

Bemidji Youth Hockey Association

June Regular Meeting

June 8, 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, Janae Hill, Neil Heuwe, Shane Mattfield, Chris Justice, Courtney Gifford, Leslie Gessner, Tom Kuesel, Jim Marcotte

BCA Board Members present: none

Meeting called to order by President at 6:01p.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 May minutes

- a. Motion made by Bruce and seconded by Brian to approve. No further discussion, motion passed.

B. New Business

1. Approve new board member to fill vacancy of Jim Fillipi.

- a. Motion made by Corey to nominate Jim Marcotte to fill board spot. Seconded by Kevin. No further discussion, motion passed.

2. Approve Final Budget

- a. Motion by Corey to approve final budget, seconded by Bruce. No further discussion, motion passed.

3. Wells Fargo Wild Tour

- a. MN Wild will be stopping in Bemidji June 24th at the BCA. More details to come.

4. Approve Tom Kuesel as HDC Chairperson

- a. Motion by Bruce to approve recommendation by HDC to appoint Tom as HDC Chairperson. Seconded by Jim Marcotte, no further discussion, motion passed.

5. Discussion on Squirt team break down.

- a. Item was discussed via email to enable advertising in Lets Play hockey magazine. Board vote on HDC recommendation was 5-2 in favor of A, B, C teams.

6. Policy and Procedure changes.
 - a. First reading of P and P changes with discussions.

C. Committee reports

1. Finance Committee Report.
 - a. Discuss BCA board wish list. Puck shooting, dasher board exteriors, donor board, trophy cases, rubber flooring for a total of 81,933.
2. Motion to approve purchase of rubber floor by Corey, Second by Jason Brodina, no discussion, motion passed.
3. BCA board update.
 - a. Scott Johnson is new liaison.
 - b. Shelving for High School room for rental equipment and storage.
 - c. Contract finished with High School. Increase in game rental fees.
 - d. Rink staffing update. Break up responsibilities and functions.
4. Age reps – Layne Chido and Andrea Brodina – Termite age reps.
Leslie Gessner Mite 2
5. Grievance Committee. Meet and discussed grievance. Action taken.
6. Dibs.
 - a. Notice went out regarding final bill.
 - b. Discussions on dibs credit for who and how much to be given.
7. Equipment
 - a. Jackie Robertson – Grow the game grant, 20 new sets of rental equipment coming.
8. BCA Marketing
 - a. Jason Brodina – Team sponsoring plan discussion
9. Registration Discussion
 - a. Move Deadline to September 1st, drop late fee.

E: Open Discussion

1. Chris Justice discussed his reinstatement by MN Hockey to be able to coach in BYHA again.
2. Chris will forward documentation of approval to Board.

F: Adjournment

1. Motion made by Jim and seconded by Jason to adjourn. No further discussion and motion passed. Meeting adjourned at 8:30pm.

G: Next Board Meeting **Second Monday of the month, July 13th, 6pm, BCA**