

Bemidji Youth Hockey Association

November Regular Meeting

November 14, 2012

BCA Meeting Room

Board Members Present: Jim Marcotte, Kevin

Waldhausen, Jim Fillipi, Rick Attaberry

Board Members Absent: Kirk Malkowski, Bruce Hasbargen, John Martens

Bruce and Kirk came in later.

Age Group Reps Present: Brian Schaefer-Mites, Amy Tobey-10U, Doug Biggin-Mites, Steve

Montgomery-Bantams, Nick BergñPeeWees, Amy Riley-Termite, Leslie

Gessner-Termite

Age Group Reps Absent: Richard De La Huntñ12U

Other Visitors: Sarah Justice, Richard Preuss, Neil Huewe, Brad Spry

BCA Board Members present: Tom Forseth

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

A. Administrative & Financial Matters-Later in meeting

1. Approval of Previous Meeting Discussion

a. Approved by Kevin W.

b. Seconded by Rick A.

2. EMT Update (Richard)

a. Three backup EMT, touring the BCA tonight.

b. Richard gave supply list to Kevin to order. It was mentioned that these should be locked up possibly in the Axe Grinder or Zamboni Room.

- c. W2's will need to be filled out.
- d. Concussion Printout (50) of them.
- e. Background checks need to take place also.

3. Scheduling

- a. Work in progress/finalizing
- b. Working with Gwen (DIBS)
- c. Possible Girl Figure Skating on Feb. 17th

4. BCA-Tom Forseth

- a. Upstairs is officially open, Bleacher seats need to be finished. Concession stand upstairs to open Friday.
- b. Chrysler Center purchased the \$12,500 board in front of announcer box.
- c. Old Zamboni sold to White Earth Reservation to be picked up by them. Jerry will do the training. It was recommended to put this money away in a separate reserve fund for future work
- d. TransCanada donated \$3500 this year and may continue donating \$3400 in the future. The sign is to be installed above the Zamboni garage.
- e. Every three years the Zamboni is going to "School" to be serviced and is already budgeted.
- f. The only real thing left that wasn't budgeted was installing three new TV Monitors. We are looking for donations. We have a sponsor that will match \$2500 of the \$5000 needed if we raise the first \$2500. We now have \$800, we need another \$1700. An email went out asking for donations.
- g. The HS Boosters are out selling tickets to help pay for the new chairs in the warm area and the cold area.
- h. There were many companies and individuals volunteering their time to make this fine facility possible. We THANK these people and companies to help make this one of the finest facilities available to Youth Hockey. THANK YOU!!!!
- i. Hard Times Saloon signed a three year advertisement agreement along with Giovannis Pizza. Ross Lewis Sign company signed a one year agreement.

6. Tournaments (Brad Spry)

- a. Most are full. Squirt A only has five teams signed up.
- b. PeeWee proposal for next year is two tournaments of twelve teams. Sixteen teams maximum.
- c. Squirt B has twelve teams signed up and five waiting to get in.
- d. There are no problems with reserving Hotel rooms.
- e. It's been discussed to open up for Screen printing shirts at our tournaments. Kecks and Skeeter Stitch have the opportunities to do this at these tournaments starting in 2013-2014 season. Skeeter Stitch will continue printing tournament shirts ahead of time.
- f. Arrow Printing is printing our programs. We are behind on getting these printed.

7. Sarah Justice

- a. Rosters have been signed.
- b. Mite Coaches are still being finalized.
- c. We need four coaches per level.
- d. There are still issues with Coaches not meeting or completing the requirements of USA Hockey. Our understanding is that they will not be insured by USA Hockey if they don't meet these requirements. They are expected to have them completed. Mite Coaches will need to apply for coaching through USA Hockey to help coach the kids.
- e. There are 15 Mite Girls signed up.
- f. There are still people needing to fill out the background checks and get them back to Sarah.
- g. Sarah is meeting with Coaches on Friday.
- h. We need to look at investing money in coaches to continue growing our Hockey Program.
- i. Jim motioned and Bruce seconded it for the BCA/Coaches to follow rules of USA Hockey and make it part of the Law of the BYHA.

8. No Concession Report.

- a. The City Rink Concession Stand needs to be open for Mite Practice.
- b. The BCA Concession Stand upstairs should be open during regular practices. The delivery will be coming in Thursday.

9. Dibs Coordinator (Gwen)

- a. 40/100 games picked up.
- b. High School Girl games covered. Boys HS games are still open.
- c. The Wall of Shame needs to be updated on regular basis.

10. Bantam A's Age Group Rep (Steve Montgomery) will be stepping down and will need to be replaced. Someone will need to step up.

11. Whitey will be coordinating the referees again.

12. Marketing committee

- a. The Pictures are done.
- b. There are no plans for the Night We Light Parade.
- c. The Mugs are due on Friday or Monday and Doug will get them to Theresa to sell in the Concession Stands.
- d. The Window Clings are due on Friday or Monday.

13. The Back Stairs by the Zamboni Room are to be used for emergency exit only and not for normal useage. Work with the kids to understand this.

14. Reminder to clean up ater yourselves and police the arena to keep it clean and safe.

15. No Equipment or bags upstairs!!!

16. Treasurer Report

- a. Book keeping nearly 90% complete, bills paid and
construction budget OK
- b. Electricity Budget is over budget. We need to do our part to turn off lights in locker rooms and other places when leaving so they are not on for many hours

when no one is around. We may look into light sensors in bathrooms/locker rooms to help reduce this cost.

c. People are still signing up and paying for Hockey so not all monies are in.

d. We need to open up the Concession Stands to continue bringing in money. We need a "Boot Camp" to help train in workers including new Mite Parents. Kirk will be discussing this with Theresa.

17. Raffle tickets money needs to be turned in by December 3rd. Drawing is set for December 19th.

18. Other Topics:

a. Concussion Baseline with Mark Carlson needs to be looked at. Tom will contact him to get more information.

b. Scott McLean may be looked at to help with coaching. We may need to look at consulting fees to continue growing our hockey program.

E. Adjournment

Motion to adjourn by Rick(?), motion second by Jim(?).

Meeting adjourned at 8:23 p.m.

F. Next Board Meeting

December 19, 2012 at the BCA at 6:00 p.m.

Please attend and get involved in BYHA!