

Bemidji Youth Hockey Association

January Regular Meeting

January 14, 2013

Bemidji Community Arena (BCA)

Board Members Present: Jim Marcotte, Kevin Waldhausen, Jim Fillipi, Rick Atteberry, Kirk Malkowski, John Martens,

Board Members Absent: Bruce Hasbargen

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Michelle Elting/Squirts, Amy Tobey-12U, Nick Berg-PeeWees, Doug Biggin-Mites,

Age Group Reps Absent:, Steve Montgomery-Bantams, Amy Riley-Termite, Leslie Gessner-Termite, James Weidemann Mites, Anny Laituri – 10U

Other Visitors: Brad Spry, Neil Huewe, Scott McLean, Gwen Oster, Jerry Collie

BCA Board Members present: Hugh Welle, Dale Thompson, Forseth

Meeting called to order by President at 6:05 p.m.

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Discussion*

- a. Approved by Kevin
- b. Seconded by John and passed

2. *President's Report*

- a. Visit by Scott Mclean about hockey skating sessions and clinics for BYHA kids

3. *Treasurer Report*

- a. BCA Finance Committee met Saturday and provide budget update, including profit/loss statement and ready to enter into quickbooks. Preliminary budget was line-item reviewed by BYHA board.
- b. Motion made by Kevin to approve Treasurer's report
- c. Motion seconded by Jim and approved

4. *Concessions*

- a. none

5. *Registration:* completed

6. *Scheduling*

- a. Work in progress/finalizing
- b. Need to finalize Squirt A schedule

7. *Grievance*

- a. None

8. *Policy and Procedure*

- a. None

9. *BCA Finance committee*

B. *Hockey Matters*

1. *EMT's*

- a. None

2. *Equipment*

- a. None

3. *HDC*

- a. Motion made by Kevin to table HDC discussion on multiple discussion points proposed by the HDC until next February's meeting
- b. Motion seconded by Jim and passed

4. *Referee's*

- a. None

5. *Tournaments*

- a. Reiteration that BYHA tourneys are 17 minute periods with 2 minute penalties.
- b. Squirt A tourney now has 8 teams
- c. All tourney brackets online
- d. Would like tournament intern for next season

6. *Other Hockey Items*

- a. None

7. *District 16 report*

C. *Marketing*

1. *Banquet*

- a. Progress continuing

2. *Raffle tickets*

- a. Completed and winners announced daily on website

3. *DIBS*

- a. Mite DIBS update being posted at City Rink

4. Marketing Committee

- a. Addition of coffee mugs and window clings for sale at concessions

5. Website

- a. “Like” BYHA on Facebook and Twitter – be sure to share with friends

6. Mite Recruiter and New Skaters

- a. Progressing

7. Pictures

- a. none

8. Other Marketing items

- a. none

D. BCA

1. BCA Board Meeting

2. Other BCA items –

- a. Status update from BCA manager Jerry. BCA turning into an enviable facility across the state and region.

E. Adjournment

Motion to adjourn by Kevin, motion second by John.

Meeting adjourned at 8:57 pm.

F. Next Board Meeting

February 20, 2013

Please attend and get involved in BYHA!