

Bemidji Youth Hockey Regular Meeting
August 18, 2010 at 6:00 p.m.
Lueken's Village North

Board Members Present: Tracy Pogue, Mike Gregg, Jill Andersen, Clint Bruestle, Jana Norgaard, Kevin Waldhausen, Denise Merschman

Age Group Reps Present: Kami Kelm, Jill Holm, Lisa McNamara, Kris Christopher, Nick Berg, Angie Loche

Visitors: Hugh Welle, Mike Quillin, Theresa Petersen, Steve Montgomery

President called meeting to order at 6:04 p.m.

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes*

- a. July's minutes reviewed with a request to clarify try-out changes to state for Bantam, PeeWee, 14U and 12U levels.
- b. Motion from Mike to approve July minutes with added correction, 2nd from Clint. Motion passed/carried.

2. *President's Report*

- a. Age Group Reps please make sure you all have permission/access to enter into your team's sites online, contact Kris Hammitt if unable to access.
- b. Age Group Reps it is highly important that you get to know the website inside and out so if there are ever any questions by anyone you can direct them correctly without having to pass them off to someone else.
- c. District 16 has created their own web site and it is up and running.
- d. All coaches in the district have to report their game scores to the District, because they will all be posted on their website for families and others to look at.

3. *Treasurer Report*

- a. Budget and Treasurer Report reviewed by Board and discussed.
- b. Motion made by Jana to approve Report as presented, 2nd by Mike. Motion passed/carried.

4. *Concessions Report*

- a. Is on-going and going well
- b. Theresa has a person in mind to help her with the Nymore rink concession/inventory.

5. *Registration*

- a. Have 35 registered at this time. 26 boys and 9 girls.
- b. Age group reps can help to encourage any players to get registered now.
- c. **Skaters need to register with the names on their Birth Certificates. NO NICK NAMES.**
- d. Registration Night is September 21st at the BCA.

- e. 1st year skaters NEW to BYHA excluding existing siblings will require a security check for the fundraiser, that will be held onto until ALL raffle tickets have been returned sold to BYHA.
 - f. Remember that the player has to register with USA Hockey FIRST before can register with BYHA. Need the USA Hockey number to enter in while registering with BYHA.
 - g. **Any skaters wanting to participate in the 3x3 starting October 3rd must be registered with BYHA FIRST before can be on the ice.**
6. *Scheduling*
- a. Dave White has started working on it.
 - b. Jill, Pam and Whitey meeting August 25th to get on track before District 16 scheduling meeting on September 13th. Want to be ready and on top of it before District meeting.
7. *Grievances*
- a. None
8. *Policy & Procedure*
- a. On-going, nothing new
9. *Old Business*
- a. Pancake Breakfast feed is a go for October 16th for the BSU Alumni weekend. Beaver Pride is going to handle the advertising of the feed to the Alumni. They will include a flyer on the feed and include in their newsletter being sent out to the Alumni.
 - b. Need someone at BCA to address the outlet/fuse issue in preventing of blowing out any fuses.
 - c. Hospital has a large grill for making pancakes that may be available for use. **Jill to check into this.**

B. Hockey Matters

- 1. *EMT's*
 - a. Nothing at this time.
- 2. *Referee's*
 - a. Nothing at this time.
- 3. *Equipment*
 - a. Jerseys on order and on target for time schedule given.
 - b. Chad Ruebiske will be overseeing the goalie equipment.
- 4. *HDC*
 - a. Compressors will be turned on September 24th with ice in on September 28th.
 - b. 3x3 starts on October 4th will cost \$60 per player. Mondays and Wednesdays will be 3x3 and Tuesday and Thursday's will be skills training. Age groups will be separated out.
 - c. Go to BYHA website for details on 3x3.
 - d. 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 for Bantams, PeeWees, 14U and 12U.

