

Agenda for BYHA Board Meeting

February 9, 2022 6pm

BCAC Meeting Room

Special Agenda

- Gambling
 - update

Consent Agenda

- Approve prior Board meeting minutes
- Approve checks and financial reports

Old Business

New Business

- Equipment
- DIBs
- Facility Vending Machines
- Refs
- 2022 Mini Lumberjack Program
- 2022-2023 Tournaments
- Host for 2021-2022 district and regional tournaments

Committee Reports

- Committee list on back of the Agenda

Open Discussion

- Items not on the agenda, open to anyone, 5 minutes, action may be tabled until next meeting

Pending Action Items

COMMITTEE	CHAIR	BOARD REP
President's Report		Jennifer Nelson
JFC		Becky Adams/Jennifer Nelson/Bruce Bentfield
Concession Report		
Registration	Marsha Vollbrecht	Jennifer Nelson
Scheduling	Neil Huewe	
Grievance	Executive Committee	Bruce Bentfield
Policy and Procedure	Board	
EMT's	Sanford	Jim Dewar
Equipment		Jim Dewar
HDC/Coaches	Kurt Knott/ Corey Rupp	Becky Adams
Referees	Jim Dahedl	
Tournaments	Rob Fraik	
Age Groups Coordinator	Leslie Gessner	
Mite 2 –		
Mite 1 –		
Termites –		
Little Lady Lumberjacks –		
Safe Sports Coordinator		Bruce Bentfield
Season Kickoff		Meggen Solheim
Raffle		Bruce Bentfield and Meggen Solheim
DIBS	Angie Elstad-Rogers	
Marketing		Bruce Bentfield
Recruiting	Courtney Gifford	Jennifer Nelson
Pictures		
Website	Patrick Quinn	
BCAC		Bruce Bentfield/Jim Dewar
Hockey Culture		Jim Dewar
Apparel Coordinator		Jennifer Nelson
Team Sponsors		Bruce Bentfield
Fundraising		Jim Dewar/Jen Nelson