

Bemidji Youth Hockey Association

November Regular Meeting

November 18, 2015

Bemidji Community Arena (BCA)

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

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Doug Biggin, Neil Heuwe, Pat Brown, Leslie Gessner, Tom Kuesel, Tony and Kim Mannausau, Kevin Devescovi, Aricka Johnson, John Martens, Chris and Sara Justice, Gina Grinde, Sarah Lundeen, Michelle Malkowski, Steph Devescovi, Jason Niemi, Jana Norgaard, Lisa Becker, Courtney Gifford, Brent Rudd.

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

A. Consent Agenda

1. Approval of October meeting minutes

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

2. Approval of October financial reports and expenses

a. Finance Committee did not meet. Postpone approval until December meeting.

B. Old business

1. None

C. New Business

1. HS Booster Reports

a. Wrapping up tryouts.

b. Wrapping up poster sales, chair sales, donating 35% back to BYHA.

c. Coordinate mite meal with HS players.

d. Looking at 50/50 raffles during season.

2. Med Save donation

a. John Martens and Rhonda from Med Save donated \$235.00 to BYHA from flu shot clinic.

3. Coaching Approval

a. Review list of final coaches for all teams.

b. Motion to approve by Kevin and seconded by Bruce, no further discussion, motion approved

4. Board Vacancy

a. Motion to accept Kirk Malkowski's resignation by Jim M and seconded by Corey, no further discussion, motion passed.

b. Sarah Lundeen accepts nomination to fill board vacancy.

1. Motion to approve Sarah as new treasurer by Jason, seconded by Corey, no further discussion, motion passed.

2. Motion to elect Sarah Lundeen as treasurer by Corey seconded by Kevin, no further discussion, motion passed.
 5. Approval 8u to 10u girl movement.
 - a. Four girls moved up to fill team. Parents, players and HDC talked and came to a concensus.
 - b. Motion to approve movement by Corey, seconded by Kevin, no further discussion, motion passed
 6. Hard divider discussion
 - a. Kevin Williamson declined 2300 dollar payment and requested money be used to purchase hard dividers for program when available.
 - b. Chevy sponsorship will be donating \$500.00 to youth hockey. Discussion to earmark this money for the dividers.
 7. Dibs Discussion – Amy Loewe Coordinator
 - a. What dibs credit do volunteers get for misc tasks for PBIHT– Spaghetti Feed, Skills, Root Beer Challenge, and Squirt Coordinator?
 - b. Kim and Tony Mannausau will gather info for PBIHT and send recommendation to board for dibs credit.
 - c. Discuss reason why Amy sends out tourney dibs to everyone instead of team first. Discussion by older parents as to why they would like tourney dibs announced to team first for 48 hours before association.
 - d. Motion by Kevin to send prior notice to tourney team 48 hours before association, seconded by Bruce. Discussion to decide how to communicate to teams and association when dibs will be announced. Motion passed 6-1(Jason Brodina).
 8. Coaching registration – Sara Justice
 - a. BYHA is in Breech of USA Hockey regulation
 - b. Not all coaches registered with USA Hockey, no safe sport completed, other requirements not completed.
 - c. Can lose affiliation and things that go along with not being compliant.
 - d. Would like coaching policy that states all coaches have to have all necessary things done by October 1st.
 - e. Motion by Kevin to approve Sara Justice to purchase an Ipad and printer not to exceed \$750.00 to use for registrar use, seconded by Jason, no further discussion, motion passed.
 - f. Discussion on which coaches need what requirements to be on ice and how to handle those without completed requirements.
- D. Committee reports
1. Concessions – Jana Norgaard
 - a. Created a google docs account to document concession activities and will be open to look at and review by board.
 - b. Nymore not open yet, other stands just getting rolling.
 - c. City coffee machine not working, BCA upstairs concession coffee machine not working. May need to get a new one for BCA. No mice anywhere.
 - d. Would like to purchase – misc office supplies for each stand.
 2. BCA
 - a. Tom Forseth resigned his position of board member.

- b. In process of finding and identifying new candidates.
 - c. BYHA needs to communicate locker room monitoring to association.
 - d. Discuss need to hang Chevy Sponsorship banner.
 - 3. Marketing
 - a. Need a person to be central contact for sending scores to Bemidji Pioneer for all teams, especially sponsored teams.
 - 4. Refs
 - a. Dave White asks that the in house games continue to have 2 refs to use for training ground for younger refs.
 - E. Open Discussion
 - 1. Discuss power skating on Sunday nights.
 - a. Need to register and pay nominal fee to get commitment from kids.
 - 2. Discussion on scheduling and why there is so much open ice and
 - 3. not enough practice time for each team. Why are mites and termites getting more time than older teams. Discussion on skills nights, in house games, how to best use ice availability. Discussion on how the scheduling process goes and how practice times are decided. Discuss open hockey and need to have supervisors before there can be open hockey sessions.
 - 4. Short discussion on need for a few more termite jerseys because of the way groups and colors were broken out. Will order a few more to accommodate need.
 - F. Adjournment
 - 1. Motion made by Corey and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 9:14pm.
 - G. Next Board Meeting **Second Wednesday of the month, December 8th, 6pm, BCA**