

# Bemidji Youth Hockey Association

## November Regular Meeting

November 20, 2013

Bemidji Community Arena (BCA)

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

**Board Members Absent:** Corey Rupp

**Age Group Reps Present:** Amy Riley-Mite, Jeff Lind – Bantams, Doug Biggin-Termite, Leslie Gessner – Mite, Betsey Olson – Squirt, Michelle Elting-Squirts, Amy Tobey-12U, Nick Berg–PeeWees, Brian & Lisa Schaefer – Recruiting

**Age Group Reps Absent:** Anny Laituri-10U, Mike & Liz Engum – Mite, Janee Hill-Termite

**Other Visitors:** Tracy Pogue/website coordinator, Neil Huewe/scheduler, Gwen Oster - DIBS

**BCA Board Members present:** none

Meeting called to order by President at 6:07 p.m.

### A. Administrative & Financial Matters

#### 1. *Approval of Previous July and August Meeting minutes*

- a. Approved by Jim M
- b. Seconded by Jim F with no discussion and passed

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

1. Safe Sport – age group reps and team managers need to take Safe Sport class and complete by the end of November

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

- a. Financials sent to board for review and discussed during meeting
  1. Motion made by Bruce to approve finances, finance committee report as is and expenses for Oct. Seconded by Jim M. No discussion and motion passed.
- b. Review of checks written
- c. BCA sign revenue coming in
- d. Girl skaters have had to move from mites to 10U in order to fill team
  1. Board and those in attendance had discussion regarding the association costs to move them up from mites to 10U
  2. Motion made by Jim to require girls to pay appropriate 10U difference in cost to move up, which cover extra ice time,

tournaments and coaching. Motion seconded by Bruce and passed 4-2.

- e. Applicable skater refunds have been provided
- f. Concessions are key to financial success for BYHA – please get involved
- g. Scholarship application draft being discussed

**4. Concessions**

- a. Jim Fillipi coordinating concessions and planning for upcoming season
- b. Looking for a concession manager for 2014 season
- c. Concessions are vital to the financial well being
- d. Two pizza ovens needed and ordered

**5. Registration:**

- a. None

**6. Scheduling**

- a. Work in progress
- b. Be sure to download the NGIN app to your iPhone or Android phone to follow your kid's hockey schedule

**7. Grievance**

- a. None

**8. Policy and Procedure**

- a. None

**B. Hockey Matters**

**1. EMT's**

- a. Mitch How new EMT Coordinator

**2. Equipment**

- a. None

**3. HDC**

- a. Discussion of Junior Gold program. See policy and procedure for Junior Gold BYHA involvement.

**4. Referee's**

- a. Referees looking good for upcoming year

**5. Tournaments**

- a. Looking for tourney director trainee
- b. Tourneys filling/filled up

**6. Other Hockey Items**

- a. Recreation hockey: possibility of up to 18/19 skaters.

**7. District 16 report**

- a. None

**C. Marketing**

**1. Season Kick Start Banquet**

- a. None

**2. Raffle tickets**

- a. Due in first week in December

**3. DIBS**

- a. Tourney DIBS discussed

**4. Website**

- a. Online tournament clothing purchases have been successful and will continue
- b. Make sure rosters are up on team pages

**5. Recruiting/Marketing**

- a. Lots of BYHA involvement with BHS and BSU

**6. Pictures**

- a. Completed

**7. Other Marketing items**

- a. None

**D. BCA**

**1. BCA Board Meeting**

- a. Minutes posted on BYHA website

**2. Other BCA items**

- a. None

**E. Adjournment**

Motion to adjourn by Kirk motion second by Jim.  
Meeting adjourned at 7:30pm.

**F. Next Board Meeting**

**December 18, 2013**

Please attend and get involved in BYHA!