

Bemidji Youth Hockey Association

October Regular Meeting

October 8, 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: Jeff Loewe, Janee Hill, Mitch Howe, Darrin Matetich, Leslie Gessner, Doug Biggin, Amy Riley, Jackie Robertson, Amber Fryklund, Layne Chiodo, Amy Loewe, Liz Engum, Brent Rud, Ron Laituri

BCA Board Members present: none

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

A. Administrative & Financial Matters

1. *Approval of September regular meeting minutes*
 - a. Motion made by Jim M and seconded by Kevin to approve. No further discussion and motion passed
2. *President's Report*
 - a. Board members need to do Safe Sport training
 - b. Wall of Fame
 1. need to create designated accounting category for this
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 August, seconded by Jim M. No further discussion and motion passed.
 2. A breakdown on the painting costs was requested.
4. *Payroll*
 - a. No discussion
5. *Concessions*
 - a. Prices are being updated
6. *Registration:*
 - a. 225 kids registered so far
 - b. will get out lists to age group reps
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 Kevin to approve the second reading seconded by Jim M. No further discussion and motion passed.
- b. Discussed Article 3.13 Tournaments (Away), Article 3.14 Coaches, Article 3.15 In House Development Teams, Article 3.16 In House Tournaments and Mite Jamborees, Article 3.17 Travel Teams
 1. Motion by Bruce to approve the first reading seconded by Brian. No further discussion and motion passed.

B. Hockey Matters

1. EMT's

- a. No report

2. Equipment

- a. lots of rental equipment have been given out
- b. need to decide what to do with the old extra jerseys

3. Little Lady Lumberjacks

- a. 68 registered
- b. would like to purchase pushers or make them
 1. Kirk will check into getting them made

4. HDC

- a. Squirt Bs will be over max on games due to large number of teams in the district. HDC recommended allowing over the max.
 1. Motion by Corey to approve allowing over the max number of games seconded by Jim M. No further discussion and motion passed.
- b. Discussed 10u numbers and options, October 22 will be decision day
- c. Squirt numbers and options were discussed
- d. discussed HDC youth hockey philosophy flyer
- e. skating program being developed

5. Referee's

- a. No report

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

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. Successful banquet

2. Raffle

- a. prizes being finalized

3. **DIBS**
 - a. Discussed number of DIBs sessions needed versus number of players
 1. Bruce and Amy will look at numbers
 4. **Website**
 - a. need someone to take this over
 5. **Recruiting/Marketing**
 - a. New player skating events being done
 6. **Grants**
 7. **Pictures**
 - a. November 17th
 - b. looking into a picture that will include all levels
 8. **Other Marketing items**
 - a. Team sponsors, Jim M will take charge of organizing contacting them
- D. BCA**
1. **BCA Board Meeting**
 - a. Need to fill two spots on the BCA Board
 2. **Other BCA items**
 - a. None
- E. Misc**
1. Discussed the City Rink situation
- F. Adjournment**
- Motion made by Bruce to adjourn, seconded by Brian. No further discussion and motion passed.
Meeting adjourned at 8:10pm.
- G. Next Board Meeting**
- Second Wednesday of the month, November 12th, 6pm, BCA**