

## **Bemidji Youth Hockey Association Regular Meeting**

July 20, 2011

Lueken's Village North

**Board Members Present:** Tracy Pogue, Kevin Waldhausen, Mike Gregg, Jana Norgaard, Cassie Maish, John Martens

**Board Members Absent:** Jill Andersen

**Age Group Reps Present:** Vance Corrington, Nick Berg, Brian Schaefer

**Other Visitors:** Sara Justice, Registrar

Meeting called to order by President at 6:06 p.m.

### **A. Administrative & Financial Matters**

#### ***1. Approval of Previous Meeting Minutes***

- a. Motion made by Cassie Maish to approve May Minutes
- b. Second by Kevin W., 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: A check was mailed for \$30,201.57 to finalize the past penalties assessed by IRS for BYHA failing to file timely tax returns in 2006 & 2007. A special thanks to Hugh Welle for nearly 5 years of trying to get this penalty reduced.
- c. Payroll: We are looking into payroll for next year. According to Dane Jones it looks like we will need to 1099 all refs and W2 everyone else – coaches, schedulers, etc. Still looking into this.
- d. USA Hockey, Guy Gosselin will be coming in October for ADM on ice and off ice clinics. More info to follow.

#### ***3. Treasurer Report***

- a. Budget/Treasury Report presented and reviewed by Board.

- b. Players are starting to register. Registration is now online.
- c. Motion made by Mike G. to accept report as presented, 2<sup>nd</sup> by Cassie M., motion passed/carried.

#### **4. Concessions**

- a. Training will be done next year before volunteers 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. July is the registration kick off month with the first payment option available. Members will be able to have 6 equal payments available this year...see website for other details.
- b. Players will need to be registered before October Hockey if they want to participate in October Hockey session.
- c. NO PLAYER WILL BE ALLOWED ON THE ICE UNLESS REGISTERD WITH USA HOCKEY AND BYHA HOCKEY!

**6. Grievance** None

**7. Policy and Procedure** None

### **B. Hockey Matters**

#### **1. Equipment**

- a. John Martens has taken inventory of all the jerseys. Things look good for next year. He will be making an inventory sheet for teams next year.
- b. Mite Jerseys have been sent from USA Hockey and Degree. They will be screen printed when teams are determined.

#### **2. HDC**

- a. Coaching positions are filling up and things look good per HDC.
- b. The High School is in the process of hiring a girls coaching staff.

- c. Online Stickhandling will be included this season for kids to practice stickhandling and other drills. This will be available to our entire organization. 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 for the 2011-2012 season in order to participate. Estimated cost will once again be approximately \$60.00.
- e. October 17, 2011 - 2 mandatory meetings for Squirts and PeeWee Parents. These meetings will go over the tryout process and team make up process in detail to inform parents ahead of time of how this all works. One parent or guardian of each player is required to attend this meeting.

### **3. Tournaments**

- a. Tournaments are now online for teams to attend BYHA hosted tournaments. We have already had a few teams register.
- b. If you know teams from around the State or Ontario/Manitoba that may like to participate...have them sign up as soon as they can as we sold out last year.
- c. Mite Jamboree – we want this to be on the website. A date will be chosen and it will be online for teams to register just like other tournaments. Per Minnesota Hockey rules there will be no cost for this jamboree.

### **4. Other Hockey Items**

- a. Parade was a great success. 20 skaters and many parents helped out. Thanks for all of our volunteers.
- b. Steve Briere will be running a Goalie clinic in August. He will be offering \$100 off to Bemidji Goalies.
- c. Camps are being offered. You can check these on the Camps and Clinics tab on the website.

## **C. Marketing**

### ***1. Banquet***

- a.** Vance Corrington and Cassie Maish will be planning the end of the year banquet this year.
- b.** BYHA is looking for prizes and awards for the end of the year. Please contact Cassie with any donations.

### ***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.** Dibs 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 several 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.
- b.** Vance Corrington will be working on mite recruitment for the upcoming season. Flyers will be made and distributed to the schools in the Fall for our Free Skate Sessions.

### ***6. BCA Board Meeting***

- a.** Meeting will be Wednesday July 27, 2011 6:00pm at Beltrami County Electric Board Room.

### ***7. Other BCA items***

- a. Pictures need to be coordinated as soon as possible and a volunteer is needed for this task.
- b. Awards – looking at some other avenues for awards for the next year. USA Hockey offers free awards for kids.

**D. Adjournment**

Motion made by Jana Norgaard to adjourn meeting, 2<sup>nd</sup> by Cassie Maish, motion passed/carried.

Meeting adjourned at 8:02 p.m.

**E. Next Board Meeting**

August 17, 2011 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!