

Bemidji Youth Hockey Association

Regular Meeting

June 20, 2012
Lueken's Village North

Board Members Present: Jim Marcotte, Kirk Malkowski, Jim Fillipi, John Martens, Bruce Hasbargen, Rick Attebarry

Board Members Absent: None

Age Group Reps Present:, Brian & Lisa Schaefer-Mites,
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, & Steve Montgomery-Bantams.

Other Visitors: Kris Christopher (BHS boys boosters hockey), Cindy Serratore (BHS boys boosters hockey), Tracy Pogue (former BYHA President), Richard Preuss, Brad Spry

BCA Board Members present: None

Meeting called to order by Vice President at 6:20 p.m.

A. Administrative & Financial Matters

1. Approval of Previous Meeting Minutes

- a. Motion made by Bruce
- b. Second by Kirk motion passed/carried

2. President's Report

- a. Further information provided to BYHA by BHS Boys Hockey Boosters to become a committee under the BYHA's 501(c)3 umbrella
 1. Proposed to create a trial year formation under the umbrella of BYHA
 2. Blue Line Club to file for assumed naming process under their own expense
 3. BYHA has right to terminate relationship
 4. Separate bank accounts will be created for transactions

- (1) Motion made by Kevin to accept agreement and review legal and financial documentation with annual review by both parties
 - (2) Motion seconded by Bruce
 - (3) Motion carries
- b. Trans Canada pipeline donating \$3500 to the BCA for Zamboni maintenance. Recognition ideas were discussed by BYHA in appreciation for Trans Canada donation. BCA board to further discuss ideas.
- c. MN Wild Road tour in Bemidji Tuesday, June 26 at Marketplace parking lot from 3:30 – 4:30

3. *Treasurer Report*

- a. Budget/Treasury Report presented and reviewed by Board.
 - 1. Proposed budget will have final vote in July meeting

4. *Concessions*

- a. None

5. *Registration fees*

- a. *Assigned to committee to review and finalize*
 - 1. *Committee met prior to BYHA June meeting and determined to maintain 2011-12 payment and fundraising levels (\$360 per skater).*

6. *Website*

- a. Tracy Pogue discussed website needs for registration and information given to BYHA players and parents.
- b. Be sure to frequently visit BYHA website for news and updates
- c. BHYA now has online app for iPhones

7. *Grievance* None

8. *Policy and Procedure* None

9. BCA Finance committee

- a. None**

B. Hockey Matters

1. EMT's

- a.** Richard Pruess spoke regarding interest in EMT director position. Current EMT director will also be contacted regarding interest in position.
 - 1. Richard expressed desire to have volunteer doctors be contacted for any concussion issues and communication.
 - 2. Kevin expressed interest that EMT coordinator should have EMT license
 - 3. Baseline concussion discussed as future possibility
 - (1) Kevin researching baseline tests with Sanford Health
 - (2) Discussion tabled until current EMT coordinator reached.

2. Equipment-

- a.** Research for costs of additional traveling Mite and Squirt in-house jerseys being done
- b.** New Squirt A and 10U jerseys recommended for 2012-13 season

3. HDC

- a.** HDC proposing new mite levels including Termites 1 and 2 and Mite 1 (formerly mite 3) and Mite 2 (formerly mite 4)
 - 1. HDC proposing traveling Mite 1 and 2 teams
 - 2. HDC proposing Squirt in-house team to replace 3x3

4. Treasurer Report

- a. Budget/Treasury Report presented and reviewed by Board.
 - 1. Proposed budget reviewed and accepted by BYHA as presented by Tracey Pogue with ammendments
 - 2. Motion made by Kevin to approve budget with ammendments
 - 3. Motioned seconded by Jim M.
 - 4. Motion passes and budget approved

5. *Referee's* – None

6. *Tournaments* – Schedule tentatively in place and being finalized

7. *Other Hockey Items*

a. *Scheduling:*

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

8. *District 16 report*

- 1. None

C. Marketing

1. *Banquet*

- a. None

2. *Raffle tickets*

- a. BYHA reviewed fundraising options including raffle tickets only instead of raffle tickets with calendars, along with other fundraising ideas. Discussion warranted many good possibilities, however, with current marketing contracts, the raffle/calendar program will continue for the 2012-13 season.

- 1. Fundraising levels with stay the same as 2011-12 season.

3. *DIBS*

- a. Jana Norgaard and Kevin to team up for DIBS co-coordinators
 - 1.** They are still looking for a DIBS point-person
- b. Team and age group reps to take larger role in upcoming season

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. Photos and construction news to be added to BYHA website.

E. Adjournment

Motion made by John to adjourn meeting, 2nd by Bruce., motion passed/carried.

Meeting adjourned at 9:45 p.m.

F. Next Board Meeting

July 18, 2012 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!