

Bemidji Youth Hockey Association

September Regular Meeting

September 19, 2012
Lueken's Village North

Board Members Present: Jim Marcotte, John Martens, Kevin Waldhausen, Bruce Hasbargen, Jim Fillipi, Rick Attaberry

Board Members Absent: Kirk Malkowski

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Betsy Olson Michelle Elting/Squirts, Amy Tobey-10U, Doug & Jill Biggin-Mites, Steve Montgomery-Bantams, Nick Berg-PeeWees, Amy Riley-Termite, Leslie Gessner-Termite

Age Group Reps Absent: Richard De La Hunt-12U

Other Visitors: Sarah Justice, Richard Preuss, Neil Huewe, Theresa Peterson

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 Bruce
- b. Seconded by Kevin

2. President's Report

- a. District emphasis on using restraint regarding referees and how games are called
- b. Squirt districts moved up two weeks (2/15-17). Further games will likely follow after districts
- c. Local Mite travel confirmed by District
- d. Upcoming 10U/12U meeting on 9/25 to determine where players are how structured

3. Treasurer Report

- a. Book keeping nearly 90% complete, bills paid and construction budget OK

4. Concessions

- a. Coaches getting keys for Nymore concessions due to new staff at rink
- b. Emphasis on being staffed at all times players are on the ice

5. Registration

- a. Up an running – sign up early to make monthly payments
- b. October hockey getting set to go – register now!
- c. Only first year squirts will need to bring birth certificates this year

6. Scheduling

- a. Work in progress/finalizing

7. Grievance

- a. None

8. Policy and Procedure

- a. None

9. BCA Finance committee

- a. None

B. Hockey Matters

1. EMT's

- a. Recruiting of EMT's going well
 - 1. Note that all volunteer EMT's liabilities are covered by MN Hockey

2. Equipment

- a. Squir A and 10U jerseys ordered
- b. Goalie equipment considerations

3. HDC

- a. 10U/12U situation discussed
- b. Tryouts timeline

4. *Referee's*

- a. Referee training completed last weekend

5. *Tournaments*

- a. Printing of brochures discussed

6. *Other Hockey Items*

- a. None

7. *District 16 report*

- a. None

C. Marketing

1. *Banquet*

- a. Committee meeting next week

2. *Raffle tickets*

- a. Final proofs made, being printed soon

3. *DIBS*

- a. Looking for a primary DIBS coordinator
- b. Motion made by Kevin to pay DIBS coordinator \$500 for position
- c. Seconded by Jim
- d. Motion carried

4. *Marketing Committee*

- a. New sign packages have been sold recently
- b. Marketing meeting this Friday 6am

5. *Website*

- a. None

6. *Mite Recruiter and New Skaters*

- a. Giveaways delivered to schools
- b. Activities coordinated with BSU

7. *Pictures*

- a. None

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. Help needed in getting rink ready – DIBS provided
- b. Would like 3-4 volunteers Saturday 7pm to white wash ice
- c. Need help Monday at 5pm for ice layout and design 4-5 people
- d. Tuesday 6pm: 10-12 people for painting (adults/teens) and 10-15 people for cleaning lobby, concessions and rink area
- e. Construction process nearly finished

E. Adjournment

Motion to adjourn by Rick, motion second by Jim.

Meeting adjourned at 8:12 p.m.

F. Next Board Meeting

OCTOBER 17, 2012 at the newly remodeled BCA at 6:00 p.m.

Please attend and get involved in BYHA!