

Bemidji Youth Hockey Association Regular Meeting
January April 18, 2012
Beltrami Electric

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

Board Members Absent: Kevin Waldhausen

Age Group Reps Present: Jamie Weideman, Mite 1, Brian & Lisa Schaefer-Mite 3, Doug & Jill Biggin-Mite 4, Amy Tobey-10U

Age Group Reps Absent:

Other Visitors:

BCA Board Members:

Meeting called to order by President at 7:25 p.m.

A. Administrative & Financial Matters

1. Approval of Previous Meeting Minutes

- a.** Not available for review

2. President's Report

- a.** Not available for review

3. Treasurer Report

- a.** Established joint Finance committee between BYHA and BCA
- b.** Researching accounting, book keeping and tax services

4. Concessions

- a.** Not available for review

5. Registration

- a.** Not available for review

6. Website/Scheduling

- a.** Not available for review

7. Grievance None

8. *Policy and Procedure*

- a.** Completed

9. Appointment of new BYHA members

- a.** Jim Marcotte, Kirk Malkowski, Jim Fillipi, Rick Attebarry, Bruce Hasbargen

B. Hockey Matters

- a. *EMT'S*** – Completed

2. *Equipment*

- a.** Completed

3. *HDC*

- a.** Upcoming HDC Meetings: Meeting date and time pending.

4. *Referee's* –

- a.** Completed

5. *Tournaments*

- a.** Completed

6. *Other Hockey Items*

- a.** Completed

C. Marketing

1. *Banquet*

- a.** completed

2. *Calendar*

- a.** None

3. *DIBS*

- a.** Looking for a DIBS coordinator to finish out the rest of the Hockey Season.

4. *Marketing Committee*

- a.** None

5. *Mite Recruiter and New Skaters*

- a.** Nothing new at this time.

6. *Pictures* - None

7. *Website* - None

8. *Other Marketing items* – None

D. BCA

1. *BCA Board Meeting*

- a.** Final Phase of Bemidji Community Arena was presented to the previous BYHA board for consideration. This was approved at a special board meeting. Minutes have been posted.

2. *Other BCA items* - none

E. Adjournment

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

Meeting adjourned at 8:05 p.m.

F. Next Board Meeting

May 16, 2012 at Lueken's Village SOUTH at 6:00 p.m. Please attend and get involved in BYHA!