

Bemidji Youth Hockey Association Regular Meeting
May 16, 2012
Lueken's Village South

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

Board Members Absent: None

Age Group Reps Present:, Brian 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), Tracey Pogue (former BYHA President)

BCA Board Members: None

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

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes*

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

2. *President's Report*

- a. Presentation of BHS Boys Hockey Boosters to become a committee under the BYHA's 501(c)3 umbrella
 - 1. BHS committee is responsible for their own liabilities and operations
 - 2. Would be similar to PBIHT, with separate budget from BYHA
 - 3. An operating cost estimate and documentation will be provided to BYHA
- (I) Motion made by Kevin W. to direct HS booster to proceed with their draft agreement for further consideration and accounting estimate

- (2) As a side note, BYHA finance committee will research any further operations cost
- (3) Motion made by Jim M. to preliminarily accept Boosters into BYHA as a committee pending approval of legal documents and operations cost estimate
 - i. Policy and Procedures bylaws will be amended if accepted.
- (4) Motions of Jim and Kevin are combined
- (5) Motion seconded by Bruce
- (6) Motion carries

3. Treasurer Report

- a. Budget/Treasury Report presented and reviewed by Board.
 - 1. Emphasis made to BYHA board on importance of Treasurer's Report by Tracey Pogue
 - 2. Proposed budget presented to BYHA by Tracey Pogue
 - 3. Budget based on past year's expenses and planned future expenses
 - 4. Proposed budget will be voted on in June meeting

4. Concessions

- a. Confirming concessions manager position for 2012

5. Registration

Confirming registration coordinator position

6. Website/Scheduling

- a. Please contact the scheduler with all scheduling changes. Schedule changes need to be approved by scheduler.
- b. Age Group Reps – please do not change the games on the calendar. It needs to be uploaded by Rick Atteberry only. It will take off everything you do on the calendar.

7. Grievance None

8. Policy and Procedure None

9. BCA Finance committee

- a. Signatures are being collect for moving forward with BCA expansion
- b. Finance committee also continuing to research book keeping operations

B. Hockey Matters

- 1. *EMT'S* – Schedule confirmation will be available soon for EMTs

- 2. *Equipment-* None

3. *HDC*

- a. Meeting is scheduled for Sunday, May 20 at 6pm at Keussel Law Office
- b. White helmets are mandatory for Squirts levels up for 2012-13 season.
 - 1. BYHA recommending this be phased in throughout the 2012-13 season and start in earnest at the beginning of the 2013 season. Mite parents purchasing helmets are also encouraged to purchase white. Local retailers have been notified of the white helmet status.
 - 2. Blue breezers encouraged
 - (1) Motion made by Jim M. to phase in white helmets to be made mandatory at the start of the 2013 season
 - (2) Second by Kirk motion passed/carried
 - (3) Motion carries

- 4. *Referee's* – None

- 5. *Tournaments* - None

6. *Other Hockey Items*

a. *Scheduling:*

- 1. Scheduling for 2012 continues to progress
- b. MN Wild Road show coming to Bemidji June 26

- 7. *District 16 report*

1. District 16 meeting held in Bagley and was attended by Tracey Pogue and Neil Huewe
2. Bemidji will host Bantam A and 10U districts and Bantam A regions
3. Addition of “no game/no points rule” consisting of two equal teams having to play each other instead of forfeiting
4. Fall meeting Sept 10 in Warroad (time TBD)
5. Mites have 8 game maximum for travel games (not counting jamborees). Travel games consist of being outside the Bagley, Walker, Park Rapids area.
6. Trophies/medals for districts are Bemidji’s responsibility this upcoming year for Squirts/10U and up.
7. MN Hockey has proposed A and AA levels for PeeWees and Bantam levels. If voted in by Bemidji, Bemidji teams will play A schedules, but will only be eligible for AA *regions*. Both levels would have to commit to one level. Levels are renewed on an annual basis.

C. Marketing

1. Banquet

- a. Two volunteers are already scheduled for 2012!

2. Raffle tickets

- a. None

3. DIBS

- a. BYHA actively looking for a DIBS coordinator or coordinators
- b. DIBS structuring to be discussed at next meeting

4. Marketing Committee - None

5. Mite Recruiter and New Skaters - None

6. Pictures - None

7. Website - None

8. Other Marketing items – None

D. BCA

1. BCA Board Meeting

a. None

2. Other BCA items - none

E. Adjournment

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

Meeting adjourned at 8:35 p.m.

F. Next Board Meeting

June 13, 2012 at Lueken's Village North at 6:00 p.m. Please attend and get involved in BYHA!