

# Bemidji Youth Hockey Association

## November Regular Meeting

November 12, 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:** Tracy Pogue, Janee Hill, Mitch Howe, Doug Biggin, Amy Riley, Mike Engum, Brent Rud, Jason Niemi, Lisa Schaefer, Neil Heuwe, Sara Justice, Dr. Bill Shuler, Leisha Gregg, Nick Berg, Jason Brodina

**BCA Board Members present:** none

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

### A. Administrative & Financial Matters

#### 1. *Approval of October regular meeting minutes*

- a. Motion made by Brian 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 by December 31

#### 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 Corey. No further discussion and motion passed.
  2. The treadmill room work/costs were questioned. An update from the BCA Board was requested.
  3. The refinishing of the bathroom floors was questioned. Kirk will check to see if any of the work was under warranty.

#### 4. *Payroll*

- a. No discussion

#### 5. *Concessions*

- a. Discussed opening BCA concessions during squirt practices.
  1. Jim F., Bruce, Amy and Steph to figure it out. Will try for one month and see how it works out

#### 6. *Registration:*

- a. Rosters need to be in. Some coaches do not have registration and background checks done yet. Cannot register team until this is completed.
- b. Little Lady Lumberjacks need to have coaches registered. 20 players per coach. Corey will contact Jackie.
- c. Motion by Corey and seconded by Brian to approve purchasing a printer for the Registrar. Kirk will look into this.

#### 7. *Scheduling*

- a. Schedule being populated, most games are scheduled.

**8. Grievance**

- a. None

**9. Policy and Procedure**

- a. 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 Kevin and seconded by Jim M. to approve the second reading and final adoption. No further discussion and motion passed.

**B. Hockey Matters**

**1. EMT's**

- a. One bag was lost over the summer. It has been replaced and stocked.
- b. Motion by Kevin and seconded by Bruce to approve the purchase of first aid kits for all traveling teams plus one for the coaches room.

**2. Equipment**

- a. New jerseys will be ordered for the Squirt B Blue team
- b. Old jerseys are available

**3. Little Lady Lumberjacks**

- a. Mike Engum manufactured pushers for the LLL/BYHA. Thank you Mike.

**4. HDC**

- a. Lumberjack Way flyer has been produced and is being handed out.

**5. Referee's**

- a. No report

**6. Tournaments**

- a. No report, mostly filled

**7. Age group reps**

- a. Pictures are Monday, need to get notice of times out

**8. Safe Sport Coordinator**

- a. coaches and board members need to do safe sport training

**9. Other hockey items**

- a. None

**10. District 16 report**

- a. None

**11. Rec Hockey**

- a. None

**C. Marketing**

**1. Season Kick Start Banquet**

- a. None

**2. Raffle**

- a. Raffle tickets were handed out to Team Reps

**3. DIBS**

- a. Discussed giving some advanced notice to the team in our home tournament before or when DIB shifts are posted. This would allow them the first shot at selecting them.

**4. Website**

- a. Brent Rud and Ericka Picket are in training for this position

- b. Travel Teams need to send in game scores to District Rep, Jill Olson – Lake of the Woods.

**5. Recruiting/Marketing**

- a. Ongoing

**6. Grants**

- a. None

**7. Pictures**

- a. Monday

**8. Other Marketing items**

- a. None

**D. BCA**

**1. BCA Board Meeting**

- a. Discussed damage done in locker rooms and how to prevent and handle this issue

**2. Other BCA items**

- a. Motion by Kevin and seconded by Jim M. to appoint Mike Yavarow to the BCA Board
- b. Setting a threshold for capital expenditures before prior approval is needed was discussed

**E. Misc**

**1. Leisha Gregg, Boy Hockey Boosters, gave an update to the Board.**

- a. Will try to find a date that works for an all group hockey picture
- b. Corey will connect Mite Reps with Leisha regarding skating between periods at High School games.
- c. Boosters needs to invoice BYHA for Nymore Banners as per agreement

**2. Dr. Bill Shuler, Sanford Health, discussed a grant that Sanford has received for head injury prevention and education.**

- a. Possibly money available for helmets – to get proper helmets for kids.
- b. 3-6 year olds show high % incident rate, have improperly fitted helmets.
- c. Mitch, Jason, Amy, Brian and Dr. Shuler to work on putting this together

**3. Discussed selection process for Squirt A assistant coaches.**

- a. Concerns were raised with how assistants were chosen.
- b. Issue was referred to HDC

**F. Adjournment**

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

Meeting adjourned at 8:40pm.

**G. Next Board Meeting**

**Second Wednesday of the month, December 10<sup>th</sup>, 6pm, BCA**