

Bemidji Youth Hockey Association

September Regular Meeting

September 10, 2014

Bemidji Community Arena (BCA)

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

Board Members Absent: none

Committee Reps/Age Group Reps/Others Present: Tony Ladner, Jeff Loewe, Janee Hill, Lisa Schaefer, Mitch Howe, Darrin Matetich, Leslie Gessner, Doug Biggin, Amy Riley, Jackie, Nick Berg, Joe Prokop

BCA Board Members present: none

Meeting called to order by President at 6:00p.m.

A. Administrative & Financial Matters

1. *Approval of August regular meeting minutes*

- a. Motion made by Kevin and seconded by Corey to approve. No further discussion and motion passed

2. *President's Report*

a. *District Meeting*

1. Hosting PeeWee A District Tournament
2. 2 hr break between Tournament games – reduced from 3hrs

3. *Treasurer Report/BCA Finance Committee*

- a. Financials sent to board for review and discussed during meeting
 1. Motion made by Kevin to approve fiscal reports and expenses for May, seconded by Brian. No further discussion and motion passed.
 2. Reviewed the payment made to the Boy Hockey Boosters for the Nymore banners.

4. *Payroll*

- a. pay for coaches discussed
 1. Motion by Kevin to pay the following 2014 coaches at the stated rates, seconded by Corey. No further discussion and motion passed.
 - (1) Bantam AA head coach and PeeWee AA head coach \$4,000
 - (2) Bantam AA assistant coach and PeeWee AA assistant coach \$1,500
 - (3) Squirt A Head coach \$1,500
- b. Discussed making one salary payment to coaches

1. Motion by Corey to approve the following 2014 payment schedule for coaches, seconded by Kevin. No further discussion and motion passed.

(1) Bantam and PeeWee in November

(2) Squirt in December

5. Concessions

- a. Will be going over prices, ref comps, concession stand schedules

6. Registration:

- a. Sara attended district registrar meeting
- b. registration underway
- c. monday last day before late fee

7. Scheduling

- a. schedule being populated

8. Grievance

- a. None

9. Policy and Procedure

- a. Discussed Article 3.17 Traveling Teams, 3. Travel Team Uniforms (see attached)
 1. Motion by Corey to approve the first reading seconded by Kirk. No further discussion and motion passed.
- b. Discussed updates on game limits, tournaments, refunds and more.

B. Hockey Matters

1. EMT's

- a. EMT volunteer list being put together
- b. Will be buying supplies
- c. Mitch and Kirk will look into getting more concussion forms

2. Equipment

- a. storage and jerseys were discussed
 1. Schaefer's spent time organizing the storage room
- b. discussed buying supplies from Keck's

3. Little Lady Lumberjacks

- a. flyers going out
- b. October 5th kickoff
- c. would like to purchase pushers or make them
 1. Kevin will check into getting them made

4. HDC

- a. Non parent coaches set
- b. Parent coaches will be determined when teams are set
- c. discussed team numbers
- d. discussed morning practices, Bantam B possibly using it
- e. skating program to be developed, HDC working a proposal

5. Referee's

- a. Clinics coming up

6. Tournaments

- a. Tournaments are set and advertised and filling up nicely

- b. Kevin will work with Pelewas on trophy
 - 7. **Age group reps**
 - a. Need to update list and make changes on website
 - b. need to schedule mite meeting
 - c. Need reps to help get people involved
 - 8. **Safe Sport Coordinator**
 - a. coaches and board members will need to do safe sport training
 - 9. **Other hockey items**
 - a. none
 - 10. **District 16 report**
 - a. None
 - 11. **Rec Hockey**
 - a. registration open
- C. Marketing**
- 1. **Season Kick Start Banquet**
 - a. September 23, 5-7:30pm
 - b. Reviewed tables
 - 2. **Raffle**
 - a. prizes being finalized
 - 3. **DIBS**
 - a. Need a DIBs coordinator
 - 4. **Website**
 - a. need to update team reps
 - 5. **Recruiting/Marketing**
 - a. BSU homecoming parade October 18th, Kevin will register
 - b. backpack flyers going out
 - c. ornament for white house xmas tree
 - d. Nov 2 xmas tree parade
 - 6. **Grants**
 - 7. **Pictures**
 - a. November 17th
 - 8. **Other Marketing items**
 - a. Only 3 marketing sign locations left and close to being sold
 - b. Team sponsors, Jim M will take charge of organizing contacting them
- D. BCA**
- 1. **BCA Board Meeting**
 - a. Trophy case being measured
 - b. Banners were discussed at BCA meeting, Kevin will work with BCA Board
 - c. Ice in schedule reviewed
 - 2. **Other BCA items**
 - a. None
- E. Misc**
- 1. Refund for recruiting girl skaters

a. will check to see if Board action was taken, if not than wait until next year

2. Discussed the City Rink situation

F. Adjournment

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

Meeting adjourned at 8:55pm.

G. Next Board Meeting

Second Wednesday of the month, October 8th, 6pm, BCA

Article 3.17 TRAVELING TEAMS (addendum)

3. Travel Team uniforms:

a. White helmets are required for all travel teams, (exception for Mite level). Goalies are permitted to wear “painted” or “designed” helmets.

b. Jerseys will be supplied for all traveling teams by BYHA. Jersey design and colors will be selected by the BYHA Board to meet the image of our organization.

c. BYHA does NOT permit players names to be displayed on game jerseys. Game jerseys may NOT be altered or modified with unauthorized logos, patches, symbols, etc.

d. Donations may be made and accepted to purchase team jerseys but said jerseys will be ordered and approved through the BYHA Board. Team jerseys acquired through this method will become the property of BYHA.

e. Breezers are to be black or navy in color, (exception for Mite level).

f. Hockey Socks: Two (2) pair will be needed, one (1) white, and one (1) navy in the BYHA designated style (Columbus Blue Jackets). Hockey Socks are NOT provided by BYHA, (exception for Mite level).