

# **Bemidji Youth Hockey Association**

## **August Regular Meeting**

August 15, 2012  
Lueken's Village North

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

**Board Members Absent:** None

**Age Group Reps Present:** Brian & Lisa Schaefer-Mites, Betsy Olson Michelle Elting/-Squirts, Amy Tobey-10U, Doug & Jill Biggin-Mites

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

**Other Visitors:** Dan Posner, Richard Preuss, Neil Heuwe, Corey HDC, Mitch Smith (parent)

**BCA Board Members present:** Tom Forseth

Meeting called to order by President at 6:04 p.m.

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

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

- a.** No official approval needed

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

- a.** Team sponsorships discussed

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

- a.** None

#### ***4. Concessions***

- a.** None

#### ***5. Registration***

- a.** Up an running – sign up early to make monthly payments

#### ***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. None

**2. *Equipment***

a. Squirt A and 10U jerseys going out for bid

**3. *HDC***

a. Mite travel

1. Presentation mad by Chris (HDC) regarding Mite 1 (formerly Mite 3) and Mite 2 Travel

(1) HDS plans to use existing jerseys

(2) Mite 1 have a maximum of 1 in-house jamboree, 2 travel games in nearby towns (i.e. Park Rapids, Walker, Bagley) and 2 home games.

(3) Mite 2 have a maximum of 1 in-house jamboree, 2 out of town jamborees, 2 over night stays and 2 additional travel days. 15 games max per districts. Usually 4 games in 3 jamborees, totaling 12, so roughly 3 non-jamboree home or travel games.

(4) Motion made by Kevin to accept motion

(5) Second by Bruce

(6) Motion carried

2. Mite practices and in house games held at City Arena
3. Corey new Mite Coordinator for HDC
4. 12U team numbers was discussed. Low level of possible skaters for upcoming season. RECRUIT, RECRUIT, RECRUIT!
5. Coaching situation looking good.

**4. Referee's**

- a. None

**5. Tournaments**

- a. None

**6. Other Hockey Items**

1. None

**7. District 16 report - None**

**C. Marketing**

**1. Banquet**

- a. None

**2. Raffle tickets**

- a. None

**3. DIBS**

- a. Looking for a primary DIBS coordinator

**4. Marketing Committee**

- a. None

**5. Website**

- a. Website coordinator needed

**6. Mite Recruiter and New Skaters**

- a. Giveaway ideas discussed

**7. Pictures**

- a. None

**8. *Other Marketing items* – None**

***D. BCA***

***1. BCA Board Meeting***

- a. None**

***2. Other BCA items –***

- a. *Construction update* – BCA getting ready to go mid-September**
  - 1. Clean up, line painting volunteers will be needed*
  - 2. Old office will have skate sharpening and maintenance*
  - 3. Construction progressing according to schedule and on budget*

***E. Adjournment***

Motion to adjourn by John, motion second by Jim.

Meeting adjourned at 8:10 p.m.

***F. Next Board Meeting***

SEPTEMBER 19, 2012 at Lueken's Village North at 6:00 p.m.

Please attend and get involved in BYHA!