

**Bemidji Youth Hockey Association**  
**March 23, 2011**  
**Lueken's South**

**Meeting called to order by President Tracy at 6:07pm**

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

**Age Group Reps Present:** Lisa McNamara, Nick Berg, Kris Christopher, Kami Kelm

**Age Group Reps Absent:** Jill Holm, Erica Defatte, Kris Hammitt, Cassie Maish, Tracy Grove, Lucy LaValley

**A. Administrative & Financial Matters**

**1. *Approval of Previous Meeting Minutes***

- a. Motion made by Jill A. to approve February minutes, Second by Denise. Motion passed/carried.

**2. *President's Report***

- a. April is BYHA Annual Meeting and Election.
  - 1. Mike Gregg position expires April 2011
  - 2. Denise Merschman position expires April 2011
  - 3. Clint Bruestle is resigning as of April 2011
  - 4. BYHA will need 2 Three year positions and 1 One year position filled for Board Members.
  - 5. Anyone interested in positions should attend the Annual meeting next month.
  - 6. **April 20<sup>th</sup>, 2011 Annual BYHA Meeting at Beltrami Electric at 6:00p.m.**
- b. BYHA is requesting the BCA Board set an "Ice time rental policy" for charges fore when the BCA is rented out by other organizations. **ACTION: Clint B. will review and discuss this with BCA Board.**
- c. Next appointed Secretary for 2011-2012 year will be given the duty of reserving the monthly meeting rooms for BYHA board.
- d. Age Group Reps are needed to attend monthly Board Meetings to keep up Communication with all our families.
- e. Thank You's need to go out to the High School Staff that helped out with our Banquet. Also to Brad Hunt and Ted Belisle from BSU Beavers for speaking at our banquet.

**3. *Treasurer Report***

- a. Report presented and discussed.
- b. Did just receive a few more payouts from our last tournament
- c. General Discussion about accounts receivable and the Board agreed and gave direction that a skater will not be allowed to register the follow year, if there is an uncollected receivable.

- d. 60 and Older (Old Timer's) skaters donated \$1000 to BYHA this year.
  - e. Carmen Norenberg has agreed to run for the BYHA Board for next year and take over as Treasurer for next year with Jill A. helping her.
  - f. BYHA budget is on target for end of the year projections.
  - g. Motion made by Kevin W. to accept Treasurer Report/Budget as presented, Second by Jana. Motion passed/carried.
4. *Concessions Report*
- a. Currently is working on cleaning out and shutting down for the year. Will have everything done in a week.
5. *Registration*
- a. Sara Justice will be our new register for 2011-2012. Pam I. will be helping Sara out for her first year.
6. *Scheduling-None*
7. *Grievances-None*
8. *Policy & Procedure*
- a. Second Reading for the Grievance Policy Amendment.
  - b. Motion made by Clint B. to accept Amendment, Second by Jill A., Motion passed/carried.
  - c. Clint B. will have Policy and Procedure ready for April meeting.

#### **Hockey Matters**

9. *EMT's* -None
10. *Referee's* -None
11. *Equipment*
- a. Denise will send out an email requesting Jersey and equipment turn-in for Age Group Reps and Coaches.
12. *HDC*
- a. Next meeting is on March 27<sup>th</sup>, time has not been determined yet.
13. *Tournaments*
- a. Brad Spry will be new tournament Director for 2011-2012 year.
14. *Other Hockey items*
- a. Coach end of the year evaluations forms will be sent out for families to fill out and return.

#### **B. Marketing**

1. *Banquet*
- a. Banquet was held on March 22<sup>nd</sup> and went well.
  - b. Cassie Maish has been elected as the Banquet Manager for the 2011-2012 season.
2. *Calendar*-None

**3. *DIBS***

- a. Presented a list of families that have not met their requirements and a list of families that have met their requirements. Biggest portion of unmet DIBS.
- b. Computer system can do DIBS set up per family instead of individual kids for next year.

**4. *Recruiting & Retention***

- a. USA Hockey has marketing material for this job.
- b. In need of someone to take on this job.
- c. Tracy Pogue will help mentor and work with person who signs on for this.

**5. *Website***

- a. If anyone has any kind of hockey items over the summer that can or needs to be posted on website please send to Tracy P. to keep website up and fresh.

**6. *Marketing Committee***-Nothing at this time

**C. BCA**

1. The BCA Board has been working on options to be presented to ISD#31 to having the BCA be the "Home of the Lumber Jacks".

**D. Misc.-** Need to start thinking and planning for the 4<sup>th</sup> of July Parade for this year.

**E. Adjournment**

Motion made by Mike G. to adjourn meeting, Second by Clint B., Motion passed/carried.

**F. Next Board Meeting**

April 20<sup>th</sup>, 2011 at Beltrami Electric Meeting Room. Board meeting to be at 5:00p.m. with Annual meeting and Election to be held after at 6:00p.m.