

Bemidji Youth Hockey Association June Regular Meeting

June 27, 2013

Bemidji Community Arena (BCA)

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

Board Members Absent: Jim Marcotte

Age Group Reps Present: Brian & Lisa Schaefer, Doug Biggin-Mites

Age Group Reps Absent: Anny Laituri-10U, Nick Berg-PeeWees, Michelle Elting-Squirts, Amy Riley-Termite, Amy Tobey-12U, Janee Hill-Termite

Other Visitors: Tracey Pogue

BCA Board Members present: Dale Thompson, Hugh Welle, Tom Forseth

Meeting called to order by President at 6:33 p.m.

A. Administrative & Financial Matters

1. Approval of Previous Meeting and Annual Discussion

- a. Approved by Kevin
- b. Seconded by Bruce with no discussion and passed

2. President's Report

- a. Safe Sport Coordinator program
 1. Program for locker room monitoring, education, structuring, etc. by MN Hockey
 2. BYHA board actively seeking coordinator for directing age groups

3. Treasurer Report/BCA Finance committee

- a. Review of checks written
- b. Monthly financials and budget reviewed
 1. Motion made by Bruce to approve items A & B above. Seconded by Jim F. No discussion and approved.
- c. Corey Rupp added as bank signer for BYHA bank accounts
- d. Open a new bank account for calendar raffle activities
 1. Motion made by Kevin to approve items C & D above, seconded by Jim F. No discussion approved.
- e. Finance committee motioned to approve use of \$25,000 (\$18,500 after rebates) to implement LED lights in BCA. Current halogen bulbs are due for replacement. Finance committee has one quote and will get second bid from different supplier. Investment pays for itself after 7 years. Dollars to pay for new lights would come out of cash account (not affecting budget).

1. Motion made by Kevin to approve the finance committee's recommendation of up to \$25,000 for use of new LED lights for BCA pending a second bid. Motion seconded by Bruce. No discussion, and motion passed.
- f. Cash restriction of \$25,000 to be set aside in a CD. Committee advocating to used to set aside for emergency use for contingent BYHA budget.
 1. Motion made by Bruce to approve setting and restriction contingency of \$25,000 for use of contingency fund and seconded by Corey. Not discussion and motion passed.

4. Concessions

- a. Looking for a trainee for next year

5. Registration:

- a. Early registration begins in mid-July

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. Puck shooting program going very well.
- b. Putting together outlines for effective coaching, drills, etc.
- c. HDC supporting Jr Gold program for upcoming season with a minimum of 10 skaters and goalie
 - I. Motion made by Bruce for BYHA support of Jr Gold program and seconded by Corey. No discussion and passed.
- d. HDC proposing to add Jackie Robertson to HDC committee. M
 - I. Motion made by Corey and seconded by Bruce. No discussion and passed.

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. Tentative day of 9/11 from 5-8pm

2. Raffle tickets

- a. None

3. DIBS

- a. A completed DIBS sheet was/is made available for review.
- b. Feedback was given by Gwen regarding board's decision not to impose a financial penalty
- c. Discussion regarding hours vs. shifts for DIBS
 - 1. Keeping shift program for upcoming season
- d. Determining number of DIBS needed for upcoming season before registration begins
- e. New form being created for volunteer DIBS
- f. Creating DIBS overview sheet to hand to parents/website for beginning of the year

4. Website

- a. Tracy getting website ready for upcoming year, including tournaments, October hockey and coaches registration.

5. Recruiting/Marketing

- a. Upcoming meeting to discuss marketing ideas for recruiting

6. Pictures

- a. None

7. Other Marketing items

- a. None

D. BCA

1. *BCA Board Meeting*

a. BCA board discussing a financial clarification agreement with BYHA

1. Motion was tabled by Corey for discussion and review of the history of BYHA/BCA/ISD #31 agreements
2. Work session will take place in a couple weeks to review agreement

2. *Other BCA items*

a. None

E. Adjournment

Motion to adjourn by John motion second by Jim F.
Meeting adjourned at 9:19 pm.

F. Next Board Meeting

July 17, 2013

Please attend and get involved in BYHA!