

Bemidji Youth Hockey Association Regular Meeting

October 19, 2011

Lueken's Village North

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

Board Members Absent: Mike Gregg

Age Group Reps Present: Brian & Lisa Schaefer-Mite 2, Vance & Tanya Corrington-Mite 3, Jim & Sue Grimm– PeeWees

Age Group Reps Absent: Irene Folstrom-Mite 4, Nick Berg-Squirts, Steve Montgomery-Bantams

Amy Tobey – 10U Rep, Richard De La Hunt -12U Rep, Mite 1 Rep (still need one!)

Other Visitors: None

BCA Board Members: None

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 Jill A. to approve September Minutes
- b. Second by Kevin W., motion passed/carried

2. President's Report

- a. Gambling Permit is here.
- b. Minnesota Hockey has chosen us to do a one day Minnesota Wild Total Hockey for a Media Day. Going to have a mascot battle with Nordy and Bucky Beaver on November 2, 2011. Local Media will all be invited to attend. Good exposure for us. More information to follow.
- c. Pictures are Monday, November 14, 2011 Times will be posted online.

3. *Treasurer Report*

- a.** Budget/Treasury Report presented and reviewed by Board.
- b.** We are up for advertising from this time last year.
- c.** Concessions is a little down from last year due to us not having the Super 8 Tournaments.
- d.** Motion made by John M. to accept Budget/Treasury Report. 2nd by Cassie M., motion passed/carried.
- e.** \$5000.00 donation toward the rink construction.

4. *Concessions*

- a.** Open on Friday for ADM clinic – deposited \$520.00.
- b.** Looking at November's schedule to decide when to open Nymore and City Rink.

5. *Registration*

- a.** Registration is taking place and numbers are where they should be.

6. *Website*

- a.** Rick Atteberry will be updating our website with the calendar and scheduling changes.
- b.** MaxEnterprise will be the software that is used for our scheduling.
- c.** Schedule changes will be made on the calendar and parent's need to check the website for changes.

7. *Grievance* None

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

B. *Hockey Matters*

- 1. *EMT'S*** –Kyla Conner has always been our lead contact for EMT'S. Brad Spry and Jill Andersen will be contacting Kelly Skime to coordinate EMT'S as well as any parents who would be willing to do this.

2. *Equipment*

- a.** New jerseys will be here next week.
- b.** Looking for a place to store all the jerseys to keep them organized.
- c.** Need to buy 4 ounce blue pucks for Mites.

3. *HDC*

- a.** ADM (American Development Model) – great experience for the kids and good for the parent's to hear the information. Terry Evavold would like to come back midyear to do another clinic with the Mites.
- b.** ADM principals will be followed for our kids.
- 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.** Upcoming HDC Meetings: Nov. 9th 7PM Kuesel Law Office – Downtown Bemidji
- e.** Scott Andersen and Coach Chiodo are working on a practice schedule for both BHS and BYHA.

4. *Referee's* – NONE

5. *Tournaments*

- a.** Bantam A tournament 10 teams registered
- b.** Bantam B tournament 11 teams registered
- c.** PeeWee B1 tournament 7 teams registered
- d.** PeeWee B2 tournament 8 teams registered
- e.** Squirt A tournament 7 teams registered

- f. Squirt B tournament 14 teams registered
- g. 10U tournament 7 teams registered
- h. 12U tournament 5 teams registered

6. *Other Hockey Items*

a. *Scheduling:*

- 1. Scheduling is online done through November.
- 2. Parents need to CONSTANTLY check the calendar for changes.

- 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. Calendars have been distributed to Age Group Reps and are being distributed to families. They are due December 1st!

3. *DIBS*

- a. Parent Hockey Book has been developed and given to the parents.
- 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. Signs have been selling very well.
- c. Contact Clint Bruestle to help out.

5. Mite Recruiter and New Skaters

- a. Saturday, November 5, 2011 try “Hockey for Free Day.” USA Hockey is sponsoring the event.
- b. Concessions will need to be opened.
- c. 10:00 – Noon
- d. Skates will be available for the kids.
- e. We still have 3 bags left that are available for “new” girl’s players.
- f. 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.
- b. Envelopes will be available soon.

7. Website - Training was done for Age Group Reps.

- a. We may need to do a parent session.
- b. Click on Association Event, Association News, and your child’s Age Group Rep.

8. Other Marketing items – None

D. BCA

1. BCA Board Meeting

- a. Rules for the BCA have been developed.
- b. Rules need to be enforced by Age Group Reps, Board Members, etc.
- c. Coat racks and stick holders will be installed.

2. Other BCA items - none

E. Adjournment

Motion made by Jana N. to adjourn meeting, 2nd by Cassie M., motion passed/carried.

Meeting adjourned at 8:00 p.m.

F. Next Board Meeting

November 16, 2011 at Lueken's Village North at 6:00 p.m.
Please attend and get involved in BYHA!