

Bemidji Youth Hockey Association

November Regular Meeting

November 9th, 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, Aricka Johnson, Meggen Solheim, Jana Norgaard, Angie Rogers-Elstad, Carrie Fish, Paula DeClusion, Sarah Lundeen, Kristen O'Leary

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

A. Consent Agenda

1. Approval of October meeting minutes

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

2. Approval of October 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. S.K.A.T.E. Program – Kristen O'Leary

- a. Skaters Keep Achieving Through Education
- b. Skaters need to have a 3.0 average in school
- c. Certificate and bag tag at end of year, could have more incentives.
- d. Sweepstakes at end of year for all qualified skaters
- e. Motion by Angie to approve spending money to sign BYHA up for SKATE Program, Seconded by Leslie, no further discussion, motion passed

2. Open Hockey Locker Room Monitoring

- a. Issues during October
- b. Look at getting a coordinator to find monitors

3. 10u Coach Pay

- a. Look at paying non parent coaches

4. Coaches Approval

- a. Approve coach's recommendation –Squirts - Kurt Knott, Scott Johnson, Ron Laturi, PeeWee - Bill Anderson, Jeff Loewe, Bantam B - Vinny Heurd.
- b. Motion to approve team coaches as recommended by the HDC by Brian, Seconded by Jim, no further discussion, motion passed

5. Refund Policy for Early Dropouts
 - a. Discuss adjusting refund policy in P and P
6. Little lady Lumberjack registration
 - a. Need to organize registration earlier next season
 - b. Some girls signed up for BYHA instead of LLL
7. Hockey Apparel Fundraiser
 - a. Someone wants to coordinate a sales program

Committee Reports

1. Raffle
 - a. Going to printer Thursday
 - b. Handing out before thanksgiving
2. Concessions
 - a. Orders of food and supplies coming in
4. Registration
 - a. Going well, teams are rostered
 - b. Reminding coaches to get CEP, etc finished up ASAP
5. Dibs
 - a. Filling out as fast as going up on website

Open Discussion

Adjournment Motion made by Brian and seconded by Leslie to adjourn. No further discussion and motion passed. Meeting adjourned at 8:55pm.

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