

Bemidji Youth Hockey Association Regular Meeting  
December 14, 2011  
Lueken's Village South

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

**Board Members Absent:** Cassie Maish

**Age Group Reps Present:** Brian & Lisa Schaefer-Mite 3, Nick Berg-Squirts, Jim Grimm-PeeWees, Richard De La Hunt-12U, & Steve Montgomery-Bantams.

**Age Group Reps Absent:** Vance Corrington-Mite 1, Dan Conkle-Mite 2, Irene Folstrom-Mite 4, & Amy Tobey-10U.

**Other Visitors:** Theresa Peterson

**BCA Board Members:** None

Meeting called to order by President at 6:03 p.m.

**A. Administrative & Financial Matters**

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

- a. Motion made by Jill A. to approve November Minutes
- b. Second by Kevin W., motion passed/carried

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

- a. Request from Squirts A to have a game at Sanford due to lack of ice at the other rinks because of the PeeWee B tournaments. Cost is comparable to the cost of City Rink.
- b. BCA Board Rules – sent out to all age group reps. Be sure to share with the kids so they all know the consequences. Will be sent out to all travel teams.
- c. Saturday, Mites will skate between the periods at the Beaver Game. 39 kids skating and 140 adults ticket requests were made for 2 ice cross games.
- d. Malkowski's donated 160 chairs to the BCA. Thank you to them for this great donation.

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

- a.** Budget/Treasury Report presented and reviewed by Board.
- b.** Budget is on track for the year.
- c.** Calendar Sales have been collected. Great job to the Age Group Reps for their excellent job in collecting stubs and money.
- d.** Tournament income has been going well.
- e.** Electric Bill for October is over \$5000.00.
- f.** Motion made by John M. to accept Budget/Treasury Report. 2<sup>nd</sup> by Brian S., motion passed/carried.

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

- a.** All 3 rinks are up and running.
- b.** Health Inspector is coming tomorrow for an inspection.
- c.** Things are running well.

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

- a.** Nothing to report

### ***6. Website/Scheduling***

- a.** Still having issues with changes to the schedule. Still working on this.
- 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.
- d.** Age Group Reps – please do not change the games on the calendar. It needs to be uploaded by Rick Atteberry only. It will take off everything you do on the calendar.

### ***7. Grievance*** None

## **8. *Policy and Procedure***

- a.** The first draft of Policy & Procedure was read and accepted by the board. Draft is available upon request by the President. Kevin W. made a motion to accept the Draft as read. 2<sup>nd</sup> by John M.
- b.** Next reading will take place at the next board meeting.
- c.** The idea is to get the P&P in place and online for families to access it.

## **B. *Hockey Matters***

- 1. *EMT'S*** –Kyla Conner has always been our lead contact for EMT'S. Going well. DIBS can be given instead of money if people want.

## **2. *Equipment***

- a.** Jerseys have been ordered for Bantams. They are here to be given out to the teams.

## **3. *HDC***

- a.** A few issues with some teams.
- b.** Sweet Hockey – go to Sweet Hockey and print out information for your child. Good practice for off ice practice. Age group Reps can get out the information to teams.
- c.** ADM is working. Need more Mite Level 1 coaches.
- d.** Goalie Clinic – will be scheduled. Orlando will be helping out for the Goalie Clinic. Looking for a time to schedule the clinic.
- e.** Skate with the Jacks – information coming up soon.
- f.** Skate with the Beavers – looking at New Years weekend after the Beavers game. More information to follow.
- g.** 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 – still looking for some teams.
- f. Squirt B tournament FULL 16 teams registered
- g. 10U tournament 6 teams registered and paid
- h. 12U tournament 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. Drawing will be held December 29<sup>th</sup> at Corner Bar.

### **3. DIBS**

- a. DIBS are online and available for volunteers.
- b. Shifts need to be covered for all games. Not an option to close concessions.

- 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. Sanford has become our newest sign owner.
- c. All signs are sold so far.
- d. Age group Reps – email your groups to join Facebook. Instant information for all the games is posted on there.
- e. Contact Clint Bruestle to help out if you know someone who would like to be a sponsor.

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

- a. Nothing new at this time.
- b. 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).
- c. Mites will be skating between periods at the Beavers Game on Dec. 17<sup>th</sup>. Looking at having 8u/10U skate at the girls games.

#### **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. Tournament directors need to make sure that visiting teams are aware of the rules.

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

***E. Adjournment***

Motion made by Mike. to adjourn meeting, 2<sup>nd</sup> by Kevin W.,  
motion passed/carried.

Meeting adjourned at 8:35 p.m.

***F. Next Board Meeting***

January 14, 2012 at Lueken's Village North at 6:00 p.m. Please  
attend and get involved in BYHA!