

Bemidji Youth Hockey Association Regular Meeting  
March 21, 2012  
Lueken's Village North

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

**Board Members Absent:** Jill Andersen, Jana Norgaard,

**Age Group Reps Present:** Brian & Lisa Schaefer-Mite 3, Jim Grimm-PeeWees

**Age Group Reps Absent:** Vance Corrington-Mite 1, Dan Conkle-Mite 2, Irene Folstrom-Mite 4, Amy Tobey-10U, Richard De La Hunt-12U, Nick Berg-Squirts, & Steve Montgomery-Bantams

**Other Visitors:** Kurt Malkowski, Kami Kelm

**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. No changes needed
- b. Motion made by Kevin W. to approve February Minutes.
- c. Second by John M., motion passed/carried.

**2. President's Report**

- a. \$1000.00 winner picture was taken
- b. BYHA received \$1000 donation from Bemidji Senior Hockey League aka "Old Timers". The funds are restricted to the following:
  1. \$500 to scholarships for families in need
  2. \$500 to 'first timers' equipment

**3. Shannon's Tax & Consulting Services**

- a. Shannon Schmidt presented her proposal for continued payroll and bookkeeping services to the group
- b. Following her presentation, the group discussed alternate options.

**4. Treasurer Report**

- a. Budget/Treasury Report presented and reviewed by Board.
- b. Discussion and clarification of items.
- c. Motion made by John M. to accept Budget/Treasury Report. 2<sup>nd</sup> by Cassie M., motion passed/carried.

**5. Concessions:** None.

**6. Registration:** None

**7. Website/Scheduling:** None

**8. Grievance:** None

**9. Policy and Procedure**

- a. Policy and Procedure is done and available online.

**B. Hockey Matters**

**1. EMT'S**

- a. Need to budget more for next year as we were short this year.

**2. Equipment**

- a. One new full set of jerseys will be needed for next year – Squirt A team. Others TBD.

**3. HDC**

- a. Meeting was held.
  - 1. Hockey **culture** was discussed at length
  - 2. Mite ice time @ City rink is plan
  - 3. Coach evaluations in April
  - 4. Recognition banners in BCA
  - 5. Termites & Mites (two new designations)
- b. Upcoming HDC Meetings: the goal is for the 3<sup>rd</sup> Sunday of every month

**4. Referee's – None**

**5. Tournaments**

- a. Brad Spry agreed to be our tournament coordinator for next year.

**6. Other Hockey Items: None**

**C. Marketing**

**1. Banquet**

- a. March 27<sup>th</sup> at Bemidji High School in the Commons.
- b. Each team will have a responsibility for the banquet.
- c. Awards, MN Hockey Coach of the Year award for Bob Fitzgerald

**2. Calendar: None**

**3. DIBS**

- a. Looking for a DIBS coordinator(s) ASAP

**4. Marketing Committee :None**

**5. Mite Recruiter and New Skaters**

- a. Budget increased to \$2000 for 2012-13 is planned

**6. Pictures: None**

**7. Website - None**

**8. Other Marketing items –**

- a. Brian mentioned BSU game options being discussed with Bill Holohan for BYHA teams

**D. BCA**

**1. BCA Board Meeting**

- a. BCA members to prepare information for a meeting regarding building project.  
**Meeting is 4-4-12 at BCA 6pm.**

**2. Other BCA items - none**

**E. Adjournment**

Motion made by Kevin W. to adjourn meeting, 2<sup>nd</sup> by Mike G., motion passed/carried.  
Meeting adjourned at 8:30 p.m.

**F. Next Board Meeting**

April 18<sup>th</sup>, 2012 at Beltrami Electric ~ Annual Meeting and Elections