

Bemidji Youth Hockey Association

October Regular Meeting

October 17, 2012

Bemidji Community Arena (BCA)

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

Board Members Absent: None

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Betsy Olson Michelle Elting/Squirts, Amy Tobey-10U, Doug Biggin-Mites, Amy Riley-Termite, Leslie Gessner-Termite, James Weidemann Mites

Age Group Reps Absent: Richard De La Hunt-12U, Steve Montgomery-Bantams, Nick Berg-PeeWees

Other Visitors: Sarah Justice, Richard Preuss, Neil Huewe, Kelly Johnson – Coach, Gwen Oster DIBS, Leslie Eller – Parent, Sarah Justice – Registration, Ryce Miller – Girls Blue Line Club

BCA Board Members present: Tom Forseth - BCA

Meeting called to order by President at 6:06 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. Girls Bemidji Hockey Boosters asking to join BYHA Umbrella similar to Boys, whom has already joined
 1. Same steps would need to be taken as Boy's
 2. Motion made by Kevin to begin the process of allowing entrance into the BYHA umbrella
 3. Motion seconded by Bruce

3. Treasurer Report

- a. Book keeping rolls along, bills paid and construction budget on track
- b. Invoices going out and checks coming in

1. Minor changes in budget include DIBS coordinator salary, concession start-up

4. *Concessions*

- a. None

5. *Registration*

- a. Registration nearly completed – get registered ASAP!

6. *Scheduling*

- a. Work in progress/finalizing
- b. First month (November) of Mite/Termite scheduling will be on BYHA website very soon

7. *Grievance*

- a. None

8. *Policy and Procedure*

- a. None

9. *BCA Finance committee*

- a. Sign package invoices have been sent out
- b. Construction on par
 1. Minor changes have been reconciled with construction and process remains on budget
 2. Sign packages sales are strong

B. *Hockey Matters*

1. *EMT's*

- a. Inventory taking place for bags/kits
 1. Some items needed
- b. Forms being revised and updated

2. *Equipment*

- a. 10U jerseys in, Squirt and Mite travel jerseys in soon
- b. Tape, laces, etc ordered for concessions
- c. Game and practice pucks ordered

3. *HDC*

- a.** 10U/12U situation discussed
 - 1. 12u numbers at six
 - 2. 10u numbers 12-16
 - 3. HDC would like to allow 13 year olds (Jr Varsity) to play 12u in order to keep team operational
 - 4. District 16 would be petitioned to allow for this exemption
 - 5. Motioned made by John to allow the HDC to explore options for the 12u with MN District 16
 - (1) Motioned seconded by Bruce
 - (2) Motion carried
- b.** 2012-13 teams: Bantam A/AA, B Blue, B White; PW A/AA, PW Blue and White; Squirt A and B
- c.** Early registration needed for 2013-14 season to allow for hiring coaches, determining teams and scheduling
 - 1. Tabled for January discussion

4. *Referee's*

- a.** Referee training completed last weekend

5. *Tournaments*

- a.** Nearly finalized

6. *Other Hockey Items*

- a.** None

7. *District 16 report*

- a.** See HDC report

C. *Marketing*

1. *Banquet*

- a.** Progress continuing

2. *Raffle tickets*

- a.** Nearly completed

3. *DIBS*

- a.** Gwen Oster added as DIBS coordinator

- b. Concession DIBS vital to BYHA success (concession revenue)**
 - 1. Simplifying DIBS program for this year
 - 2. Each player needs to have 2 high school concession shifts, 3 concession shifts for any home games and 8 shifts (penalty box, concessions, clock, scorebook and rink manager) at a home tournament (6 shifts for Mites at any home tournament or jamboree)
 - 3. See BYHA website for further details
- c. Used Equipment sale a big success**
 - 1. Continuation into an annual event

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**
- b. Compensation asked for by website coordinator, Rick Atteberry**
 - 1. Tabled by BHYA board for next meeting

6. Mite Recruiter and New Skaters

- a. Progressing**

7. Pictures

- a. November 12**

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. None**

2. Other BCA items –

- a.** BCA boardroom registration/use will be available on BYHA website

E. Adjournment

Motion to adjourn by Rick, motion second by John.

Meeting adjourned at 8:20 p.m.

F. Next Board Meeting

November 21, 2012 at the newly remodeled BCA at 6:00 p.m.

Please attend and get involved in BYHA!