

Bemidji Youth Hockey Association

September Regular Meeting

September 14th, 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, Sarah Lundeen, Kurt Knott, Doug Biggin, Neil Huewe, Angie Elstad, Meggen Solheim, Jim Dahedl, Joe Prokop, Aricka Johnson

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

A. Consent Agenda

- 1. Approval of August minutes and August special meeting minutes**
 - a. Motion made by Jason, seconded by Angie to approve. No further discussion, motion passed.**
- 2. Approval of August financial reports and expenses**
 - a. Motion made by Brian and seconded by Leslie to approve. No further discussion, motion passed.**

B. Old business

C. New Business

- 1. Trophy Case Committee**
 - a. Trophy cases will be installed within the month.**
 - b. Neil and Kevin will put together a committee to fill/display items in cases.**
- 2. Add new members to board**
 - a. Be a part of the BYHA board and new BCAC board(new rink board)**
 - b. Need to call an association meeting to change articles of incorporation.**
 - c. Will go month by month to see when necessary to call meeting.**
- 3. Referees discussion.**
 - a. Motion by Kelly to approve referee pay schedule of 40, 45, 50 per game for Squirts, Pee Wees, Bantams. BYHA will pay one extra game fee for any out of town referee who does BYHA games in Bemidji. BYHA will reimburse USA Hockey fees for any referee who refs more than 20 games for BYHA. Seconded by Jim, no further discussion, motion passed.**

Committee Reports

1. HDC

- a. Lost Bantam AA coach. Only parent coaches applied for Bantam AA position. HDC is recommending Dan Alto for Bantam AA, Neil Huewe for PeeWee AA.**
- b. Mike Engum has resigned from HDC due to job transfer.**

- c. Motion by Jason to approve Dan Alto, Neil Huewe, and Jeremy Fayette for head coaches. Seconded by Jim, no further discussion, motion passed.
- d. Jake Kramer is another new goalie coach. Jake will work with Chad and all goalies throughout the year.

2. Scheduler

- a. Scheduling in progress
- b. October hockey is on calendar
- c. Game schedule is in progress

3. Registration

- a. Registration is filling in. Total of 217 kids as of Wednesday morning.

4. Equipment

- a. Jerseys are ordered
- b. Getting free equipment shortly from 2 and 2 challenge

5. Tournaments

- a. Spots filling up. Short teams in the Bantam AA tourney.
- b. BYHA is Hosting Pee Wee B and 10u districts

6. Age groups rep

- a. Nearly completed

7. Rec hockey

- a. Will not be part of youth hockey.
- b. Will rent ice from BCA.
- c. Save on USA hockey fees, no coaching certifications needed
- d. Need to talk with Dale Thompson and Neil Heuwe for scheduling

8. Season kickoff Party

- a. Coming together

9. Raffle

- a. Work in progress.

10. Photos

- a. Kim M. will do again with possible help from Dave White

11. Presidents report.

- a. District meeting last week.
- b. Discussed scheduling, coaches clinics, tournaments
- c. Report from officials – things went better last year as far as treatment of officials from coaches and parents.
- d. Any kid that gets injured needs to be reported to district office. If skater goes to doctor for hockey related injuries, need to report to district.
- e. Need to pay association fees for the year

Open Discussion

Adjournment Motion made by Brian and seconded by Leslie to adjourn. No further discussion and motion passed. Meeting adjourned at 8:26pm.

Next Board Meeting **Second Wednesday of the month, October 12th, 6pm, BCA**