

Bemidji Youth Hockey Association

January Regular Meeting

January 11th, 2016
Bemidji Community Arena (BCA)

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

Board Members Absent: Kelly Johnson(out of state, military orders)

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Gina Grinde, Corey Rupp, Kurt Knott, Carrie Fish, Meggen Solheim, Shelly Nistler, Michelle George, Jen Nelson, Jen St. Peter, Jana Norgaard, Kim and Tony Mannausau

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

A. Consent Agenda

1. Approval of December meeting minutes

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

2. Approval of December financial reports and expenses

- a. Tabled approval until February meeting.

B. Old business

C. New Business

1. P and P 2nd reading – Refund Policy

- a. Motion to approve P and P change by Angie, seconded by Jason, no further discussion, motion passed

2. Scheduling

- a. Review game and practice schedule with some C parents
- b. Review squirt A game schedule compared to other teams. 2 games were added when city teams requested to play when they were coming through.
- c. Motion to approve 2 extra games by Jim, seconded by Leslie, no further discussion, motion passed

3. BYHA/BCAC User Agreement

- a. Discussed first draft at finance meeting
- b. Need more help from legal counsel regarding some nonprofit language questions
- c. BCAC board receptive to BYHA edits of first draft.
- d. Things are moving forward in positive direction

Committee Reports

1. HDC
 - a. Dryland, stick handling programs. Association wide problems with shooting and puck handling. Working on a program for the summer to use the BCA during the offseason.
 - b. Bantam A concerns. Some are questioning if we are AA or A class. Team not playing to win enough.
2. Grievance Committee
 - a. Grievance submitted and committee in process of resolving issue.
 - b. In process of talking to involved parties mentioned in grievance
3. Raffle
 - a. Will be collecting by January 16th.
4. Concessions
 - a. Going well
 - b. Having equipment issues, coffee makers not working, things need cleaning
 - c. Look at getting an estimate from Naylor's to maintain equipment
5. Treasurer
 - a. Discuss treasurer position and what it entails with potential replacement.

Open Discussion

1. Discussion of scheduled team practices on Wednesday night. Board decided that no team practice shall be scheduled between 6 and 8 pm Wednesday nights.

Adjournment motion made by Jason and seconded by Brian to adjourn. No further discussion and motion passed. Meeting adjourned at 7:48pm.

Next Board Meeting **Second Wednesday of the month, February 8th, 6pm, BCA**