

Bemidji Youth Hockey Association Regular Meeting
Lueken's Village South
October 19, 2010 at 6pm

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

Board Members Absent: Mike Gregg

Age Group Reps Present: Kris Christophersen, Jill Holm, Kami Kelm, Nick Berg, Tracy Grove

Age Group Reps Absent: Kris Hammitt, Gina Olson, Lisa McNamara

Visitors: Lucy Lavalley, Mitch Smith

Meeting called to order by President Tracy Pogue at 6:01pm

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes*

- a. Reviewed September Minutes with Discussion
- b. Motion made by Jill A. to approve September Minutes, Second by Clint B., Motion passed/carried.

2. *President's Report*

- a. November 8th Mite and 8U Hockey starts at BCA
- b. October 24th is first night of Bantam and PeeWee Tryouts, Times listed on Website. PeeWee groups are separated by Alphabetic and specific time slots for each group set up.
- c. Community Clean Up is October 30th from 8am to 12pm, Neil Heuwe in charge. Get Free Lunch/Breakfast and T-shirt.
- d. Pancake Feed did not do so well. Made \$342. Have left over supplies. Other places having Feeds in the morning on that same day.
- e. BYHA Facebook has 190 people following
- f. USA Hockey Locker Room Supervision Guidelines states "Have one responsible adult present and directly monitoring the locker room during all team events" and is left up to the Individual Districts. Discussion over this topic went on with further discussion at future board meetings to be had.
- g. Cell phones **ARE NOT ALLOWED IN LOCKER ROOMS**. Signs are going to be put in place for all to see in BCA. (Jana N. is to make up signs that are temporary until can see Dale Thompson to get more permanent signs.
- h. Locker Room Guidelines need to be addressed during the parent meetings for each Age Group. Parents to sign a Code of Ethics.

3. *Treasure/Budget Report*

- a. Budget and Treasury Report handed out for review and discussion.
- b. Motion made by Kevin W. to approve Report as presented, Second by Denise M., motion passed/carried.
- 4. *Concessions Report*-Up and running
- 5. *Registration*
 - a. Discussion on current registration numbers and retention from last year. Retention was about 60%. Calls to lost Mite families to inquire reasons for not returning and if aware about registration going on now.
- 6. *Scheduling*-On going
- 7. *Grievances*-None
- 8. *Policy & Procedures*- Nothing New
- 9. *Old Business*-None

B. Hockey Matters

- 1. *EMT's* – On going
- 2. *Referee's*- None
- 3. *Equipment*
 - a. 14U, 12U and PeeWee A Jerseys at Skeeter to get team sponsor put onto jerseys. Need to meet with Bantam coaches to find out which jerseys they are using and check into VFW tournament needs for Bantam A jerseys.
- 4. *HDC*
 - a. Coaches all lined up and in place minus a 12U Assistant
 - b. October Hockey Month had a good response with 174 registering (23 girls, 141 boys and 19 goalies) with \$7320 brought in to cover building cost.
 - c. Wants to Thank BYHA for the Rink Dividers and Nets, they are getting used and have made a huge difference in ice usage, coaches have seen improvements in skaters just during that months time.
 - d. 10U currently has 7 girls registered, 8U has 16 girls. There are a few 8U girls that have been skating for a year or two before that can be moved up to 10U. Separate ice time for 10U/8U to share and divide. The price difference will need to be paid for any 8U girl moved up to 10U (will let parents know before move anyone up). 8U will not be a traveling team but does have the possibility for 1 to 2 games and a jamboree.
- 5. *Tournaments*
 - a. All full minus Squirt A with 5 teams and Squirt B with 8 teams. Over projected budget for year with tournaments.

C. Marketing

- 1. *Banquet*
 - a. Need someone to step up and put together banquet and be responsible for or else we will cancel having a banquet.
- 2. *Fundraising*

- a. Calendar-Out to Age Group Reps and being handed out. Did find that Raffle Ticket #0121 was never printed.
 - b. Misc.-None
 - 3. *Mite Recruiter*
 - a. Had 29 total for Free Skates for after the summer went well.
 - 4. *Pictures*
 - a. Will be at BCA on November 15th and 16th.
 - 5. *DIBS*
 - a. Community Resource site found that may be useful for BYHA. You put your needs onto their website and people who need volunteer hours can sign up. BYHA would regulate who we will accept and have background checks done before using them. This system and resource is free to use.
 - 6. *Marketing Committee*
 - a. Going very well
- D. BCA**
- 1. Mechanical Units (Dehumidifiers) received from BSU are in and working wonderful.
- E. Misc.- None**
- F. Adjournment-** Motion made by Jill A. to adjourn meeting at 8:23pm, Second by Kevin.
- G. Next Board Meeting-** November 17th, 2010 at Lueken's Village North at 6:00pm