

Bemidji Youth Hockey Association

December Regular Meeting

December 18, 2013

Bemidji Community Arena (BCA)

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

Board Members Absent: John Martens

Age Group Reps Present: Amy Riley-Mite, Janee Hill- Termites, Leslie Gessner – Mite, Betsey Olson – Squirt, Amy Tobey-12U,

Age Group Reps Absent: Heather Eichstad-10U, Jeff Lind - Bantams, Doug Biggins-Termite, Michelle Elting - Squirts, Nick Berg - PeeWees

Other Reps/Visitors Present: Brian & Lisa Schaefer – Recruiting, Mitch Howe - EMT Coordinator, Angie and Brandon Loch, Becky Chastek, Lee Hill

BCA Board Members Present: none

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

A. Administrative & Financial Matters

1. Approval of November Meeting minutes

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

2. President's Report

- a. None

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 Nov. Seconded by Jim M. No discussion and motion passed.
- b. Expenses now picking up
- c. Concessions are key to financial success for BYHA

4. Concessions

- a. Still looking for a concession manager for the 2014 season

5. Registration:

- a. Overall good, less in BYHA but gained with Rec. Hockey

6. Scheduling

- a. Work in progress
- b. Noted frustration of some teams having more games scheduled/played to date than others
- c. Coaches can make initial contacts with other teams/coaches for games, but final scheduling done by scheduler

7. Grievance

- a. Loch's concerns about Bantam B White 9 player team.
 - 1. Loch's voiced ok with grievance being discussed at the open meeting
 - 2. Lack of games, losing record to date, coaches not mature enough, kids poor attitude, low number of players, injuries and illnesses, should be practicing with B Blue team more were concerns voiced
 - 3. Asks that the teams be combined into 2 instead of 3
 - 4. Second option was asking for better coaching
 - 5. Kevin noted a discussion with scheduler about combining practices, more combined practices will be done
 - 6. Corey noted HDC discussion/philosophy
 - (1) 9 player minimum, 12-13 ideal
 - (2) lower numbers better for puck touches, ice time, coaching, overall skill development
 - (3) Struggled with decision but stand by it - No change
 - 7. Process - Written ruling on grievance will be given to Loch's. Ruling can be appealed to District 16 Coordinator
 - 8. Deadline of needing to have final roster submitted
- b. Grievance procedure explained to Hill's

8. Policy and Procedure

- a. None

B. Hockey Matters

1. EMT's

- a. Would like more "tools" in the EMT bags
- b. Corey made the motion to approve up to \$400 worth of supplies for the EMT bags. Seconded by Kirk. Motion approved.

2. Equipment

- a. None

3. HDC

- a. None

4. Referee's

- a. None

5. Tournaments

- a. Motion by Kevin to approve \$275 expense for mite jamboree expense. Seconded by Corey. Motion approved.

6. Other hockey items

- a. Lack of selling calendars and repercussions was discussed

7. District 16 report

- a. None

C. Marketing

1. Season Kick Start Banquet

- a. None

2. Raffle tickets

- a. Drawing tonight

3. DIBS

- a. Lack of doing Tourney DIBS/ DIBS in general needs to be discussed at future meeting.
 - 1. Some families not doing DIBS - Repercussions

4. Website

- a. None

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 seconded by Bruce, motion passed.
Meeting adjourned at 7:45pm.

F. Next Board Meeting
January 15, 2014

Please attend and get involved in BYHA!