- e. 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.
- f. **No players can step foot on ice unless registered.**

5. *Tournaments*

- a. Listed on-line and ready for teams to sign up.
- b. Bantam A tournament is 1 team from being full with 12 teams.
- c. Bantam B has 6 teams at this time.
- d. PeeWeeB1 is filled with 8 teams.
- e. PeeWeeB2 has 3 teams.
- f. Squirt A has none at this time
- g. Squirt B has a couple
- h. Girls' tournament has a handful of teams.
- i. Can go onto website and look at what teams have registered for tournaments on-line for each level.

C. **Marketing**

1. *Banquet*

- a. In progress

2. *Calendar*

- a. In progress, rough draft passed around for everyone to look through and discuss.
- b. Gambling number for calendar is needed.

3. *DIBS*

- a. Meeting with Age Group Reps needed with a tentative date of August 23rd with Jana.
- b. Information sheets on BYHA website discussing DIBS, Volunteers responsibilities.
- c. Work in progress
- d. Parents **MUST** work their own tournaments and **WILL NOT** receive DIBS for it. Can still work another tournament for DIBS but are still required to work your own tournament.

4. *Marketing Committee*

- a. Continue to work on selling packages
- b. Steve Montgomery is now working with the committee and working on getting the team sponsors for this year.
- c. New BYHA member benefit cards will be given out for this year.

5. *Mite Recruiter*

- a. The first 2 free skated did not go over well. Flyers handed out during July 4th parade and turn out still was not great.
- b. Need to stick with free skate in the fall with information sent out through the schools to parents, have a much bigger response.
- c. Thank you note needs to be sent to Tammy Erickson at the Minnesota Chippewa Tribe. She made up all our flyers for the free skates and did them for free.

- d. **Mite Nite to be September 21st at the BCA from 5pm to 7pm.**
- 6. *Pictures*
 - a. Nothing at this time
- 7. *Website*
 - a. Up and running, nothing new at this time.

D. BCA

- 1. Board Minutes
 - a. Minutes posted on BYHA website
 - b. Next meeting is September 8th; any Youth Hockey concerns need to be brought up to the BCA or BCA board member before the 8th.
 - c. September 28th will need volunteers for the painting of the lines and cleaning of the BCA. Will need 25 to 30 volunteers.

E. Misc.

- 1. Hugh Welle here to discuss IRS/tax situation regarding BYHA.
- 2. Hugh would like to request approval to accept the Tax Return for 2009 Fiscal year and send to IRS and for Tracy and/or Jill to execute/sign off on Tax Return.
- 3. Hugh Discussed BYHA's annual reporting requirements which included:
 - a. Form 990 Federal Tax Return (Non-Profit Business)
 - b. Form 990-T Federal Tax Return (Unrelated Business Income), relates to raffles and pull-tabs.
 - c. M4NP Minnesota Tax Return
 - d. Minnesota Secretary of State MN Business Renewal
 - e. Charitable Organization Registration MN Attorney General, for Non-profits
 - f. Stipulation Regarding Registration with the Minnesota Attorney General's Office
- 4. The Minnesota Secretary of State form has been done and sent on February 2, 2010.
- 5. Motion made by Clint for Form 990, 990-T and the M4NP to be filed as presented by Hugh and approve for Tracy and/or Jill to execute/sign the tax returns on the board's behalf, 2nd by Mike. Motion passed/carried.
- 6. Motion made by Clint for Tracy and/or Jill to execute/sign our Charitable Organization Registration for the Minnesota Attorney General's Office, 2nd by Kevin. Motion passed/carried.
- 7. According to the Stipulation Regarding Registration with the Minnesota Attorney General's Office every year for 10 years each board member must receive a copy of the Stipulation report, which is stated in the Stipulation report on page 5, #19.
- 8. All BYHA Board Members received a copy of the Stipulation Report tonight as Hugh discussed.
- 9. 2009 Tax Return is done ahead of schedule. Income Tax due September 15th and Attorney General Forms due by November 10th.

F. Adjournment

Motion made by Mike to adjourn meeting, 2nd by Clint. Motion passed/carried.

Meeting adjourned at 8:26pm

G. Next Board Meeting

September 22, 2010 at Lueken's Village North at 6:00pm