

# Bemidji Youth Hockey Association

## January Regular Meeting

January 13th, 2016  
Bemidji Community Arena (BCA)

**Board Members Present:** Corey Rupp, Brian Schaefer, Kevin Waldhausen, Jason Brodina, Leslie Gessner

**Board Members Absent:** Jim Marcotte, Bruce Hasbargen

**BCA Board Members/Committee Reps/Age Group Reps/Others Present:** Doug Biggin, Neil Heuwe, Pat Brown, Tony Mannausau, Nick berg, Jeff Loewe, Gina Grinde, Jason Niemi, Scott Johnson, Tim Masurka, Michelle Malkowski, Carrie Fish, Mike Engum, Tom Kuesel, Brent Rudd

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

A. Consent Agenda

1. Approval of December meeting minutes

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

2. Approval of Devember financial reports and expenses

- a. 2015 Loan payment was made on construction loan. No extra money was added to this year's standard payment.
- b. Motion by Kevin to approve December finances, Seconded by Brian, no further discussion, motion passed.

B. Old business

C. New Business

1. Tim Masurka

- a. Presented autographed picture of Todd Marchant with Bemidji Jersey on. Will find a place to display for everyone to see.

2. New Team Jersey's for Association

- a. Looking at updating style, material, colors, logo of jerseys.
- b. Decide on plan for next couple of years.
- c. Meet with Jason Niemi, Ryan Keison, and Brian Voge regarding new ideas.

3. Discuss Keith's Pizza 5% Rebate Plan

- a. Every purchase made at Keith's Pizza, 5% will go back to youth hockey.
- b. Motion by Corey to approve Keith's pizza give back program, seconded by Leslie, no further discussion, motion passed.

D. Committee reports

1. BCA

- a. Confirm ice out date for this year – tentatively March 6.
- b. Ice in next year as normal – 1<sup>st</sup> of October area.

- c. Possible Little Wild program again, start September 6, 2016.
- d. Corey booked ice at City Rink as backup plan.
- e. Mike Yavarow resigned from BCA board.

2. HDC

- a. Would like to order a set of hard dividers for this year. Tom has grant ready to go. Need \$1000.00 down payment, grant for \$2500.00, \$5400.00 BYHA cost. Come out of Diamond in the Ice money.
- b. Motion by Corey to approve ordering one set of hard dividers and sending 1000.00 deposit, seconded by Kevin, discussion by Jason Niemi as to setup and look of dividers, motion passed.
- c. Look at having 3x3 tourneys on October weekends to cover costs with opening early.
- d. Look at estimated numbers of skaters for next year.

3. Registration

- a. All players paid for in full.

E. Open Discussion

- 1. High school dinner to include mites coming up. Leslie is organizing.
- 2. Discussion on what to do with goalie shortage in association.
  - a. Supply Pee Wee's with sets of gear, free registration for goalies, and other ideas.

Adjournment Motion made by Brian and seconded by Corey to adjourn. No further discussion and motion passed. Meeting adjourned at 7:20pm.

Next Board Meeting **Second Wednesday of the month, February 9th, 6pm, BCA**