

Bemidji Youth Hockey Association

February Regular Meeting

February 11, 2015

Bemidji Community Arena (BCA)

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

Board Members Absent: none

Committee Reps/Age Group Reps/Others Present: Janee Hill, Alan Killian, Doug Biggin, Jason Niemi, Lisa Schaefer, Neil Heuwe, Shane Mattfield, Pat Descovi, Tony Ladner, Courtney Gifford, Scott Johnson, Leslie Gessner, Ryan Keison, Michelle Malkowski, Nellie Kimble

BCA Board Members present: Dale Thompson

Meeting called to order by President at 6:05p.m.

A. Consent Agenda

1. Approval of January financial reports and expenses
2. January meeting minutes not included, were not prepared yet
 - a. Motion made by Brian and seconded by Kevin to approve the consent agenda. No further discussion motion passed.

B. Old business

1. puck shooting area, HDC will be coming with a proposal
2. outdoor ice, need committee to work on this
3. DIBs
 - a. will be enforcing penalty
 - b. Board to consider a tiered penalty at next meeting
 - c. suggestion of requiring upfront fee prior to season and give it back when completed at end of season
 - d. corey to send email out to association to help fill remaining DIBs

C. New Business

1. AAA Hockey Advertising
 - a. Practice is to not advertise for other hockey groups, camps, etc. unless they advertise/pay to do so, \$100
2. District Meeting
 - a. District Tournaments are set
 1. PeeWee A this Saturday
 2. 10U the 21st and 22nd
 - b. All teams out of next years playoffs if a player gets ejected for fighting, this has been passed on to coaches
 - c. Reminder to respect refs
 - d. Tier 1 hockey new for Mn Hockey
 - e. Mn Hockey looking to start a summer hockey program
3. Tournament idea, suggested to have outdoor skating/winterfest like
 - a. all agreed good idea, Chamber discussing

