

# Bemidji Youth Hockey Association

## February Regular Meeting

February 21, 2013

Bemidji Community Arena (BCA)

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

**Board Members Absent:** none

**Age Group Reps Present:** Brian & Lisa Schaefer-Mites, Amy Tobey-12U, Nick Berg-PeeWees

**Age Group Reps Absent:**, Steve Montgomery-Bantams, Amy Riley-Termite, Leslie Gessner-Termite, James Weidemann Mites, Anny Laituri – 10U, Doug Biggin-Mites, Michelle Elting/Squirts

**Other Visitors:** Brad Spry, Darren Kimble, Jerry Fisher, Tom DeAlbany, Scott Anderson, HDC

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

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

### **A. Administrative & Financial Matters**

#### **1. Approval of Previous Meeting Discussion**

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

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

- a. Reminder to board about upcoming taxes, 2014 budget
- b. Tom DeAlbany addressed the board regarding B1/B2 status. Board listened to Tom's presentation. Board referred matters to, and supports HDC's/MN Hockey's recommendations.
- c. Incident at Nymore arena discussed involving parent/referee
  1. Situation deferred to executive committee until all information is gathered

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

- a. Checks written reviewed by Kirk and BHYA board
- b. Payment made to BCA loan of \$85,000
- c. Motion made by Kevin to approve Treasurer's report
  1. Motioned seconded by Bruce and passed

#### **4. Concessions**

- a. BYHA to develop policy on which concession is open and when

#### **5. Registration:** completed

- 6. Scheduling**  
a. Work in progress/finalizing

- 7. Grievance**  
a. None

- 8. Policy and Procedure**  
a. None

- 9. BCA Finance committee**  
a.

**B. Hockey Matters**

- 1. EMT's**  
a. None

- 2. Equipment**  
a. None

- 3. HDC**
- a. Special thank-you Kevin Williamson for running Skills night
  - b. 2013/14 preliminary practice schedule already penciled in
    - 1. May be need for additional Mite time next year
  - c. Looking at certification reimbursements for coaches next year
  - d. For squirts next year, possible 4 teams
  - e. Proposing to not pay parent coaches going forward and use dollars saved towards Mite hockey
  - f. Looking at in-house squirt model next year
    - 1. BYHA looking at DIBS, costs and fundraising
  - g. Recreation Hockey option
    - 1. Being discussed by BYHA, including costs

- 4. Referee's**  
a. None

- 5. Tournaments**
- a. Tournaments have been a success as far as filling number of teams.
  - b. Bloomington complained about a recent 10/12U tourney regarding period length and their trophy. Matters have been resolved and BYHA looks forward to having them back in 2014.

- 6. Other Hockey Items**  
a. None

**7. District 16 report**

**C. Marketing**

**1. Banquet**

- a. Due to rising costs and lack of interest, banquet is dissolved
  - 1. Allocate smaller party for Mite/Termite
  - 2. Motion made by John to accept the revised format
  - 3. Motion seconded by Kevin and passed

**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.

**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**

- a. Looking to continue to sell sign sponsorships

**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 8:56 pm.

**F. Next Board Meeting**

**March 20, 2013**

Please attend and get involved in BYHA!