

# Bemidji Youth Hockey Association

## January Regular Meeting

January 14, 2015

Bemidji Community Arena (BCA)

**Board Members Present:** Corey Rupp, Kirk Malkowski, Kevin Waldhausen, Jim Fillipi, James Marcotte

**Board Members Absent:** Bruce Hasbargen, Brian Schafer

**BCA Board Members present:** Dale Thompson, Tom Forseth

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

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

#### **1. *Approval of Previous December 2014 Meeting minutes***

- a. Motion made by Jim to approve
- b. Seconded by Corey with no discussion and passed

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

1. New Agenda Format
2. DSG donation of \$250 on behalf of J. Rosendahl

#### **3. *Treasurer Report/BCA Finance Committee***

- a. Financials sent to board for review and discussed during meeting
  1. Financial Report approved per Finance Committee recommendation
- b. Review of checks written

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

- a. Report by Patrick Brown
  1. Complaint of items out of stock

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

- a. None

#### **6. *Scheduling***

- a. None

#### **7. *Grievance***

- a. None

#### **8. *Policy and Procedure***

- a. 2<sup>nd</sup> Reading of Article 3.11

## **B. Hockey Matters**

### **1. EMT's**

- a. Clarification was made by Kevin over control over BYHA's EMT bags, they are a BYHA/EMT resource and not owned by the BCA.

### **2. Equipment**

- a. Squirt Blue Jersey replacement for 2015 /2016 season

### **3. HDC**

- a. Request made for puck shooting area
- b. Board supports idea and committee to put proposal together
  - 1. Tony Mannausau to lead committee
  - 2. Board approves formation of committee
- c. Outdoor rink wanted
- d. More ice time wanted
- e. Goalie clinic discussed

### **4. Referee's**

- a. Neil Huewe states Referee rates are too low
- b. Board agreed to look into Referee pay

### **5. Tournaments**

- a. Jeff Loewe absent
- b. Suggestion that Peeewe B2 tournament has too many teams
  - 1. No one to work the tournament
  - 2. Limit back to 8 teams

### **6. Other Hockey Items**

- a. ISD 31 complained about alcohol and tobacco at Nymore rink during tournaments

### **7. District 16 report**

- a. None

## **C. Marketing**

### **1. Season Kick Start Banquet**

- a. None

### **2. Raffle tickets**

- a. Sales good
- b. Feedback positive

### **3. DIBS**

- a. DIBS enforcement discussed by BYHA
  - 1. Fee schedule to be put together

**4. Website**

- a. None

**5. Recruiting/Marketing**

- a. None

**6. Pictures**

- a. None

**7. Other Marketing items**

- a. None

**D. BCA**

**1. BCA Board Meeting**

- a. None

**2. Other BCA items**

- a. Trophy case is BYHA responsibility
  - 1. BCA will not assist
- b. Sound system glitches still being worked on

**E. Adjournment**

Motion to adjourn by Corey motion second by Jim M.  
Meeting adjourned at 8:00 pm.

**F. Next Board Meeting**

**February 11, 2015**

Please attend and get involved in BYHA!