

**Bemidji Youth Hockey Meeting**  
**April 20<sup>th</sup>, 2011**  
**Beltrami Electric Company**

**Board Members Present:** Tracy Pogue, Jill Andersen, Mike Gregg, Kevin Waldhausen, Jana Norgaard, Clint Bruestle, Denise Merschman

**Age Group Reps Present:** Kami Kelm, Cassie Maish, Kris Christopher

**Age Group Reps Absent:** Nick Berg, Lisa McNamara, Erica Defatte, Jill Holm, Kris Hammitt, Tracy Grove, Lucy LaValley

Meeting called to order by President at 5:04p.m.

**A. Administrative & Financial Matters**

1. *Approval of Previous Meeting Minutes*
  - a. Motion made by Jana to accept March Minutes, Second by Jill. Motion Passed/Carried
2. *President's Report*
  - a. Need Board to authorize Treasurer to engage with Miller McDonald for BYHA's 2010-2011 Fiscal Tax year prep.
  - b. Motion made by Clint to Authorize the Treasurer to engage with Miller McDonald for BYHA's 2010-2011 Fiscal Tax year prep. Second by Kevin. Motion Passed/Carried.
  - c. BYHA Board would like to recognize Clint Bruestle for his 14+ years of volunteer service to our organization. Tonight was Clints last night on the BYHA Board. Thank you!!
3. *Treasurer Report*
  - a. Presented Budget and Report to board members. Discussion had over report.
  - b. Motion made by Clint to approve Treasurer Report as presented, Second by Jana. Motion Passed/Carried.
4. *Concessions Report*-None
5. *Registration*-None
6. *Scheduling*-None
7. *Grievances*-None
8. *Policy & Procedure*
  - a. A special meeting will be held in the spring to update and approve the Policy and Procedures.

**Hockey Matters**

9. *EMT's* -None
10. *Referee's* -None
11. *Equipment* -None
12. *HDC*

- a. Heard from Troy Hendricks that BHS will be going with a Varsity and Junior Varsity Girls Hockey Schedule next year.

**13. *Tournaments***

- a. Brad Spry is in charge of Tournaments.
- b. Need to have final dates for Tournaments and fee's decided upon before June 6, to have it posted and available for teams to register.

**14. *Other Hockey items***

- a. USA Hockey is to meeting in June and to vote on the PeeWee checking changes.
- b. Please go to the USA Hockey web page for further details.

**B. Marketing**

1. *Banquet*-None
2. *Fundraising*-None
3. *DIBS*-None
4. *Mite Recruiter*-None
5. *Pictures*-None
6. *Website*-None
7. *Marketing Committee*-None

**C. BCA**

1. ISD #31 was given the presentation for BCA plans. No reply from ISD #31 has been received at this time.

**D. Misc.-None**

**E. Adjournment**

1. Motion made by Clint to adjourn meeting, Second by Kevin. Motion Passed/Carried.
2. Meeting adjourned at 5:53p.m.

**F. Next Board Meeting**

BYHA Annual Meeting and Elections to be held at 6:00p.m. closure of this meeting.