

**Bemidji Youth Hockey Regular Meeting
December 15, 2010
Lueken's Village North**

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

Age Group Reps Present: Tracy Grove, Lucy LaValley, Lisa McNamara, Kris Christopher, Kami Kelm, Jill Holm

Age Group Reps Absent: Kris Hammitt, Cassie Maish, Nick Berg, Erica Defatte

Visitors: Neil Huewe, Mitch Smith, Kim Page, Mark McKay

Meeting called to order by President Tracy Pogue at 6:02 p.m.

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes:*
 - a. Motion made by Clint to approve November Minutes, 2nd by Jill.
 - b. Motion carried/passed.
2. *President's Report*
 - a. The City Park (Name of new outdoor area at City Rink) is officially opened as of today. This is the Outdoor Hockey Rink, the Pleasure Area for figure/general skating and the Warming House. The hours of the Warming House are 1 to 9p.m. on Weekends and Non-School Days.
 - b. Special Big Thank You to Kris Christopher for all her hard work in putting together and running the Bantam A Tournament.
 - c. Special Big Thank You to Mike and Leisha Gregg for all their hard work with the Bantam B Tournament.
 - d. Thank you to all the Age Group Reps for the huge job in Raffle Ticket/Calendar Money Collection.
3. *Treasurer Report*
 - a. Treasure/Budget report provided for board members to look over and discuss.
 - b. Motion made by Mike to approve Treasurer Report as presented, 2nd by Jana.
 - c. Motion carried/passed.
4. *Concessions Report*
 - a. Things look to be on track with projected budgeted income side.
 - b. Have noticed when come into concessions, on occasions items have not been cleaned, items not turned off properly and/or dishes left laying around.
 - c. Board is asking for help from our members on this issue.
5. *Registration*-None
6. *Scheduling*

- a. December 10th, Board members had a discussion about questions/concerns regarding schedules from parents. A directive was decided upon unanimously by board members and presented to scheduler.

7. *Grievances*-None

8. *Policy & Procedure*

- a. Clint B. will be sending out via email an item for Board review regarding concussions and spinal injuries. Need to have a Policy put into place regarding these types of issues.

B. Hockey Matters

1. *EMT's* – Going well, nothing new

2. *Referee's*- Going well, nothing new

3. *Equipment*

- a. Need to get more jerseys for the 10U team, not enough to go around for this year. Denise working with 10U Age Group Rep on this matter.

4. *HDC*

- a. Tracy P. reached out to USA Hockey. USA Hockey is sending a representative to Bemidji. Dates are being discussed with USA Hockey and will be posted online when decided.

5. *Tournaments*

- a. All tournaments are full. This year went much better than last year for getting teams set up and registered.
- b. Nick Berg made up Tournament Template folders to use when hosting tournament. Thank You!

C. Marketing

1. *Banquet*

- a. Will be having a Banquet this year.
- b. Cassie Maish is committee chairperson. Cassie will need help from others to pull it all together.
- c. Need a date as soon as possible set.

2. *Fundraising*

- a. Calendar- Money turn in deadline was today. Age Group Reps brought in what has been collected. .
- b. List will be made up of all players that do not have their money in and are not allowed on the ice until paid in full.

3. *Mite Recruiter*- None

4. *Pictures*

- a. Tracy P. to check into when pictures will be available for handing out.

5. *DIBS*

- a. There will be a posting on the bulletin board at the BCA going up very soon letting families know where they are with completion of Dibs. This will be updated periodically.

6. *Marketing Committee*

- a. Going very well
- b. Have 4 sign packages still available needing to be sold.
- c. Reminder for all members to Please Use and Shop at our Sponsors.

D. BCA- Minutes posted onto website

E. Misc.

1. Kevin W. wanted to let organization know that he has been working on a Meet the Lady Beavers for all the girls in the organization. Looks to have it at either the end of January or beginning of February. Will give and put out more details as the plan comes together more.
2. Mitch Smith at Board meeting to make board aware of some concerns with PeeWee B2 team. Much discussion occurred regarding these concerns and it was recommended that it be brought to the HDC since this is a Hockey Development Issue.
 - a. Tracy P. has talked with Mark Elliot in regards to this issue and having an End of Year Tournament for the B2 teams. This would possibly happen in Moorhead, have 6 to 8 teams involved with 3 to 4 games played each. Tentative date at this time is March 4-6th. More Information to follow.
 - b. More discussions with Mark and others at a latter time regarding this issue will be held to get a 100% confirmation and date.

F. Adjournment- Motion made by Clint B. to adjourn meeting, 2nd by Kevin W., motion carried/passed.

Meeting adjourned at 8:31 p.m.

G. Next Board Meeting

January 19th, 2010 at Lueken's Village North at 6:00 p.m.