

Bemidji Youth Hockey Association

September Regular Meeting

September 9th, 2015
Bemidji Community Arena (BCA)

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

Board Members Absent:

Committee Reps/Age Group Reps/Others Present: Tom Kuesel, Tom Forseth, Neil Heuwe, Leslie Gessner, Lisa Schaefer, Dave White, Jeff Loewe, Christain Becker, Lee and Janae Hill, Nick Berg, Brent Rudd, Nellie Kimble, Pat Brown, Tony Laudner

BCA Board Members present: Scott Johnson

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

A. Consent Agenda

- 1. Approval of July financial reports and expenses**
 - a.** Motion by Bruce and seconded by Jason 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. Referee Pay discussion by Dave White**
 - a.** Increase pay for each level to 30, 40, 50 dollars per game
 - b.** Losing officials to other towns because of higher pay and mileage pay
 - c.** Motion by Kevin to approve new referee pay schedule to 30 dollars for squirts, 40 dollars for Pee Wee, and 50 dollars for Bantam, seconded by Brian, no further discussion, motion passed.
- 2. Final Dibs discussions**
 - a.** Look at options for people instead of payment
 - b.** Possibly sell additional raffles tickets, other items that need to be filled during the year
 - c.** Leave decision and policy as is. Fines need to be paid.
- 3. Rec hockey fundraising option**
 - a.** Sell raffle tickets to offset registration fees
 - b.** Sell raffle tickets in addition to registration fees
 - c.** Decided to leave fees as is with no raffle ticket sales.
- 4. Opening season kickoff Party**
 - a.** Will be holding rummage sale
 - b.** Other tables will be there – HDC, BCA, DIBS, etc.
 - c.** Outside vendors – Top Shelf Hockey, Skeeter Stitch, food truck

5. Team Sponsor Plan
 - a. Review tentative plan from Jason Brodina
 - b. New 1, 2, and 4 year plans
 - c. Motion by Kevin to approve new BYHA team marketing plan proposed by Jason Brodina in coordination with BCA Marketing, Seconded by Corey, no further discussion, motion passed
6. District meeting update
 - a. Suspending coaches for getting on officials
 - b. Need to do safe sport as board members
 - c. Send minutes to District commissioner
 - d. Will be having a squirt league and will be keeping track of scores, standings, etc
 - e. District with 2 squirt B teams, must be equal teams
 - f. Since an A, B, and C team have been already scheduled for BHA for the year, the District recommended staying with that and not changing schedules that have already been worked on

C. Old Business

D. Committee report

1. BCA Board

- a. Look at getting together for a head to head meeting of both boards
- b. Clean out storage area above zamboni room
- c. Review locker room monitor policies, locker rooms will be locked and need to sign out with arena staff to get opened
- d. Equipment locker room will be locked at all times

2. EMT

- a. Mitch Howe still doing it

3. HDC

- a. Coaching Applications coming in – 20 or so.
- b. Deadline is September 1st
- c. Most coaches assigned after tryouts, some assigned already. PeeWee AA Neil Heuwe, 10u – Jeremy Fayette, Mite 2 Lead – Kurt Knott, Mite 1 lead – Scott McLean
- d. Review HDC Ideal week plan
- e. Motion by Bruce to approve HDC coaching recommendations as of this meeting, seconded by Jim, no further discussion, motion passed.
- f. First reading of 24 hour cooling off period rule to be added to Policy and Procedure.
- g. First reading of player movement edits. Change wording of player movement to allow kids that move up to try out for any level of team.
- h. Motion by Corey to approve first reading of changes, seconded by Jason, no further discussion, motion passed

E: Open Discussion

F: Adjournment

- I.* Motion made by **Jim** and seconded by Bruce to adjourn. No further discussion, motion passed. Meeting adjourned at 8:25pm.

G: Next Board Meeting ***Second Wednesday of the month, October 14th, 6pm, BCA***