

# Bemidji Youth Hockey Association

## February Regular Meeting

February 8th, 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:** Michelle Malkowski, Sarah Lundeen, Kurt Knott, Meggen Solheim, Shelly Nistler, Jen St. Peter, Andy Haskell, Michelle George

Meeting called to order by President at 6:04p.m.

A. Consent Agenda

1. Approval of January meeting minutes

a. Motion made by Leslie, seconded by Bruce to approve. No further discussion, motion passed.

2. Approval of December and January financial reports and expenses

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

B. Old business

C. New Business

1. Culture Committee

a. Need a group to work with BCA board to work on decorating the arena.

b. Best way to get things done is to have an organized presentation for BCAC board.

2. User Agreement/Joint finance Committee

a. Group is working on user agreement and finance agreement

b. Getting close to agreements on both topics

c. Needs to complete for IRS application to be sent

d. Need joint finance committee to make sure both groups operate smoothly and efficiently.

e. Recommending that BYHA have an independent lawyer look at all agreements to make sure that everything is done right and protects BYHA.

f. Motion by Jason to have independent counsel review agreements with expense not to exceed 5,000.00. Seconded by Leslie, Discussion by Andy Haskell agreeing it is a good idea. No further discussion, motion passed.

3. Locker Room Monitor Update, Reminder

a. Pee Wee B2 has issues with girls items being taken or played with when they are not in the locker room.

- b. Angie will talk to team manager and come up with solutions.
  - c. Locker room monitor will be in locker room for rest of year.
- 4. Dibs Update
  - a. Roughly 60 percent of association completed all dibs.
  - b. Roughly 40 percent in various states of completion, many near done.
- 5. Addition of possible 2 board positions in April
  - a. Add 2 people to possibly work with BCAC board at April election meeting
- 6. Filling board spots/Election
  - a. Jim and Brian will be leaving the board at end of term.
  - b. Need to find replacement for treasurer.
- 7. Camera and Live Streaming of Game.
  - a. Beau Seeger saw camera system at Northern Lakes. Streamed games for out of town fans. Free setup of equipment, only costs people who want to subscribe to watch games.

#### Committee Reports

##### 1. HDC

- a. Bantam AA coaching change.
- b. Sam Rendle will be taking over with Tony Mannausau's help.
- c. Jason makes a motion to approve Sam and Tony as coaches, seconded by Leslie, no further discussion, motion passed, Jim Abstained from vote.

##### 2. Grievance Committee

a. The grievance committee has received two grievances and dealt with 1 additional issue. The committee has investigated and took action on one grievance. The second grievance is currently being investigated. The HDC has been consulted when the issue is hockey related. Grievances filed and any actions taken are kept confidential.

##### 3. Raffle

- a. All tickets accounted for, and money deposited.

##### 4. Concessions

- a. Jill Biggin may take over as concession manager
- b. Jana has made some changes, renting coffee machines instead of owning.

#### Open Discussion

1. Squirt C parents interested in how scheduling for next year will be done in regards to games and practice time. Interested in how schedules and ice time are determined. When team levels are decided and why there isn't a more C team based schedule.

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

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