

Bemidji Youth Hockey Association July Discussion

July 18, 2012
Lueken's Village North

Board Members Present: Jim Marcotte, John Martens, Kevin Waldhausen
(No quorum)

Board Members Absent: Bruce Hasbargen, Kirk Malkowski, Jim Fillipi,
Rick Attaberry

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Steve
Montgomery-Bantams, Betsy Olson-Squirts

Age Group Reps Absent: Richard De La Hunt-12U, Dan Conkle-Mite 2,
Irene Folstrom-Mite 4, Amy Tobey-10U, Open-Squirts, Nick Berg-
PeeWees

Other Visitors: Dan Posner, Richard Preuss, Brad Spry, Neil Heuwe

BCA Board Members present: None

Meeting called to order by President at 6:10 p.m.

A. Administrative & Financial Matters

1. Approval of Previous Meeting Minutes

- a.** No quorum

2. President's Report

- a.** Paperwork presented for BHS Boys Hockey Boosters
- b.** Gambling application presented
- c.** Raffle calendars discussed for design and layout

3. Treasurer Report - None

4. Concessions

- a.** None

5. Registration

- a.** *Estimated online availability 8/1*
- b.**

6. *Scheduling*

- a. *Work in progress/finalizing***

7. *Grievance* - None

8. *Policy and Procedure* - None

9. *BCA Finance committee*

- a. None**

B. *Hockey Matters*

1. *EMT's*

- a. Continuing to research EMT options and will finalize head position soon.**

2. *Equipment*- None

3. *HDC* – *Next meeting Monday, 6pm (7/23)*

- a. *BYHA requesting written proposal on Mite/8U travel program and present to BYHA in August meeting***

4. *Referee's* – None

5. *Tournaments* – Discussed A/AA and B1/B2 tourney status. Will be finalized soon.

6. *Other Hockey Items*

a. *Scheduling:*

1. Scheduling for 2012 continues to progress
2. High school games at BCA finalized

7. *District 16 report* - None

C. *Marketing*

1. *Banquet*

- a. None**

2. *Raffle tickets*

- a.** Dan Posner (Let's Go Fishing) presented a second fund raising raffle option creating additional revenue for BYHA and underwritten by Let's Go Fishing
 - 1. Board had multiple questions regarding conflict with current raffle and volunteer-basis options and working with DIBS
 - 2. Would begin after January
 - 3. Discussion was tabled

3. *DIBS*

- a.** *Looking for DIBS coordinator*

4. *Marketing Committee* - None

5. *Mite Recruiter and New Skaters* - None

6. *Pictures* – None

7. *Other Marketing items* – None

D. *BCA*

1. *BCA Board Meeting*

- a.** None

2. *Other BCA items* – Construction continues to progress in mezzanine area of BCA

E. *Adjournment*

Meeting adjourned at 7:40 p.m.

F. *Next Board Meeting*

August 15, 2012 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!