

Bemidji Youth Hockey Association

December Regular Meeting

December 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, Leisha Gregg, Angie Rogers-Elstad, Annie Laturi, Corey Rupp, Kurt Knott, Jen and Andy St. Peter, Robert and Jamie Billings, Nicole Johnson, Michele George, Carrie Fish, Shane Mattfield, Meggen Solheim, Casey George, Sarah Lundeen, Brent Rudd, Andy Haskell

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

A. Consent Agenda

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

B. Old business

C. New Business

1. MedSave Donation
 - a. 180 dollar donation from flu shot clinic.
2. Leisha Gregg – Marketing/TV monitors
 - a. BCA Board secretary.
 - b. Review advertising program.
 - c. Add different videos/photos to tv monitors to draw attention to them.
 - d. Looking to create a thank you video at end of year for sponsors.
3. BYHA/BCAC User Agreement
 - a. Preliminary agreement is written ready for review.
 - b. Finance committee will be looking at it for review .
 - c. Jason Brodina, Corey Rupp, Kurt Knott, Tom Kuesel will be reviewing document.
 - d. BCA/BYHA will continue operating as is until all paperwork is filed with IRS, etc.

4. Squirt C Parents

- a. Review schedule and records of B and C teams over past several years.
- b. Parents questioning schedule and teams they play. Looking for competitive schedule.
- c. No problem with C team, just want balance.
- d. Will be looking at modifying schedule with more competitive teams.
- e. HDC is looking at other options for C team.
- f. Possibly practice more, less games in future years
- g. Jason Brodina makes a motion to appropriate money to add another C team tourney if needed, seconded by Leslie Gessner, no further discussion, motion passed.

5. Coaches Pay Schedule

- a. Review proposal by Jim and Jason to increase and tier pay scale
- b. Motion by Jason to approve new schedule, seconded by Kelly, no further discussion, motion passed

6. Refund Policy – first reading of changes

- a. Motion made by Brian to change P and P refund policy, seconded by Leslie, no further discussion, motion passed

7. Treasurer

- a. Jim put BYHA on notice that he will not be returning as treasurer next season when his term is up
- b. Need to look for new treasurer before next spring

Committee Reports

1. HDC

- a. Looking at finding more ice at city rink, Sanford Center

Open Discussion

Gina Grinde reviews issues with Bantam Tournament this past weekend.

Angie Loveless had someone ask her about pull tabs as a fundraiser.

Adjournment Motion made by Brian and seconded by Jason to adjourn. No further discussion and motion passed. Meeting adjourned at 8:25pm.

Next Board Meeting **Second Wednesday of the month, January 11th, 6pm, BCA**