

Bemidji Youth Hockey Association

December Regular Meeting

December 16th, 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, Aricka Johnson, Jeff Loewe, Gina Grinde, Jason Niemi, Shane Mattfield, Scott Johnson, Annie Clauson-Huseby

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

A. Consent Agenda

1. Approval of November meeting minutes

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

2. Approval of October and November financial reports and expenses

a. Motion by Jim to approve October and November finances, Seconded by Jason, no further discussion, motion passed.

B. Old business

1. Approval of October Minutes

C. New Business

1. Discuss Board Vacancy

a. Motion to accept Sarah Lundeen's resignation by Corey, seconded by Bruce, no further discussion, motion passed

b. Motion to nominate Leslie Gessner as new board member by Corey, seconded by Kevin, no further discussion, motion passed

c. Motion to nominate Jim Marcotte as new treasurer for rest of year, seconded by Bruce, no further discussion, motion passed

2. Sara Justice coaching requirements

a. Under the understanding that all travel coaches are good

b. Little Lady Lumberjacks needs coaches to be certified

1. Travel coaches can be on multiple teams, will be using existing travel coaches that help as certified coaches

c. Non travel kids don't have to be rostered by December 31st

3. Alcohol at Nymore Rink

a. Beer cans in garbage cans

b. Saw open drinking in stands during last weekend games

c. Need to stop it now or lose use of rink

d. Will be sending letter to teams before coming to tournament

4. Behavior at BCA
 - a. Broken door in lobby
 - b. Rink staff having issues with respect from kids
 - c. Issues in locker rooms again
- D. Committee reports
1. Scheduling – Neil Heuwe
 - a. Discuss open hockey supervision – if any volunteers
 - b. VFW check for sponsorship
 - c. VFW district tournament – start coordinating soon
 2. BCA
 - a. Trying to fill 4 board vacancies.
 - b. Has a tentative list of candidates
 - c. Jeremy Fayette accepted a nomination from BCA board to fill a position
 1. Motion by Corey to accept nomination from BCA Board, seconded by Bruce, no further discussion, motion passed
 - d. Discuss volume issues with speaker system, desire to shut off lobby speakers
 3. Marketing
 - a. Team Sponsor Program
 - b. Need recognition for sponsors in rink
 4. Concession report
 - a. Currently double what last year's sales were to date
 - b. Kathy is doing city and nymore and Jana is doing BCA
 5. Raffle
 - a. All tickets are handed out to all skaters
 - b. Only one bunch of tickets left to hand out
- E. Open Discussion
1. Discuss concession video and possible edits
 2. Discussion on Insurance for Board of Directors application
 3. Emt – no ice packs in building for injury that occurred over the weekend, should we stock them
 4. Order foam pucks for chuck a puck. Couple hundred bucks for enough pucks, use for fundraisers
- F. Adjournment
1. Motion made by Corey and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 7:25pm.
- G. Next Board Meeting **Second Wednesday of the month, January 13th, 6pm, BCA**