

Bemidji Youth Hockey Association

December Regular Meeting

December 19, 2012
Bemidji Community Arena (BCA)

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

Board Members Absent:

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Betsy Olson Michelle Elting/Squirts, Amy Tobey-12U,

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

Other Visitors: Gwen Oster DIBS, Tracy Pogue, Jason Meyer, Steve Savard, Theresa Peterson – Concessions, Brad Spry, Tom D’Albani,

BCA Board Members present: None

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 Bruce

2. President’s Report

- a. *None*

3. Treasurer Report

- a. Calendars turned in and names drawn 12/19
- b. Year end reports available through Treasurer
- c. 2012-13 looks to be a stable year for BYHA
- d. Tracy Pogue raised the discussion of Treasurers Report and reporting, checks issued, etc. and would like to see BYHA go back to a CPA bookkeeper.
 1. Kevin agreed with Tracy’s thoughts, as well as Jim M., and John
 2. Recommendation made by Kevin for a BYHA board work session to evaluate the cost/benefits of a book keeping service.

4. *Concessions*

- a. Looking for feedback on how concessions are running/can be improved.
- b. Logistics for the PBIHT discussed

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*

- a. Finance Committee met before BYHA meeting
 - 1. Looking at additional purchases for BCA building such as coaches board

B. *Hockey Matters*

1. *EMT's*

- a. Bags are restocked and ready for use

2. *Equipment*

- a. Squirt A and 12U jerseys in soon

3. *HDC*

- a. New personnel for HDC board
 - 1. Corey Rupp & Scott Anderson New Co-Directors of HDC
 - (1) New directors strive for better communication with BYHA board and high school
 - (2) Increase Mite registration to 160 boys and 40 girls

- i. Lower costs, squirt in-house, Community Education Summer hockey, scholarships and promotions
 - ii. Looking for recruiting committee
 - iii. Looking for video display board for coaches
 - iv. Looking for BYHA to cover coaches' USA hockey fees (\$50) and training
- (3) Will put together proposed budget and structure for BYHA consideration
- (4) Recommendation for early September registration
- (5) BHS October skating
- (6) Shared ice times also discussed
 - i. Concerned skaters's parents should contact coaches. Later ice times are available, but it is the coaches' disccression

4. Referee's

- a. None

5. Tournaments

- a. Tournaments going well
 - 1. Squirt A tournament still needs more teams
- b. Payments are being made to refs and EMT's

6. Other Hockey Items

- a. None

7. District 16 report

C. Marketing

1. Banquet

- a. Progress continuing

2. Raffle tickets

- a. Completed and raffle drawn 12/19

3. DIBS

- a. *PBIHT has 17 shifts remaining*
- b. *Would like clock and scorebook training sessions for Mites*
- c. *Bantam tourney DIBS went well.*
- d. *Communication is key for DIBS*
 - 1. *Theresa concessions manager is in charge of concession arrangements*
 - 2. *Motion made by Kevin to authorize Theresa for concession authorization*
(1) Motion seconded by Bruce and passed
 - 3. *January DIBS will be available soon*

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. Completed and in

8. *Other Marketing items*

- a. Garage sale proposed for the BCA (similar to Buena Vista) during the first free skate in October
- b. Motion made by Kevin to allow for garage sale
- c. Motion seconded by Jim
- d. Motion carried

D. *BCA*

1. *BCA Board Meeting*

- a. Met last Wednesday
- b. Press box approved by City

2. *Other BCA items* –

- a. none

E. Adjournment

Motion to adjourn by Kevin, motion second by John.
Meeting adjourned at 8:35 p.m.

F. Next Board Meeting

January 16, 2013

Please attend and get involved in BYHA!