

Bemidji Youth Hockey Association

August Special Meeting

August 3, 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, Kevin Waldhausen, Tracy Pogue, Michelle Malkowski, Kurt Knott, Tom Kuesel, Mark Elliot, Doug Biggin, Wade Chido

Meeting called to order by President at 6:05p.m.

A. Summary of Governance Committee

1. Reviewed different organizational structures
2. Best idea would be to separate BCA board and BYHA
3. Recommendation by the governance committee is to create a new nonprofit organization.
4. Motion by Jason of BYHA Board of directors to form a new independent MN nonprofit Corporation in the best interest of the BYHA, with members to be determined, for the purpose of management and operation of the BCA, including the possible management and operations of a second rink. Seconded by Leslie. No further discussion. Motion passes.

Motion to adjourn by Jim, seconded by Bruce, no further discussion, motion passed.

Meeting adjourned at 7:40pm.

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