

Bemidji Youth Hockey Association

October Regular Meeting

October 14, 2015

Bemidji Community Arena (BCA)

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

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Doug Biggin, Neil Heuwe, Shane Mattfield, Pat Brown, Tony Ladner, Leslie Gessner, Brian Voge, Scott Johnson, Tom Kuesel, Kim Mannausau, Mark Larson, Nellie Kimble, Kevin Devescovi, Mike Engum, Aricka Johnson, Kurt Knott, Jeff Loewe, Mark Morrissey, Susan Rock

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

A. Consent Agenda

1. Approval of September meeting minutes

a. Motion made by Jim and seconded by Kevin to approve. No further discussion, motion passed.

2. Approval of September financial reports and expenses

a. Motion by Jim and seconded by Jason to approve. No further discussion, motion passed.

B. Old business

1. none

C. New Business

1. HDC

a. Kevin Williamson hired to do Monday night skills

b. Recommended Squirt A coach Corey Rupp and Bantam AA coach David Bohm.

1. Motion by Bruce and seconded by Kevin to approve Corey. Motion passed; in favor Bruce, Kevin, Jim, Jason, not in favor Kirk, Corey abstained.

2. Motion by Kevin and seconded by Corey to approve David Bohm for Bantam AA coach. Motion passed; in favor Bruce, Corey and Kevin, not in favor Kirk and Jason, Jim abstained.

3. Discussion on requesting feedback to those coaches that were not selected and if there are any concerns with a parent coach.

c. Registration numbers were discussed. No 12U team, some girls will be skating at PeeWee level some with High School. Mite numbers doing very well, will need more ice time for that group.

d. Team numbers discussed.

e. 8U age girls practice with 10U was discussed

2. Rec. Hockey

a. Program was discussed. Tony has moved so have new leadership, Mark Larson.

b. Numbers was discussed, concerned with low numbers.

- c. Ice time was discussed, lack of time available. Wednesday evening and Saturday considered.
 - d. Will proceed dependant on numbers and will try to figure out ice time
 - 3. Policy and Procedures Updates
 - a. 2nd readings of the 24 Hour Rule & Player Movement
 - 1. Motion by Bruce and seconded by Brian to approve the 24 Hour Rule
 - 2. Motion by Bruce and seconded by Jim to not approve the Player Movement and to send it back to HDC for rewording.
 - 4. Drew name for stick for summer shooting program. Congratulations Lucas Caron.
 - 5. Success of Learn to Play discussed.
- D. Committee reports
 - 1. Tournaments – only a few spots left in our tournaments
 - 2. DIBs - sessions being loaded into program
 - 3. Registration – coaches need to be up to date with training
 - 4. Concessions – will get ready for season
 - 5. Pictures on November 16th, need to get this on website. MedSave doing flu shots.
 - 6. Raffle – drawing on Feb 12th, lining up prizes, tickets turned in by January 15th, will collect a check from first year players.
 - 7. BCA – Dan Dow has resigned. Thank you Dan for your many years of service. Meetings will be 1st Tuesday of the month at 6pm at the BCA.
 - 8. Marketing – Chevy promotion discussed.
 - 9. Age reps – need PeeWee and Mite 1 reps
- E. Open Discussion
 - 1. Volunteer form to be used at parent meetings
 - 2. Kim Mannausau requested that we set a time for power skating on Sunday nights. Scott Anderson volunteered to run it. Neil and Corey will check into possibility.
 - 3. Discussed October power skating and having HS players helping.
 - 4. Discussed raffling items from Wild road tour at the Paul Bunyan tournament.
- F. Adjournment
 - 1. Motion made by Jason and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 8:25pm.
- G. Next Board Meeting **Second Wednesday of the month, November 11th, 6pm, BCA**