

Bemidji Youth Hockey Association

June Regular Meeting

June 11, 2014

Bemidji Community Arena (BCA)

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

Board Members Absent:

Committee Reps/Age Group Reps/Others Present: Mike Engum, Doug Biggin, Lisa Becker

BCA Board Members present: none

Meeting called to order by President at 6:03p.m.

A. Administrative & Financial Matters

1. *Approval of May meeting minutes*

- a. Motion made by Jim M and seconded by Brian to approve. No further discussion and motion passed

2. *President's Report*

- a. Discussed need for level 4 coaching certification

3. *Treasurer Report/BCA Finance Committee*

- a. Financials sent to board for review and discussed during meeting
 - 1. Motion made by Bruce to approve fiscal reports and expenses for May, seconded by Jim M. No further discussion and motion passed.

4. *Payroll*

- a. Pay for coaches was discussed and referred to the HDC for a recommendation

5. *Concessions*

- a. None

6. *Registration:*

- a. None

7. *Scheduling*

- a. None

8. *Grievance*

- a. None

9. *Policy and Procedure*

- a. Suggested updates will be coming regarding game limits, tournaments, refunds and more.
- b. Bemidji Hockey philosophy handout is being developed.

B. Hockey Matters

- 1. ***EMT's***
 - a. None
- 2. ***Equipment***
 - a. None
- 3. ***HDC***
 - a. Discussed process of selecting coaches, interviewing coaches, independant evaluators for tryouts
 - b. Skating program to be developed, HDC working a proposal
- 4. ***Referee's***
 - a. None
- 5. ***Tournaments***
 - a. Tournaments are set and advertised
- 6. ***Other hockey items***
 - a. Discussed scholarship for players making USA Hockey National Player Development Camps
 - b. Motion by Kirk to allocate \$500 of the Old-Timers scholarship funds to Brady Tatro to assist in attending the Development Camp in NY, seconded by Kevin. No further discussion, motion passed.
- 7. ***District 16 report***
 - a. None

C. Marketing

- 1. ***Season Kick Start Banquet***
 - a. None
- 2. ***Raffle***
 - a. Survey results were reviewed
 - b. prizes were considered
 - c. Motion by Kevin to set parameters of the raffle to be: tickets out by Nov 1, in by Jan 15, drawing date at the last boys home hockey game, cost of prizes up to \$14,000, seconded by Corey. No further discussion, motion passed.
- 3. ***DIBS***
 - a. More discussion on penalty for failure to do DIBS. Registration will reflect change in policy which now includes a penalty for not doing DIBS in a satisfactory manner.
- 4. ***Website***
 - a. None
- 5. ***Recruiting/Marketing***
 - a. Axemen 50/50 raffle ticket sales will be designated towards marketing.

b. 4th of July parade float discussed

6. **Grants**

a. None

7. **Pictures**

a. None

8. **Other Marketing items**

a. Recent newspaper article was discussed.

D. BCA

1. **BCA Board Meeting**

a. None

2. **Other BCA items**

a. None

E. Misc

1. Paul Bunyan International Tournament was discussed.

F. Adjournment

1. Motion to adjourn made by Brian and seconded by Jim M. No further discussion and motion passed.

2. Meeting adjourned at 8:17pm.

G. Next Board Meeting

Second Wednesday of the month, July 9th, 6pm, BCA