

Bemidji Youth Hockey Association Regular Meeting

September 21, 2011

Lueken's Village North

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

Board Members Absent: None

Age Group Reps Present: Brian & Lisa Schaefer-Mite 2, Vance & Tanya Corrington-Mite 3, Irene Folstrom-Mite 4, Nick Berg-Squirts, Jim & Sue Grimm- PeeWees, Steve Montgomery-Bantams

Age Group Reps Absent: Amy Tobey – 10U Rep, 12U Rep (still need one!), Mite 1 Rep (still need one!)

Other Visitors: Theresa Peterson – Concessions Manager

BCA Board Members: None

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

A. Administrative & Financial Matters

1. Approval of Previous Meeting Minutes

- a. Motion made by Jill A. to approve August Minutes
- b. Second by Mike G., motion passed/carried

2. President's Report

- a. District 16 Meeting was held Sept. 12th. \$480.00 was paid for district dues, plus \$50.00 for referee funds to be trained by USA Hockey in Colorado Springs. District 16 will send one ref per year to be trained.
- b. The coaches need to text scores or email scores to Brent Lindstrom in District 16. His email is district16hockey@gmail.com. He wants teams, fair play points, penalty minutes for both teams, and level of team. Squirt A/Squirt B and 10U also need to report this year.

- c. District 16 will be buying a traveling cup to be used at tournaments. The cup will be used each year and passed to the winning teams.
- d. All districts games will be double elimination instead of single.
- e. Pictures are Monday, November 14, 2011 Times will be posted online.
- f. High School Boosters will be picking up ice during the month of October. These times will be scheduled after Youth Hockey's Schedule is made.
- g. Play It Again Sports will be hosting a registration night October 4, 2011. Hockey Reps will be on hand for questions regarding equipment. More information to follow.
- h. Advertising will be done at Coyote Broadcasting. This will be done to promote girls hockey.
- i. February 13, 2012 is the Seeding Meeting. All district games need to be played by February 12th.

3. Treasurer Report

- a. Budget/Treasury Report presented and reviewed by Board.
- b. Shannon's Tax & Consulting service will begin the transition on October 1st.
- c. Thanks to Barb Ballan for her countless hours that she put into Youth Hockey.
- d. Motion made by Kevin W. to accept Budget/Treasury Report. 2nd by Mike G., motion passed/carried.

4. Concessions

- a. Will look at opening concessions during 3x3 hockey.
- b. We will be looking at selling Stittsworth for brats and hotdogs.
- c. Concessions will be open on October 14th for the ADM Event. Volunteers will be needed to work concessions.

5. Registration

- a. Registration is taking place and so far 140 people have registered.
- b. All coaches need to complete the new modules this year.

- c. 65 have registered for October Hockey.
- d. Players cannot be on the ice until they register.

6. *Grievance* None

7. *Policy and Procedure* An update is being done and is still being revised.

B. Hockey Matters

1. *EMT'S* –None

2. *Equipment*

- a. Equipment bags for new skaters are ready to go. We have 25 bags ready to distribute to the first 25 NEW players to register. There will be a \$100 deposit required and will be returned at the end of the season when equipment is returned.
- b. Jerseys were ordered for Bantam B's for Home and Travel.
- c. Goalie equipment will be available for ALL Mites and Squirts who would like to be goalie.
- d. Still need to get sponsors for some teams.
- e. The equipment person needs to also coordinate sponsors.

3. *HDC*

- a. ADM (American Development Model) – a philosophy on how to teach hockey
- b. October 14th – ADM Clinics on Website
- c. Head Coaches for the 2011-2012 Season as of today are:
 Bantam A – Bob Fitzgerald
 Bantam B – Jeff Carr
 PeeWee A – Neil Huewe
 PWB's – Mike Quillin & Drew Saterdalen
 Squirt A's – Chris Justice
 SQ's – Chris Justice is coordinator and coaches will be placed post tryouts.
 14U - No team this year JV
 12U – Keith Huerd
 10U – Chris Tolman
 Mites/8U TBD

Goalie Coordinator will be Tom Kuesel

- d. BYHA night at BHS Practices – A night has been scheduled where the high school teams practice and the BYHA kids would attend the HS practice. Possible pizza party after practice.
- e. Upcoming HDC Meetings: Oct. 9th 7PM Kuesel Law Office – Downtown Bemidji
- f. Scott Andersen and Coach Chiodo are working on a practice schedule for both BHS and BYHA.

4. *Referee's* – NONE

5. *Tournaments*

- a. Tournaments are now online for teams to attend BYH hosted tournaments.
- b. Teams are filling up quickly.
- c. Out of town tournaments have also been done for some teams.

6. *Other Hockey Items*

a. *Scheduling:*

- 1. The scheduling of practices has been almost completed.
- 2. All practices will be evenly distributed.
- 3. Families need to constantly be checking the website for the most updated schedule.
- b. Sweethockey Link: Check out the new link for off ice training. This is available to all of our players.

C. *Marketing*

1. *Banquet*

- a. Vance Corrington and Cassie Maish will be planning the end of the year banquet this year. A few donations have been brought in.

2. *Calendar*

- a. The calendar has been completed for this year.
- b. Printing will be done next week.
- c. Will be available for distribution the last week in October.

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. Volunteer Guide has been made and will be distributed to all Age Groups Reps to hand out for team meeting.
- c. Tanya Hasbargen will be the assistant DIBS coordinator. She will be doing all of the high school games and monthly reports.

4. *Marketing Committee*

- a. The Marketing Committee is always looking for new ideas and resources for selling packages to perspective sponsors.
- b. New sponsors have been signed. We have signed 8 new sponsors for a 5 years commitment.
- c. Contact Clint Bruestle to help out.

5. *Mite Recruiter and New Skaters*

- a. Worldwide Day of Play – Saturday, September 24, 2011. We will have a booth at the Rotary Pavillion with a hockey activity.
- b. Free Skate sessions will be offered again this year to have first year skaters try out hockey.
- c. 4 Free Skate sessions will be offered this year in October for perspective new Hockey Players.
- d. 25 Equipment bags are available for the first 25 NEW skaters who register for hockey. 5 sets of equipment have been delivered to first year skaters. \$100.00 checks have been collected
- e. If anyone has ideas, contacts or would be willing to help for new player recruitment please contact Vance Corrington at vance@paulbunyan.net.

6. *Pictures*

- a. The picture coordinator this year is Kim Mannasau. She has already secured the date and will get out more information as the date approaches.

7. *Website* - None
8. *Other Marketing items* – None

D. BCA

1. BCA Board Meeting

- a. Compressors will be turned on September 26, 2011 and painting will be on September 29th. All volunteers will be coordinated with the DIBS system.

2. Other BCA items - none

E. Adjournment

Motion made by Cassie Maish to adjourn meeting, 2nd by Kevin W., motion passed/carried.
Meeting adjourned at 8:15 p.m.

F. Next Board Meeting

October 19, 2011 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!