

# Bemidji Youth Hockey Association

## May Regular Meeting

May 13, 2015

Bemidji Community Arena (BCA)

**Board Members Present:** Corey Rupp, Bruce Hasbargen, Brian Schaefer, Kirk Malkowski, Kevin Waldhausen, Jason Brodina

**Board Members Absent:** Jim Fillipi

**Committee Reps/Age Group Reps/Others Present:** Lee Hill, Brent Rud, Neil Heuwe, Shane Mattfield, Pat Brown, Doug Biggin, Chris Justice, Scott Johnson, Leisha Gregg, Nellie Kimble, Jeff Loewe, Courtney Gifford, Mike Engum.

**BCA Board Members present:** none

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

A. Consent Agenda

1. Approval of February financial reports and expenses
  - a. Motion by Corey and seconded by Bruce to approve. No further discussion, motion passed.
2. Approval of April minutes and Election meeting minutes
  - a. Motion made by Bruce and seconded by Corey to approve. No further discussion, motion passed.

B. Old business

1. Reviewed puck shooting area, meeting with BCA board review
2. Skeeter Stitch
3. Free Mites
4. Registration
5. Raffle Prizes
6. Travel for younger ages

C. New Business

1. DIBs was discussed.
  - a. Review of letter that went out.
  - b. Issues that coordinator had with software.
2. Leisha Gregg - Booster report.
  - a. Discussion regarding financial report, chair sales.
3. "Little Wild" Learn to Skate Program - (Sept '17)
  - a. Discussion of details of program - intro to hockey, not learn to skate.
  - b. Fitting in July for all equipment.
  - c. Formation of Committee to coordinate activities
4. Tournament info from Jeff Loewe
  - a. Dates being published in Lets Play hockey Magazine
  - b. Updated on website, few more things being cleaned up

- c. Discussion of Squirt A, B1 and B2 or C tournament
- 5. Discuss and vote on adding Scott Johnson to BCA board
  - a. Motion by Corey to approve Scott to fill vacated BCA spot. Seconded by Bruce. No further discussion, motion passed.
- 6. Discuss MN Attorney General Stipulation Agreement
  - a. Stipulation was handed to board members and discussed as to why it is needed.

D. Committee reports

- 1. Equipment update. More rental equipment coming from Gear up MN Grant.
- 2. Discussed adding shelves to high school room.

E: Open Discussion

- 1. Discussion of second sheet of ice and where things stand with high school.

F: Adjournment

- 1. Motion made by Corey and seconded by Kevin to adjourn. No further discussion and motion passed. Meeting adjourned at 7:08pm.

G: Next Board Meeting **Second Wednesday of the month, June 10<sup>th</sup>, 6pm, BCA**