

# Bemidji Youth Hockey Association

## October Regular Meeting

October 12th, 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, Shane Mattfield, Neil Huewe, Pat Brown, Janae Hill, Doug Biggin, April Boucher, Meggen Solheim,

Meeting called to order by President at 6:07p.m.

A. Consent Agenda

1. Approval of September meeting minutes
  - a. Motion made by Kelly, seconded by Jim to approve. No further discussion, motion passed.
2. Approval of September financial reports and expenses
  - a. Motion made by Jason and seconded by Brian to approve. No further discussion, motion passed.

B. Old business

C. New Business

1. BHS Boosters

- a. Nissa Tharaldson report on booster committee. Budget finalized, seats are up for sale.
- b. Set up meal with the mites and termites this year.
- c. Get boys to skate with each youth team.

2. Grievance Committee

- a. Board held two meetings over last month that discussed recommendations from the grievance committee and acted on them.

3. Additional Funds to Lawyer for new BCAC creation

- a. Review bills from lawyers for work done on reviewing paperwork for existing BYHA structure and creation of new Arena board. Let Dale and Hugh discuss with lawyers charges from early summer.

Committee Reports

1. Concessions

- a. Getting things ready.

2. Registration

- a. Flowing in nicely.
- b. Work on better info for next year for Little Lady Lumberjacks.

4. Scheduling
  - a. In Progress, fairly complete.
  - b. Few more towns left to meet with.
5. EMT
  - a. Mitch Howe will be EMT again.
6. Equipment
  - a. Jerseys coming. New socks are coming in.
  - b. Chad R. has purchased 4 sets of goalie gear from previous member.
  - c. Purchased new gear from top shelf hockey.
7. HDC
  - a. Asking for 2 player movements, Braden Grinde, Brooks Johnson. Move Braden to Bantams so he has two years of checking before High School. Move Brooks to squirts, 4<sup>th</sup> grader still playing mites. Not moving up based on ability, but based on age level.  
Motion by Kelly to approve player movement with no further restrictions from P&P 3.19b and g, seconded by Jason. Further discussion, request made by parents, no further discussion, motion passed.
  - b. Pee Wee teams.
    1. Requesting, suggesting moving back to 3 teams instead of 4 teams based on numbers of skaters and goalies.
    2. Motion by Angie to create 3 pee wee teams instead of 4, seconded by Leslie, no further discussion, motion passed.
    3. Will be reviewing tournament schedule based on 3 teams instead of four teams.
8. Age Reps
  - a. Looking for Pee Wee and Bantam reps.
9. Safe Sport
  - a. Will be attending all team meetings.
10. Raffle
  - a. Moving forward, getting prizes
11. Dibs
  - a. Sara has access to website
  - b. Has some dibs posted
12. Pictures
  - a. Monday November 21st
13. Sponsors
  - a. Sponsors coming in for both teams and signs.
14. Presidents report
  - a. trophy cases being finished up.

Open Discussion

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

Next Board Meeting **Second Wednesday of the month, November 9th, 6pm, BCA**