

Bemidji Youth Hockey Association

July Regular Meeting

July 13th, 2016

Bemidji Community Arena (BCA)

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

Board Members Absent: Kelly Johnson

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Gina Grinde, Neil Heuwe, Kevin Waldhausen, Tracy Pogue, Mike & Erin Tatro, Michelle Malkowski, Sara Lundeen, Kurt Knott, Brian Voge, Scott Anderson, Christain Becker, Steve Lalli, Tom Kuesel, Nette Kimbel, Bob Leitner, Mark Elliot, Paula Declusion, Jeff Lind, Bruce Bentefield, Cathy Marcotte, Hugh Welle, Brian & Roxanne Hjarte, Clint Brustle, Carrie Fish, Tony & Kim Mannasau, Derek Pickett, Amy Tobey, Dave White, Dale Thompson, Jill Biggin, Dan Dow, Doug Biggin, Mrs. Jofsson, Wade Chido, Mark Dickenson, Scott Johnson

Meeting called to order by President at 6:03p.m.

A. Consent Agenda

1. Approval of April meeting minutes

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

2. Approval of April 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. Tax Return

- a. Motion to approve tax return form 990 by Jason, second by Angie. No further discussion, motion passed.

2. HDC Appointments/Recommendations

- a. Tom Keusel steps down as president, Jacki Robertson resigns, appoint Corey Rupp and Casey Reiersen (new girls HS coach) to HDC board
- b. Motion by Jason to accept resignations and appointments, second by Jim, no further discussion, motion passed.
- c. 8u girls team, play with mites, some practices with 10u, some travel games
- d. HDC recommends dropping Rec Hockey
 - 1. Motion to table discussion by Jason, seconded by Brian, no further discussion, motion passed.
 - 2. Jeremy will discuss with Mark Larson about future of the program.

- e. Locker Room Monitoring policy
 - 1. Must be gender correct
 - 2. Rule of 3 people. 2 parents/1 kid or 2 kids/1 adult
 - 3. Motion to approve LRM procedures by Jason, second by Angie, no further discussion, motion passed.
- 3. Hockey Day Minnesota Presentation
 - a. Tom Kuesel talking about event
 - b. Board signs letter of support
 - c. Hockey day needs to be the same as home Gopher and Wild game, late January to early February
- 4. Mark Elliot
 - a. LRM issues, looking for final policy for his approval, will be monitoring BYHA as season goes along
 - b. Discuss relationship with USA Hockey, MN Hockey, power of district director, things that we need to do, follow, and understand.
 - c. Arena Issue
 - 1. Do what we think is best as far as management structure goes. Has background knowledge of arena.
- 5. Dibs Policy
 - a. Review 2 different policies, 50 bucks per dib (currently) or 500 dollar check up front – hold, shred upon completion or cash.
 - b. Motion by Bruce to approve new policy as presented to include a \$500.00 deposit check collected up front with a modification of only one \$500.00 check per family required, second by Jason, no further discussion, motion passed.
- 6. 2nd Rink discussion
 - a. Review proposal by BCA regarding new financial plan to getting second rink built
 - b. Jason proposes setting up committee to review options at how structure could be setup – different options
 - c. Jeremy Fayette discusses BCA concerns and ideas that they have.
 - d. Discuss process in how things move forward with reorganizing structure or not restructure of management
 - e. Discussion by audience, questions asked and answered by BCA and BYHA board
 - f. Motion by Jim to appoint committee to look at governance and structure issue. Gina Grinde, Tracy Pogue, Jason Brodina, Jim Marcotte, Hugh Welle, Jeremy Fayette, Mark Elliot, seconded Jason, no further discussion, motion passed.
- 7. BCA
 - a. BYHA Board formerly acknowledges resignation of Hugh Welle, Dale Thompson, Scott Johnson from the BCA Board
- 8. 1st reading of proposal to add BCA board as a standing committee under youth hockey. Article 2.10
 - a. Motion made by Angie to approve first reading, seconded by Jim, no further discussion, motion passed
- 9. Motion by Jason to approve Paula DeClusin as registrar and Jennifer Nelson as assistant, seconded by leslie, no further discussion, motion passed

D. Scheduler

- I.* Need money for scheduling software for neil

E. Open Discussion

Adjournment Motion made by Brian and seconded by Leslie to adjourn. No further discussion and motion passed. Meeting adjourned at 9:35pm.

Next Board Meeting *Second Wednesday of the month, August 10th, 6pm, BCA*