



## BYHA Meeting Minutes for October 12th, 2022

### BCA Meeting Room

*Meeting Called to Order at 6:00PM*

**Board Members Present:** Travis Reiersen (Vice President), Becky Adams (Treasurer), Troy Strassburg (Secretary), Jim Dewar, Derick Kringen, Casey Reiersen, Brent Magnuson, Bruce Bentfield

**Board Members Not Present:** Jenn Nelson (President)

**Others Present:** Amy Haskell, Angie Elstad-Rogers, Neil Huewe, Courtney Crawford, Channing Boe, Jim Marcotte (GM), Kris Kristopher

#### **Special Agenda:**

- **Gambling Update**

Jim Marcotte went through the details of the gambling numbers/budget of each site and gave a rundown of how each site performed for the month of September. Amy Haskell made a motion to approve the LG1004's, seconded by Courtney Crawford. Approved by all.

Discussion was held regarding Annual BYHA Gambling taxes and the \$25 filing fee. Travis Reiersen made a motion to approve the BYHA Gambling Tax document and the payment of the \$25 filing fee, seconded by Troy Strassburg. Approved by all.

A short discussion was additionally held regarding the Mizpah site. Lawful gambling currently is on hold as the establishment is closed due to the death of the business owner.

#### **Consent Agenda:**

- Troy Strassburg gave out copies of September BYHA Board Meeting Minutes. Becky Adams made a motion to approve the September meeting minutes, seconded by Derick Kringen. Approve by all.



- Becky Adams went through the current checks and financial reports through the month of September. Troy Strassburg made a motion to approve the checks and financial reports, seconded by Casey Reiersen. Approved by all. Jim Marcotte abstained to the BYHA financial reports.
- Becky Adams read the 2<sup>nd</sup> and final reading of the P&P additions regarding the Teamwear language. Casey Reiersen made a motion to approve the Teamwear P&P language, seconded by Bruce Bentfield. Approved by all. **Action: Troy Strassburg will update the P&P document and upload the information on the BYHA website.**

### Old Business:

- Teamwear update and website document. **Action: Troy will work with Becky to upload the pdf. document regarding the Teamwear with some additional information for BYHA members to the BYHA homepage.**
- Nymore HDC Equipment Needs Expenditure. Channing Boe worked with Becky and Jenn for the equipment invoice with JFC approval of the approximate \$12k for bumpers, nets, and on ice equipment. Items are ordered and in the procurement stage.
- Neck Guards – Short discussion was held regarding neck guards and will soon update the safety benefits on the BYHA website for encouraging (not required) BYHA players to wear neck guards during competitive play. **Action: Troy to update some information on BYHA homepage promoting the use of neck guards.**
- Memo of Understanding for Concessions – **Action: Bruce Bentfield is going to work with Ben Wangberg for assistance in writing a Memo of Understanding regarding concessions. This will include all relevant information as previously discussed and understood such as operations during tournament and HS games as well as list all other requirements regarding monthly payment calculations and other terms of the concessions. Derick Kringen then assist in getting the Memo of Understanding signed by relevant parties.**
- Hockey Director Committee – **Action: Ongoing to develop work groups for procuring a hockey director in 2023.**

### New Business:

- Acoustics in BCA First National Rink – Kris Kristopher provided information regarding the acoustics and sound efficiency in the Frist National Rink at the BCA. Note: issue of sound in the First National Rink is known to be an acoustic issue and not a sound system issue. Phase 1 costs to provide sound dampening panels on the bleacher walls (estimated to improve the acoustics by 30%) is approximately \$14k. Phase 2 costs to provide sound dampening panels on the mezzanine walls (estimated to improve acoustics by 70% with phase 1) is approximately \$12k. High School Boosters is anticipating to partially fund the costs for the acoustic improvement. Kris Kristopher is



requesting minimum \$8k (not to exceed \$10k) from BYHA to move forward with the project of procuring panels and start the installation of the panels (2-4 weeks for procurement). Becky made a motion to approve up to \$10k expenditure with the anticipation of \$8k to help fund the acoustic improvements within the First National Rink, seconded by Bruce Bentfield. Approved by all.

- Concession cleanup – **Action: Becky to clean up items out of the concessions and BCAC to provide one professional cleaning service to the concessions at the BCA rinks.**
- Season Kickoff Report – Job well done and will look forward to ensuring the season kickoff occurs in similar fashion for subsequent years.
- Game Sheets – Ensuring proper set up and use of proper coding. **Action: Becky to work with Pat Quinn to ensure game sheets is active and running properly for the 2022/2023 hockey season. Brent Magnusson will additionally help if need be.**
- Raffle – Troy gave an update on anticipated prizes.
- Pelawa Tribute/Memorial – Derick Kringen is anticipating a cost of \$5k to provide a mural/tribute at the BCA. Bruce Bentfield made a point to additionally come up with a plan for culture improvement and/or provide an annual budget allocation for wall art/pictures. **Action: Derick will lock in costs and provide additional details for providing a location at the BCA that will pay tribute to George Pelawa. Derick will also look for additional funding provided by the HS Boosters.**
- Hockey Schedule Update/Discussion – Neil Huewe gave an update to the schedule. Most teams are currently finished through February. Games schedules are mostly complete as well. Dryland for the Sandford Power is work in progress with Ben Kinne.
- BYHA Board Member Presence at Tryout Sessions – BYHA Board discussed times and persons to attend tryout sessions.

**Committee List on Back of Agenda:** Updates were given.

**Other Items Discussed:**

- All age group picture – **Action: Board supported an all-age group on ice picture on the First National Rink and will further discuss at future board meeting.**

*Motion was made by Jim Dewar to adjourn the meeting at 8:35 PM, seconded by Casey Reiersen. Approved by all.*