

Bemidji Youth Hockey Association July Regular Meeting

July 17, 2013

Bemidji Community Arena (BCA)

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

Board Members Absent:

Age Group Reps Present: Brian Schaefer - Mites

Age Group Reps Absent: Anny Laituri-10U, Amy Tobey-12U, Janee Hill-Termites, Doug Biggin-Termites, Leslie Gessner – Mite, Amy Riley-Mite, Mike & Liz Engum – Mite, Betsey Olson – Squirt, Michelle Elting-Squirts, Nick Berg–PeeWees

Other Visitors:

BCA Board Members present: Tom Forseth, Hugh Welle

Meeting called to order by President at 6:03 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. Looking for coordinator to facilitate program and coordinate
- b. Plaque presentation to 2012 BYHA President Marcotte from BYHA Board and BCA Board (Ken K Thompson jewelry donation)

3. *Treasurer Report/BCA Finance committee*

- a. Review of BCA/BYHA Financial Revised Agreement between two parties. Finance committee will determine allocation of remaining BCA advertising revenue (over \$20k) budget dollars between rink and BYHA funding
 1. Motion made by Kevin to approve the Financial Agreement as presented. Motion seconded by Jim Fillipi. No discussion, and motion passed.
- b. Review of 2013 budget spreadsheet and checks written/received
 1. Motion made by Jim to approve checks written. Motion seconded by Bruce. No discussion. Motion passed.
- c. 2012 fiscal tax return reviewed by board for submitting to attorney general's office

1. Board reviewed and approved the return
2. Return sign by Corey and Kevin and will be submitted/filed

4. Concessions

- a. Jim Fillipi coordinating concessions and planning for upcoming season

5. Registration:

- a. Registration ready to go on 7/19
- b. Late registration fee being implemented on Sept 15 of \$50 per player (excluding first year players at any level)
 1. HDC needs to determine number of players for Fall season, so early/on-time registration is encouraged.

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. None

4. Referee's

- a. None

5. Tournaments

- a. Looking for tourney director trainee
- b. Tourneys starting to fill

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
- b. Includes garage sale

2. Raffle tickets

- a. None

3. DIBS

- a. None

4. Website

- a. Registration ready to go on Friday (7/19)

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 ice being turned on 9/22
- b. Help needed Wednesday 9/25 and Thursday 9/26 for painting
- c. Rink opening 9/30
- d. Rink shutting down 3/10 (tentative)
- e. Bemidji Youth Football asking BYHA/BCA to use facility to get dressed in for their practice and recognized by board

2. Other BCA items

- a. Exploring web cam/web streaming opportunities for BCA

E. Adjournment

Motion to adjourn by John motion second by Jim F.
Meeting adjourned at 7:41 pm.

F. Next Board Meeting

August 21, 2013

Please attend and get involved in BYHA!