

# Bemidji Youth Hockey Association

## July Regular Meeting

July 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 Marcotte

**Committee Reps/Age Group Reps/Others Present:** Leslie Gessner, Aricka Johnson, Amy Loewe, Tom Kuesel, Pat Brown, Shane Mattfield

**BCA Board Members present:** Scott Johnson

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

### A. Consent Agenda

1. Approval of June financial reports and expenses
  - a. Motion by Bruce and seconded by Brian to approve. No further discussion, motion passed.
2. Approval of June minutes
  - a. Motion made by Kevin and seconded by Bruce to approve. No further discussion, motion passed.
3. Email discussion on June 29<sup>th</sup> to approve 2014 tax return and to start the MN Attorney General Annual Registration process.
  - a. Motion made by Kirk on June 29, 2015 to file 2014 tax return, seconded by Corey, no further discussion, motion passed.

### B. New Business

1. Review and Approve Dibs Credit List
  - a. Discussion on new credit allocations from recommendations from Dibs Committee.
  - b. Discussion on length of concession shift to stay longer after games
  - c. Discussion on training for clocks, scorebook, & concession for termites
  - d. Motion made by Kevin to approve 2015-16 Dibs Credit List, Seconded by Bruce, No further discussion, motion passed
2. 2<sup>nd</sup> reading of Policy and Procedure Changes
  - a. Motion made by Corey to approve second reading of Policy and Procedures changes, Seconded by Bruce, no further discussion, motion passed
  - b. Discussion to add a 24 hour parent/coach cooling off period for parents before talking to coaches to parent code of conduct handbook

Wording for 24 hour rule - BYHA enforces MN Hockey 24-hour cooling off period for contact between parents and coaches.

- c. Motion made by Corey to approve 24 hour rule addition to parent handbook, seconded by Jason, no further discussion, motion passed.

C. Committee reports

1. HDC report.

- a. Discuss HDC's desire for dryland sessions again on Mondays, 1 hour of dedicated time weekly
- b. Proposal to pay skills coordinator \$2500.00 and dryland coordinators \$3000.00 (\$1,500 each for two people), for a total of \$5500.00 per year
- c. Dedicate money to goalie development - \$2500.00 per year, weekly sessions
- d. Motion by Corey to approve funds to be allocated for Skills coordinator, dryland coordinators, and to dedicate money for goalie development, seconded by Bruce, no further discussion, motion passed

2. BCA Board

- a. New rink manager hired – Roger Ehrhorn
- b. Discussion on trophies, trophy cases and what to do with them
- c. Discussion on pop machines and whether to turn them off or leave them on. Coke and Pepsi are major sponsors and BCA board didn't want to rub them the wrong way by turning them off
- d. Review of another meeting with school district and second sheet of ice
  - a. proposal brought forth by BCA board to school district
- e. BCA Board will be putting an ATM in lobby. Scott Johnson will be maintaining machine.

3. Tournament Director

- a. Teams starting to register for different tournaments

4. Age group reps

- a. Review of status of age reps and spots that need to be filled.

D: Open Discussion

- a. Discussion on learn to play program in conjunction with open season banquet in mid-September
- b. City rink discussion – replacing and updating of building and equipment
- c. Discussion on concession concerns for upcoming year and ways to make things work more efficiently

E: Adjournment

- I.* Motion made by Bruce and seconded by Corey to adjourn. No further discussion, motion passed. Meeting adjourned at 8:00pm.

G: Next Board Meeting **Second Wednesday of the month, August 12<sup>th</sup>, 6pm, BCA**