

Bemidji Youth Hockey Association

August Regular Meeting

August 10th, 2016
Bemidji Community Arena (BCA)

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

Board Members Absent:

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Gina Grinde, Michelle Malkowski, Kurt Knott, Christain Becker, Bruce Bentefield, Neil Huewe, Dale Thompson, Doug Biggin

Meeting called to order by President at 6:01p.m.

A. Consent Agenda

1. Approval of July and August special meeting minutes

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

2. Approval of July financial reports and expenses

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

B. Old business

C. New Business

1. 2nd Rink Info

- a. Review, discuss separation ideas and new motion points to continue moving forward. Motion made by Brian and seconded by Jim to:

Form a new nonprofit to manage and operate the BCA including the development, funding and construction of a second rink.

The new nonprofit Board of Directors shall be established and compromised of: Bruce Bentfield, Jeremy Fayette, Jeff Solheim, Dale Thompson, Clint Bruestle, Hugh Welle, Jim Marcotte and Bruce Hasbargen.

The nonprofit board of directors shall draft and put in place the articles of incorporation and any requirements to become a nonprofit.

The nonprofit board of directors shall draft and approve its bylaws by unanimous vote. BYHA shall have at least two representatives on the board and shall have at least equal representation as the Bemidji Area Schools.

The nonprofit board of directors shall draft the termination/reassignment of the Ice Arena Development Agreement for both County and BYHA approval.

The nonprofit board of directors shall draft a Lease/User Agreement for BYHA's use of the BCA. BYHA will utilize a committee to review the agreement. The agreement requires BYHA approval. After approval of the agreement and when the nonprofit entity is properly established BYHA will transfer ownership of the rink to the nonprofit. BCA Marketing/Advertisement program income will be permanently transferred to the new nonprofit with transfer of rink ownership.

The nonprofit board of directors shall draft and approve a Lease/User Agreement with the Bemidji Area Schools.

BYHA and the nonprofit board of directors will have a joint finance committee to advise and consult on common financial matters. Up to \$10,000 is authorized to be used by the nonprofit board of directors for the establishment of the nonprofit.

No further discussion, motion passed.

2. Safe Sport Coordinator
 - a. Doug and Jill Biggin have expressed interest in being coordinators
 - b. Motion to appoint Doug and Jill to be safe sport coordinators. Second by Bruce, no further discussion, motion passed
3. Referee Pay
 - a. Table discussion until next month
 - b. Kelly will follow up and see where refs are at and their requests
4. Season Kickoff Party
 - a. Monday September 26th, 5:30-8:00pm
5. Additional bookkeeper
 - a. Table discussion until next month
 - b. Table discussion regarding adding 2 new board members for purpose of being on new arena board until next month

Committee Reports

1. HDC
 - a. Recommending Mike Engum to HDC as new member with Jeremy Fayette's resignation to BCA board.
Motion by Jason to approve Mike Engum as new HDC member, seconded by Jim, no discussion, motion passed
 - b. Looking at coaches for Bantam AA level, others will be decided as tryouts come around.
2. Scheduler
 - a. Scheduling in progress
3. Registration
 - a. Registration is open
4. Equipment
 - a. Jerseys are ordered, pucks picked up, working on backpack fliers

Open Discussion

Adjournment Motion made by Brian and seconded by Leslie to adjourn. No further discussion and motion passed. Meeting adjourned at 8:33pm.

Next Board Meeting *Second Wednesday of the month, September 14th, 6pm, BCA*