

# Bemidji Youth Hockey Association May Regular Meeting

May 15, 2013

Bemidji Community Arena (BCA)

**Board Members Present:** Jim Fillipi, Corey Rupp, Kirk Malkowski, John Martens, Bruce Hasbargen, Jim Marcotte, Kevin Waldhausen

**Board Members Absent:**

**Age Group Reps Present:** Janee Hill, Brian Schaefer

**Age Group Reps Absent:** Anny Laituri – 10U, Nick Berg–PeeWees, Doug Biggin-Mites, Michelle Elting/Squirts, Amy Riley-Termite, Amy Tobey-12U

**Other Visitors:** Tracey Pogue

**BCA Board Members present:** Hugh Welle

Meeting called to order by President at 6:05 p.m.

## **A. Administrative & Financial Matters**

### **1. Approval of Previous Meeting and Annual Discussion**

- a. Approved by Bruce
- b. Seconded by Kevin and passed

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

- a. District 16 meeting held previous week
  1. No tourneys held in Bemidji this upcoming year

### **3. Treasurer Report/BCA Finance committee**

- a. Motion made by Kevin to continue finance committee for another year, consisting of BYHA board-approved members (re-appointed are Malkowski, Marcotte, Rupp, Dow and Welle) plus an open seat for a yet approved HDC member
  1. Motion made by Kevin to approve Finance Committee report and passed
  2. Motion seconded by Bruce
  3. Motion passed
    - (I) Discussion made by Tracey to have BYHA board approve each considered Finance member
- b. Motion made by Bruce to approve April Finance Committee report
  1. Motion seconded by Jim F
  2. Motion passed
    - (I) For future reference, PBHIT and BHS Boosters will not be included in BYHA monthly treasurer's report

3. Motion made by Bruce to approve April expenses
  - (1) Motion seconded by Corey
  - (2) Motion passed
4. Motion made by Bruce to approve 2013-14 budget as presented
  - (1) Motion seconded by Corey
  - (2) Motion passed

**4. Concessions**

- a. Looking for a trainee for next year
- b. Planning for upcoming year

**5. Registration:**

- a. Registration deadline set for 9/15
- b. Early registration begins in July
- c. No increase in fees

**6. Scheduling**

- a. None

**7. Grievance**

- a. None

**8. Policy and Procedure**

- a. None

**B. Hockey Matters**

**1. EMT's**

- a. None

**2. Equipment**

- a. None

**3. HDC**

- a. Jr Gold program discussed and possibly supported for upcoming season
- b. Puck shooting program going very well – get signed up!!!!
- c. AA/A still being discussed

**4. Referee's**

- a. None

**5. Tournaments**

- a. Looking for tourney director trainee

**6. Other Hockey Items**

- a. None

**7. District 16 report**

- a. None

**C. Marketing**

**1. Season Kick Start Banquet**

- a. None

**2. Raffle tickets**

- a. None

**3. DIBS**

- a. Board discussed variation for DIBS proposed for next season including penalties for those not completing their DIBS. It was discussed that better communication, especially early on with Mites/Termite will strengthen the program and make those not familiar with the process more comfortable.

**4. Marketing Committee**

- a. None

**5. Website**

- a. "Like" BYHA on Facebook and Twitter – be sure to share with friends

**6. Mite Recruiter and New Skaters**

- a. None

**7. Pictures**

- a. None

**8. Other Marketing items**

- a. None

**D. BCA**

**1. BCA Board Meeting**

- a. Possible lighting updating discussed for the BCA. Possible savings would pay for itself after two years.

**2. Other BCA items**

- a. None

**E. Adjournment**

Motion to adjourn by John motion second by Jim F.  
Meeting adjourned at 8:52 pm.

***F. Next Board Meeting***

***June 19, 2013***

Please attend and get involved in BYHA!