

Bemidji Youth Hockey Association April Regular Meeting

April 17, 2013

Bemidji Community Arena (BCA)

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

Board Members Absent:

Age Group Reps Present: Brian & Lisa Schaefer-Mites, Michelle Elting/Squirts, Amy Riley-Termite, Leslie Gessner-Termite, Amy Tobey-12U

Age Group Reps Absent:, Steve Montgomery-Bantams, James Weidemann Mites, Anny Laituri – 10U, Nick Berg–PeeWees, Doug Biggin-Mites,

Other Visitors:

BCA Board Members present: Hugh Welle, Tom Forsethe

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

A. Administrative & Financial Matters

1. Approval of Previous Meeting Discussion

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

2. President's Report

- a. An injury to a Hanson family skater (12U) for a 50% refund was discussed in order to waive the 12/15 injury cut off date, despite the season-ending injury occurring on 12/17
 1. Motion made by Jim to approve Hanson family refund for registration fee
 2. Motion seconded by Kevin and approved
- b. TransCanada donation was declined for upcoming season (\$3,500 was donated last season)

3. Treasurer Report

- a. Checks written reviewed by Kirk and BHYA board
- b. Continuing the budget process estimation for upcoming hockey season
- c. Concern by Kirk about next year's budget with increased expenses and possible revenue loss
- d. Concession pricing discussed in order to maximize income opportunities
- e. Motion made by Bruce to approve Treasurer's report
 1. Motioned seconded by Kevin and passed

4. Concessions

- a. Looking for a trainee for next year

5. Registration:

- a. Early registration proposed for next season - June

6. Scheduling

- a. District meeting May 6

7. Grievance

- a. None

8. Policy and Procedure

- a. None

9. BCA Finance committee

- a. Combined with Treasurer's

B. Hockey Matters

1. EMT's

- a. None

2. Equipment

- a. USA Hockey/Degree Jersey program no longer

3. HDC

- a. Multiple items included for budget discussion

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. Banquet

- a. None

2. Raffle tickets

- a. Completed and winners announced daily on website

3. DIBS

- a. New variation for DIBS proposed for next season
 - 1. Required dollar amount owed for DIBS not completed
 - 2. Motion tabled by Jim to the May meeting

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. Recap given of the MN Hockey recruiting meeting

7. Pictures

- a. none

8. Other Marketing items

- a. Youth sport event at Paul Bunyan Mall on 5/4

D. BCA

1. BCA Board Meeting

- a. Zambonie maintenance, shutting down

2. Other BCA items

- a. None

E. Adjournment

Motion to adjourn by Kevin, motion second by Jim.
Meeting adjourned at 6:59 pm.

F. Next Board Meeting

May 15, 2013

Please attend and get involved in BYHA!