

# Bemidji Youth Hockey Association

## May Regular Meeting

May 14, 2014

Bemidji Community Arena (BCA)

**Board Members Present:** Corey Rupp, Bruce Hasbargen, Brian Schafer, Jim Marcotte, Kirk Malkowski

**Board Members Absent:** Jim Fillipi, Kevin Waldhausen

**Committee Reps/Age Group Reps/Others Present:** Doug Biggins-Termites, Lisa Schaefer – Recruiting, Kris Christopher – Boys Hockey Boosters , Brent Rud

**BCA Board Members present:** none

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

### **A. Administrative & Financial Matters**

#### **1. *Approval of April regular and April organizational meeting minutes***

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

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

*District meeting update* - Tournaments, 10U in Bemidji

#### **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 year end reports and expenses for April, seconded by Corey. No further discussion and motion passed.
- b. Cash balance was reviewed.
  1. Motion made by Jim M. to approve allocating \$85,000 to pay January 2015 BCA construction loan payment now, seconded by Bruce. No further discussion and motion passed.
- c. Proposed 2014 Budget was reviewed.
  1. October hockey to be rolled into fundraising
  2. Coach's stipend was reviewed
  3. Motion made by Corey to approve the 2014/2015 budget as discussed, seconded by Bruce. No further discussion and motion passed.

#### **4. *Concessions***

- a. None

#### **5. *Registration:***

- a. None

6. *Scheduling*
  - a. None
7. *Grievance*
  - a. None
8. *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. None
4. *Referee's*
  - a. None
5. *Tournaments*
  - a. None
6. *Other hockey items*
  - a. None
7. *District 16 report*
  - a. None

**C. Marketing**

1. *Season Kick Start Banquet*
  - a. None
2. *Raffle*
  - a. Survey results were reviewed
3. *DIBS*
  - a. None
4. *Website*
  - a. None
5. *Recruiting/Marketing*
  - a. Axemen raffle ticket sales - will ask girls to do this.
  - b. October 11 girls night
  - c. New player skate dates to be set
  - d. New player skate for girls
6. *Grants*
  - a. 7 starter equipment kits have been recieved
7. *Pictures*
  - a. None

**8. Other Marketing items**

- a. None

**D. BCA**

**1. BCA Board Meeting**

- a. None

**2. Other BCA items**

- a. None

**E. Boys Hockey Booster Report**

- 1. Kris Christopher gave a year end report on the Boosters

**F. Paul Bunyan Invitational Tournament**

- 1. Kris Christopher gave a year end report on the PBI

- a. need support on committee

- b. need chairperson

- 1. Corey will send out an email looking for volunteers

- 2. The Board will look for potential members

**G. Adjournment**

Motion made by Corey to adjourn, seconded by Bruce. No further discussion and motion passed.

Meeting adjourned at 7:52pm.

**H. Next Board Meeting**

**Second Wednesday of the month, June 11<sup>th</sup>, 6pm, BCA**