

Bemidji Youth Hockey Association Regular Meeting

June 14, 2011

Lueken's Village South

Board Members Present: Tracy Pogue, Jill Andersen, Kevin Waldhausen, Mike Gregg, Jana Norgaard, Cassie Maish

Board Members Absent: None

Age Group Reps Present: Vance Corrington,

Other Visitors: Sara Justice, Registrar

Meeting called to order by President at 6:07 p.m.

A. Administrative & Financial Matters

1. Approval of Previous Meeting Minutes

- a. Motion made by Jill Andersen to approve May Minutes
- b. Second by Jana N., motion passed/carried

2. President's Report

- a. Age group Reps are still needed for the following:
Bantams, PeeWee's, 12U, Mite 4, and Mite 1.
- b. IRS Update: Due to taxes not filed correctly during the 2006-2007 season we will need to pay the IRS penalty. All efforts for this has been exhausted and the IRS is not willing to forgive the organization. A special thanks to Hugh Welle for all of his work with the IRS on this process. We are waiting for more information from the IRS. Money for this fine has already been set aside. (approximately \$30,000)
- c. Grant was received from Minnesota Hockey for 26 bags of equipment to be used for 1st Year Skaters.
- d. Fourth of July Parade: BYHA will be participating in the Bemidji 4th of July Parade. The Zamboni will be the "float". We need kids to rollerblade with the Zamboni. Kevin Waldenhausen will be filling out forms for the parade.
- e. Concessions at City Park were offered to BYHA during the summer months. We are not interested at this time

due to the huge time commitment and the number of volunteers needed to run the concession stand during the summer months.

3. Treasurer Report

- a.** Budget/Treasury Report presented and reviewed by Board.
- b.** This meeting will be setting the budget for next year.
- c.** Motion made by Mike G. to accept Report as presented, 2nd by Kevin W., motion passed/carried.

4. Concessions

- a.** Training will be done next year before people will be working in concessions. This will help to insure that proper and consistent procedures are followed. Help in concessions is needed – please contact Theresa Peterson to help out this year.

5. Registration

- a.** New USA Hockey software has been downloaded and is ready to go.
- b.** Any volunteers in our organization may register online at USA Hockey. Team Managers will be informed of this.
- c.** July 15th will be the registration kick off day with the first payment option available. Members will be able to have 6 equal payments available this year, provided the online registration is used and players are registered by July 15th.

6. Grievance None

7. Policy and Procedure None

B. Hockey Matters

1. Equipment

- a.** Inventory of all jerseys needs to be done by JULY 10th. John Martens is coordinating.

2. HDC

- a. USA Hockey passes NO Checking at Pee wee level. We will have to follow with whatever Minnesota Hockey decides. More information at www.usahockey.com.
- b. It is the HDC's goal to have a schedule for practices implemented for the entire season.
- c. Online Stickhandling will be available to kids to practice stickhandling. This will be available to our entire organization for the players to take part in. Sample videos are available at: <http://sweethockeytraining.com/ngin/>. Players will automatically be enrolled when they are registered for the 2011-2012 season.
- d. October Hockey will be available this upcoming season. Skills, 3x3, and Open Hockey will be available. This is a separate registration. Players must be registered in order to participate. Estimated cost will once again be approximately \$60.00.

3. Tournaments

- a. Tournaments are now online for teams to attend BYH hosted tournaments.. We have already had a few times register. There is no price increase for this year.

4. Other Hockey Items None

C. Marketing

1. Banquet

- a. Vance Corrington and Cassie Maish will be planning the end of the year banquet this year.

2. Calendar

- a. Work has started on the calendar for the Calendar Sales this season. In need of coupons for the calendar from our sponsors.

3. DIBS

- a. Dib Requirements will be included with registration this year. Mites will have 25 DIBS to complete and all other Age Groups will have 40 DIBS.

- b. DIBS training will be available at Parent Meetings for the 2011-2012 Season.
- c. For more information on DIBS, see BYHA Website.

4. Marketing Committee

- a. The Marketing Committee is always looking for new ideas and resources for selling packages to perspective sponsors.
- b. Contact Clint Bruestle to help out.

5. Mite Recruiter

- a. Free Skates will be offered again this year to have first year skaters try out hockey. More information soon.

6. BCA Board Meeting

- a. BCA Board is compiling information to create a policy for ice rental.

7. Budget for the 2011-2012 Hockey Season

- a. Tracy explained past and present process for developing a budget.
- b. Budget reflects a “conservative” approach.
- c. Line items were gone through
- d. Income and Debt explained.
- e. Formula for setting registration fees were discussed and explained.
- f. No change in fees for the upcoming season.
- g. Calendar sales are an avenue to reduce the amount of fees that a player has.
- h. Budget approval and player fees for the 2011-2012 hockey season. Motion by Kevin W., 2nd by Mike Gregg.

D. Adjournment

Motion made by Jill Andersen to adjourn meeting, 2nd by Cassie Maish, motion passed/carried.
Meeting adjourned at 8:06 p.m.

E. Next Board Meeting

July 20, 2011 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!