalie Night will start in October with Kraig Petrowski running it.
 6. House League is no longer

7. Change 10U/Squirt total games from 24 to 28 games without the District Tournament.
- D. Referee's
1. None
- E. Tournaments
1. Tournament registration is up on the website with dates and capability to see who is already registered for the tournament.
 2. Started getting teams registered already for tournaments. Age Group reps are needed to help answer questions regarding their tournaments to any teams that may call wanting to know more information.

Marketing

- A. Banquet
1. Work in progress
- B. Calendar
1. Work has started on the new calendar for the year
- C. DIBS & Volunteers
1. None
- D. Marketing Committee
1. Continue with searching out new prospects to support BYHA with package purchases.
 2. Things are going well otherwise
- E. Mite Recruiter
1. June Open Skate Night for new skaters did not go over well.
 2. Still have 2 Open Skate Nights left and plan on having once the school year starts.
 3. September 21st will have Mite Night for mite families to introduce them to BYHA and provide information to them.
 4. Will have a Mite Night Skate Night on September 24th.
- F. Pictures
1. None
- G. Website
1. None

BCA

- A. BCA Board Minutes
1. Did not meet in July; next meeting is on August 11th.
- B. Special Projects
1. None

New Business

1. Discussion had with Kraus Anderson about our arrangement in selling KA tickets. BYHA fiscal year does not match up with Kraus Anderson's. Discussed with Kraus Anderson about BYHA not selling KA tickets anymore but still helping out

- at the Tournament held in June. Kraus Anderson is okay with that and willing to still provide contributions to BYHA for helping out at their tournaments.
2. No KA Tickets to sell thus means each skater would have to sell 12 Raffle tickets/calendar instead of 10 and Multiple Families would have to sell 24 Raffle Tickets/calendar. No opposing votes from Board Members so will carry out change into this Hockey Season of 2010-11.
 3. Discussion brought up about having a contingency plan for our 10U girls team if not enough registered for this year. Will have to wait and see what registration brings this year to discuss further.

Motion made by Client B. to adjourn meeting, Second by Mike G., Motion Approved/Carried.

Meeting Adjourned at 8:33 p.m.