

# **Bemidji Youth Hockey Association**

## **April Regular Meeting**

April 13th, 2016

Bemidji Community Arena (BCA)

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

**Board Members Absent:**

**BCA Board Members/Committee Reps/Age Group Reps/Others Present:** Neil Heuwe, Scott Johnson, Tom Kuesel, Jeff Loewe, Angie Loveless, Carrie Fish, Dave White, Doug Biggin, Dave Sunderland, Mike Engum, April Boucher, Kurt Knott.

Meeting called to order by President at 5:55p.m.

A. Consent Agenda

1. Approval of March meeting minutes

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

2. Approval of March financial reports and expenses

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

B. Old business

C. New Business

1. HDC

a. Team Classification

- 1. Bantam– A, AA, Pee Wee– AA, A, 2 equal B, squirt– A, B, C, 10u
- 2. Motion made by Brian to approve team classifications, Seconded by Kevin, no further discussion, motion passed

b. Tournaments

- 1. Dropping two tourneys – 12u, Pee Wee B1 – no Bemidji team
- 2. Dropping 2 tourneys to open home ice for BYHA skaters
- 3. Motion made by Kevin to approve tourneys, Seconded by Bruce, no further discussion, motion passed

2. Budget Review – Final Budget

- a. Reviewing ref pay for next year, 40, 45, 50
- b. Coaches pay, still working on final numbers, possibly pay more to traveling coaches
- c. Moved money to saving account, purchased another CD at bank
- d. Diamond in the ice money still left 5-7,000.00 left, possibly less
- e. Budgeting for more ice rental if needed, use our ice better

- f. Open hockey supervisor/rink attendant – trying to come up with idea for supervisor program
  - g. Budgeting for 30 new players this year
  - h. Tourney income will be less with 2 less tourneys
  - i. Motion to approve budget by Bruce, seconded by Jim, no further discussion, motion passed.
- 3. BCA Capital Improvement Expenditures list
  - a. Just under 20,000 for improvements to rink
  - b. Strong needs – Rubber flooring in players boxes, Rebuilding floor scrubber without getting new one, Bleacher painting – flooring of stands – middle two sections.
  - c. Needs – Industrial vacuum for cleaning, Computer in office, upgrading WiFi in rink – Upstairs and Lobby to start with, Light up Outdoor sign by end of driveway, hockey net repair materials,
  - d. Wants – Trophy cases, One in lobby and one upstairs
  - e. Motion to approve Capital Improvement Expenditures by Bruce, seconded by Leslie, no further discussion, motion passed
- 4. Ref association update
  - a. Working on scheduler and fee schedule for next year
- 5. Goalie Program
  - a. Scholarship update – 3 applications turned in so far
  - b. Kevin will see scholarship program through
  - c. New guy – Chad Rebishke?
  - d. Need to work on goalie program throughout association.
- 6. Dibs
  - a. Penalties – who will be penalized
    - 1. Not charge those who quit early in the season
    - 2. Waive 2<sup>nd</sup> year bantams, will look at changing that for next year
- 7. BCA Board
  - a. New Nomination – Jeff Solheim presented by Scott Johnson for BYHA board consideration  
Motion by Jim to approve Jeff as new BCA board member, Kevin seconded, no further discussion, motion passed

D. Committee reports

E. Open Discussion

- 1. Visit Bemidji requesting letter of support from BYHA to send to city for continuing money funding. Bring outsiders in to visit Bemidji. Jason Brodina is sitting on that committee as well to help move Visit Bemidji forward.

Adjournment Motion made by Kevin and seconded by Corey to adjourn. No further discussion and motion passed. Meeting adjourned at 7:00pm.

Next Board Meeting **Second Wednesday of the month, May 11th, 6pm, BCA**

# **Bemidji Youth Hockey Association**

## **April Annual Meeting**

April 13th, 2016  
Bemidji Community Arena (BCA)

Meeting called to order by President at 7:00pm.

A. Amendment to Articles of Incorporation

1. Article 1.08 Members

- a. Motion by Kevin to add article 2C that states “BYHA member must be 18 years of age or older to vote for board members”, seconded by Jason, no further discussion, motion passed. 11 BYHA members plus 7 board members voted yes.

2. Voting for new board members

- a. Dave Sunderland, Dave White, Angie Loveless, and Kelly Johnson are running for two spots.
- b. Ballots passed out and members in attendance voted for top two choices
- c. Newly elected members – Angie Loveless and Kelly Johnson

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

# **Bemidji Youth Hockey Association April Board Assignment Meeting**

April 13th, 2016  
Bemidji Community Arena (BCA)

Meeting called to order by Vice-President at 7:20pm.

- A. Assign new board positions
  - 1. President – Bruce
  - 2. Vice-President – Jason
  - 3. Treasurer – Jim
  - 4. Secretary – Brian
  - 5. At-Large – Angie, Leslie, Kelly
- B. Committee Assignments
  - 1. Reviewed and will decide on final positions over the next month

Adjournment Motion made by Brian and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 7:35pm.