

Bemidji Youth Hockey Association

August Regular Meeting

August 12th, 2015

Bemidji Community Arena (BCA)

Board Members Present: Jim Marcotte, Bruce Hasbargen, Brian Schaefer, Kirk Malkowski

Board Members Absent: Jason Brodina, Corey Rupp, Kevin Waldhausen

Committee Reps/Age Group Reps/Others Present: Tom Kuesel, Lee and Janae Hill, Nellie Kimble, Mike Engum, Tony Laudner, Doug Biggin, Shane Mattfield

BCA Board Members present: Scott Johnson

Meeting called to order by Vice President at 6:18p.m.

A. Consent Agenda

1. Approval of July financial reports and expenses
 - a. Motion by Bruce and seconded by Jim to approve. No further discussion, motion passed.
2. Approval of July minutes
 - a. Motion made by Brian and seconded by Bruce to approve. No further discussion, motion passed.

B. New Business

1. Discussed Web Site Access
 - a. Discuss who has access and who does not need it.
 - b. Age Reps, Scheduler, Team managers, Board Members, other misc.
2. Rec Hockey Discussion
 - a. Get Registration going
 - b. Discuss Fees and if fundraising is an option
 - c. Discuss Recruiting and Marketing plan

C. Old Business

1. 24 hour rule review
 - a. Draft Verbiage typed up by Tom Kuesel
 - b. Add to Policy and Procedure under Parent Code of Conduct.
 - c. Will have first reading at September meeting
2. Quote for Directors & Officers Insurance
 - a. Need to finish application and see what D&O rider will cost

D. Committee report

1. BCA Board

- a. Ice Painting – same company as previous year
- b. Specs for Trophy Cases
 - 1. Estimates gathered already, number from previous meeting was current estimate

2. Tournament Director

- a. Teams starting to register for different tournaments
- b. 4 tournaments are full already

3. HDC

- a. Coaching Applications coming in
- b. Deadline is September 1st

4. Concession

- a. Jana Norgaard will be chair of concessions

5. Fundraising

- a. Talked to Jim Fankhanel – possible car prize
- b. Discussion about better to stick with multiple prizes or not

6. Equipment

- a. 44 sets of rental equipment have arrived

E: Open Discussion

F: Adjournment

- 1. Motion made by Jim and seconded by Brian to adjourn. No further discussion, motion passed. Meeting adjourned at 7:00pm.

G: Next Board Meeting *Second Wednesday of the month, September 9th, 6pm, BCA*