

Bemidji Youth Hockey Association

March Regular Meeting

March 16th, 2016

Bemidji Community Arena (BCA)

Board Members Present: Jim Marcotte, Brian Schaefer, Kevin Waldhausen, Jason Brodina, Leslie Gessner, Bruce Hasbargen

Board Members Absent: Corey Rupp

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Neil Heuwe, Scott Johnson, Michelle Malkowski, Tom Kuesel, Mike Engum, Doug Biggin, Kurt Knott, Dale Thompson, Carrie Fish, Amy Loewe, Gina Grinde

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

A. Consent Agenda

1. Approval of February meeting minutes
 - a. Motion made by Jason and seconded by Jim to approve. No further discussion, motion passed.
2. Approval of January and February financial reports and expenses
 - a. Motion made by Kevin and seconded by Brian to approve. No further discussion, motion passed.

B. Old business

C. New Business

1. Loan Payment. Pay off early, save about 4500.00 in interest.
 - a. Motion by Kevin to make final loan payment, seconded by Jim, no further discussion, motion passed.
2. High School booster sales
 - a. BYHA will receive about 2800.00 from chair sales from boosters.
3. Board of Directors Insurance Policy
 - a. Liability insurance for association.
 - b. Will cover everyone from board to individual members.
 - c. Motion by Jason to approve insurance coverage through the Cincinnati Insurance Company. Seconded by Jim, no further discussion, motion passed.
4. P and P changes
 - a. Make change in policy 3.18 for tryout sessions to read “minimum of 4 tryout sessions before team selections” – include date of change in language.
 - b. Vote – unanimous 6 – 0, one absent.
5. Dibs
 - a. Report on dibs completion, issues with dibs program.

- b. Lots of multiple accounts per family, need to merge accounts.
 - c. Need more training for dibs person on usage of website backend.
 - d. Allocated over 475 dibs credits before start of year.
 - e. Motion by Jim to proceed with \$50.00 per dib fine as set by last year, seconded Bruce, no further discussion, motion passed
- 6. Website
 - a. Brent has requested ideas to change website
- 7. City Concession
 - a. Tournament looking to use stand at city rink for concessions.
 - b. City would staff stand if they could use stand.
- 8. BCA board
 - a. Bruce Bentfield name brought to BYHA as nomination for BCA board position. Works at First National Bank.
 - b. Motion to approve Bruce as new BCA board member by Jason, Leslie seconded, no further discussion, motion passed
- 9. Girls questionnaire report
 - a. Gave survey to girls at end of the year.
 - b. Had 10 surveys returned, many parents had positive responses
 - c. Discussion on reaching out to LLL girls
- 10. Nominations are open for next month's election meeting.
 - a. Kelly Johnson nominated by Kurt Knott

D. Committee reports

E. Open Discussion

- 1. How did squirt C season go? Was it a better year for kids? Should there be a C team again next year? HDC had discussion during their monthly meeting.

Adjournment Motion made by Jim and seconded by Brian to adjourn. No further discussion and motion passed. Meeting adjourned at 7:45pm.

Next Board Meeting **Second Wednesday of the month, April 13th, 6pm, BCA**