

Bemidji Youth Hockey Association

June Regular Meeting

June 8th, 2016

Bemidji Community Arena (BCA)

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

Board Members Absent: Jason Brodina

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Gina Grinde, Scott Johnson, Doug Biggin, Jeff Loewe

Meeting called to order by President at 6:15p.m.

A. Consent Agenda

1. Approval of March meeting minutes

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

2. Approval of March financial reports and expenses

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

B. Old business

C. New Business

1. Buffalo Wild Wings Fundraising

- a. Coaches eat free program w/tournaments for out of town teams
- b. Scott Johnson will review with BCA and talk to Kelly Johnson

2. Checking Clinic

- a. Sign up for on MN hockey website. 90 dollars for skater.
- b. Teaching body contact, for Pee Wee and Bantam age group

3. Tournament Updates

- a. All are posted, registrations starting to come in.
- b. Ads in Lets Play Hockey and then repost in August

4. 2016/17 Dibs Policy and Credit List

- a. Review who gets what credit and how many credits

5. Dibs Penalty for 2015/16

- a. Review concerns and list.

6. Bleacher Painting

- a. Looking to paint all bleachers to save money instead of painting over two summers.
- b. Motion to approve BCA board to move forward with completing painting of all bleachers by Jim, second by Kelly, no further discussion, motion passed.

D. Open Discussion

- 1.* Motion by Angie to approve executive committee to review BYHA structure in regards to second rink with legal advice. Seconded by Kelly, no further discussion, motion passed.

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

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