

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

November 16, 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, Tanya Corrington-Mite 3, Irene Folstrom-Mite 4, Amy Tobey – 10U Rep, Nick Berg-Squirts, Richard De La Hunt – 12U Rep, Jim Grimm– PeeWees, Steve Montgomery-Bantams

**Age Group Reps Absent:** Mite 1 Rep (still need one!)

**Other Visitors:** Theresa Peterson

**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 October Minutes
- b. Second by Cassie M., motion passed/carried

#### ***2. President's Report***

- a. Minnesota Wild was here, great success for our organization! Minnesota Hockey is publishing an article using our Mite example for Mite recruitment and about the grants that we received.
- b. Community day on October 29<sup>th</sup> had 60+ skaters raking yards. Very positive feedback. Great job kids!
- c. Damage at BCA has been reported. We really need to make sure the rules are being followed. Kids will be sitting out that don't follow the rules and asked to leave the rink if rules are not followed. They will also have to clean up any puck marks that they make on the walls.

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

- a.** Budget/Treasury Report presented and reviewed by Board.
- b.** Budget is on track for the year.
- c.** Carmen from Shannon's Tax Consulting was here to introduce herself as the bookkeeper.
- d.** Checks have been distributed to coaches for those who have turned in paperwork.
- e.** A private donor of \$5000.00 toward the rink construction was made, and another \$5000.00 will be given in January.
- f.** Motion made by Mike G. to accept Budget/Treasury Report. 2<sup>nd</sup> by Jana N., motion passed/carried.

### ***4. Concessions***

- a.** Girls high school concessions did well, picture night did just as well.
- b.** Both doors in concessions needs to be opened for all games.
- c.** A concession Information "Home Edition" has been made for volunteers to take home to see how to run concessions.

### ***5. Registration***

- a.** 1156 Members use our website
- b.** 252 skaters have registered – 44 girls, 208 boys
- c.** 75 teams registered for tournaments
- d.** 170 kids for October hockey.

### ***6. Website***

- a.** Rick Atteberry will be updating our website with the calendar and scheduling changes.
- b.** We are having a problem with emails sent from the website. Please check your dashboard for emails if you are not receiving emails from your age group rep or BYHA. It seems to be a problem with people who have Paulbunyan.net emails. Both Paul Bunyan and NGIN are working on the problem.
- 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. An email went out to our organization to recruit volunteers for EMTS. So far Brad has about 15 people on his list. Hoping to get about 20 on the list to use for tournaments. If you can cover EMTS please contact Brad Spry and he will get your name on the list.
2. *Equipment*
  - a. New jerseys will be here next week for Bantam B's.
  - b. Jersey's have been distributed to coaches.
  - c. Pucks were also purchased.
  - d. Working on getting an organized system for check out and returning of all jerseys.
3. *HDC*
  - a. ADM (American Development Model) – has been reinforced with Mite coaches. Kids love it. Still need a few more adults to have it run smoothly at Mite Practices.
  - b. Upcoming HDC Meetings: Meeting date and time pending.
4. *Referee's* –
  - a. David White is scheduling Ref's for the season.
5. *Tournaments*
  - a. Bantam A tournament FULL 12 teams registered
  - b. Bantam B tournament FULL 12 teams registered
  - c. PeeWee B1 tournament FULL 10 teams registered
  - d. PeeWee B2 tournament FULL 8 teams registered
  - e. Squirt A tournament OPEN 6 teams registered
  - f. Squirt B tournament FULL 16 teams registered
  - g. 10U tournament 8 teams registered and paid but 2 are pulling out if we can refill their spots.
  - h. 12U tournament OPEN 6 teams registered and paid

- i. Hotels are filling up for tournaments.

## **6. *Other Hockey Items***

### **a. *Scheduling:***

1. Rick Atteberry is doing the computer scheduling.
2. Practice schedules are up and running but still working on game schedules.
3. Working on cleaning up tags so there aren't that many to shuffle through.
4. Parents need to CONSTANTLY check the calendar for changes.

### **b. *Sweethockey Link***

1. Dan Alto has taken this over. Kids will be given a sheet to keep track of their off ice training from the website. Completed sheets will be signed by the coach for a free slushies' from concessions.

## **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.
- b. Working on securing a date for the end of the year banquet. Looking at the end of March for a date.

### **2. *Calendar***

- a. Calendars due December 1<sup>st</sup> to your Age Group Rep.
- b. Drawing will be done.

### **3. *DIBS***

- a. DIBS are online and available for volunteers.
- b. Your child's tournament does not count toward your DIBS. Each family will be asked to work so many shifts to cover their home tournament.
- c. DIBS Reports will be posted at the rink on the 15<sup>th</sup> of each month beginning December 15<sup>th</sup>.

### **4. *Marketing Committee***

- a. All signs have been sold for the BCA.

- b. More sign are available once the Mezzanine is completed for the South Wall.
- c. Contact Clint Bruestle to help out if you know someone who would like to be a sponsor.

**5. *Mite Recruiter and New Skaters***

- a. All equipment has been distributed for New Skaters.
- b. Mite players are still signing up.
- c. If anyone has ideas, contacts or would be willing to help for new player recruitment please contact Vance Corrington at [vance@paulbunyan.net](mailto:vance@paulbunyan.net).

**6. *Pictures***

- a. The picture coordinator this year was Kim Mannasau. Pictures went well and will be distributed by teams once they are in.

**7. *Website* - None**

**8. *Other Marketing items* – None**

**D. *BCA***

**1. *BCA Board Meeting***

- a. Rules need to be enforced by Age Group Reps, Board Members, etc.
- b. Coat racks and stick holders will be installed.

**2. *Other BCA items* - none**

**E. *Adjournment***

Motion made by Kevin W. to adjourn meeting, 2<sup>nd</sup> by John M., motion passed/carried.  
Meeting adjourned at 7:35 p.m.

**F. *Next Board Meeting***

December 14, 2011 at Lueken's Village SOUTH at 6:00 p.m.  
Please attend and get involved in BYHA!