

Bemidji Youth Hockey Association Regular Meeting

January 19, 2011

Lueken's Village North

Board Members Present: Tracy Pogue, Clint Bruestle, Jill Andersen, Denise Merschman, Mike Gregg

Board Members Absent: Jana Norgaard, Kevin Waldhausen

Age Group Reps Present: Kris Christopher, Cassie Maish, Nick Berg

Age Group Reps Absent: Erica Defatte, Lisa McNamara, Jill Holm, Kami Kelm, Lisa Grove, Kris Hammitt, Lucy LaValley

Visitors: Tom Forseth, Theresa Peterson

President Tracy Pogue called meeting to order at 6:04pm

A. Administrative & Financial Matters

1. *Approval of Previous Meeting Minutes*

- a. Motion made by Clint B. to approve Dec. Minutes
- b. Second by Jill A., motion passed/carried.

2. *President's Report*

- a. The Gambling Report that is required by the State Gambling Board has been done and sent in on January 18, 2011. The report was done early and on time.
- b. BSU games for BYHA Members. BYHA Members can get Men's BSU tickets for Friday Night's game the 21st for \$12 by going to the ticket office and using the password "BUCKY".
- c. BSU Women's game Saturday 22nd, BYHA Members can get tickets for \$3, BYHA members need wear their jerseys and if they bring their skates they can skate with the Women Beavers after the game.
- d. Kraus-Anderson is looking for a letter of consideration for donations from BYHA. The letter is from BYHA to KAWC asking Kraus-Anderson to consider BYHA as a beneficiary. Tracy P. drafted letter and sent to Kraus-Anderson 01/05/2011.
- e. The Boys High School against Roseau last Saturday on the 15th was a big success at the BCA. Great Atmosphere!
- f. Girls High School team will be hosting Warroad on Thursday the 20th. 14U to play Warroad JV with Varsity playing at 7pm. BYHA players wearing their jerseys will get in to game FREE.
- g. Conversation with USA Hockey and a representative came up and talked with Tracy P. about doing a seminar on the Mite program they have established. There have been lots of changes with Mites. The seminar would include an off ice and on ice

talk. Not sure if the seminar will happen before our ice is out for the year or early next fall.

3. *Treasurer Report*

- a. Received a Thank You note from Woolen Mills for providing them with much business over the hockey weekends.
- b. Budget/Treasury Report presented and reviewed by Board.
- c. Motion made by Clint B. to accept Report as presented, 2nd by Denise M., motion passed/carried.

4. *Concessions Report*

- a. Things have been going well
- b. Hosting the Boys High School game against Roseau generated \$1800 in gross sales for BYHA. Most ever taken in for a High School game.

5. *Registration*

- a. Replacement for Registrar Pam Issacson has been found for next year. Sara Justice has stepped in to take over. Pam has started to work with Sara in training her how to do the job. Pam will be around part time next year to help or answer any questions for Sara next year.

6. *Scheduling*

- a. Goal was set out to get the rest of the year scheduled and posted, did not quite meet that goal.

7. *Grievances*

Received 2 grievances. The grievance committee met to discuss the issues presented and to come up with solutions/findings for each of the grievances. Findings were presented to the BYHA board with no further actions recommended.

8. *Policy & Procedure*

Still on going with updating P&P.

B. Hockey Matters

1. *EMT's* - None

2. *Referee's*- None

3. *Equipment*- None

4. *HDC*- No meeting held since last BYHA board meeting.

5. *Tournaments*

- a. Tournaments have been going well and are over what was budgeted for income this year.
- b. Have 3 tournaments left for this season
- c. Replacement Tournament Director for next year has been found and will take over next year for Jill Andersen, Brad Spry.

6. *Other Hockey items*

a. Tom Forseth discussed Bantam A VFW Tournament. Bemidji (BYHA) is hosting this tournament this year. Tournament will be held February 25th thru 27th. There will be 11 games total and double elimination, so if lose 2 games then out. 4 games to be held Friday, 4 games on Saturday and 3 games on Sunday. Still waiting

for VFW to send guide on set up for tournament. Tweaking on the whole tournament and times still needs to be done. For more information on VFW contact Tom.

C. Marketing

1. *Banquet*

a. Clint B. is to meet with Cassie Maish ASAP to determine if the time frame left is still doable to host the Banquet. Will get back to board as soon as decide.

2. *Fundraising*

a. Calendar- Stubs have been collected and put into numerical order and unsold stubs have been taken off unsold calendars and put into numerical order. Deposit ticket and winning stubs have also been place with stubs and packaged up as per gambling board requirements.

3. *DIBS*

a. Things have been going pretty well, still have a few items here and there that are not filled but much better then last year.
b. Age Group Reps- if things are not getting filled, please feel free to look at the people signed up versus not signed up and start to assign DIBS to people.

4. *Mite Recruiter*

a. BYHA has a BIG need for a position as Recruitment & Retention. USA Hockey has a whole job description for this sort of position and there is money out there available as grants to run this type of position to help. Please contact Tracy if interested.

5. *Pictures*

a. Have all been handed out.
b. Discussion on how things went this year with pictures.

6. *Website*-None

7. *Marketing Committee*

a. Since last board meeting, 1 more package has been sold. More opportunities to help sell these packages available. Please contact Clint.
b. Things are going very well.

D. BCA- Nothing to report

E. Misc.- None

F. Adjournment

Motion made by Jill Andersen to adjourn meeting, 2nd by Clint Bruestle, motion passed/carried.

Meeting adjourned at 7:35pm

G. Next Board Meeting

February 16, 2011 at Lueken's Village North at 6:00pm