

Bemidji Youth Hockey Association

May Regular Meeting

May 11th, 2016

Bemidji Community Arena (BCA)

Board Members Present: Jim Marcotte, Brian Schaefer, Kelly Johnson, Jason Brodina, Leslie Gessner, Bruce Hasbargen, Angie Loveless

Board Members Absent:

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Neil Heuwe, Joe Prokop, Scott Johnson, Jim Dahedl, Michelle Malkowski

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

A. Consent Agenda

1. Approval of March meeting minutes

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

2. Approval of March financial reports and expenses

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

B. Old business

C. New Business

1. Little Wild Program

- a. Corey sent fliers to school
- b. Coordinate with opening season banquet

2. Committees

- a. Discussion regarding chair people, who is coordinating committees
- b. Review spreadsheet regarding volunteer cards to find help

3. Dibs Status

- a. Letter went out to families informing them of their status
- b. Review and discuss people who protested fines

4. MN Attorney General's Stipulation

- a. Review agreement that states BYHA will file appropriate paperwork after past transgressions

D. Committee reports

1. Scheduler

- a. BYHA Hosting Pee Wee Districts and 10u districts
- b. Possibly hosting 12u B regional

2. HDC –

- a. Mites will play no games before Jan 31 and no more than 6 full ice games by the end of February per MN Hockey.

3. BCA Report

- a. Sent letter to city asking if they want their BCA board seat or if they want to vacate it.
- b. Held election and elected new officers for BCA board

4. Referees

- a. Discuss pay raise last month, looking for reimbursement of USA hockey official's registrations fees if officiate more than a certain amount of games in Bemidji.
- b. Looking for mileage pay for outside officials coming to Bemidji in case of local referee shortage

E. Open Discussion

Adjournment Motion made by Jason and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 7:25pm.

Next Board Meeting **Second Wednesday of the month, June 8th, 6pm, BCA**