



## Agenda for BYHA Board Meeting

October 11<sup>th</sup>, 2023, 6:00 PM

### BYHA Meeting Room

#### Special Agenda

- Gambling M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
- Mizpah Donation
- Organization Annual Report – attached
- BHS Girls Boosters Request

#### Consent Agenda

- Approve prior Board meeting minutes M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
- Approve checks and financial reports M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
- HDC Report
  - Coaches for 2023-2024 Season M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
  - Tryout process for 2023-2024 Season M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
  - Player Movement Recommendations for 2023-2024 Season  
M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.
  - Little Lady Lumberjack

#### Old Business/Action Items

- Concession Contract
- BYHA Passes/Admission to High School Games
- Zoom Discussion

#### New Business

- Board Resignation / Board Officer Election
- Board Attendance at Tryout Sessions
- 2023-2024 DIB Credit Worksheet and DIB Obligation Calculation
- Team/Parent Meetings – Dates and Board Attendance
- Referee Pay
- Membership Survey
- BCA Donation Use Discussion
- SportsEngine
- Hockeyland Movie Event
- Nymore Cleanup – need to schedule another day?
- Grievance Policy and Process



- Regional Tournament Planning – PeeWee A and 15U
- BFSC – Learn to Skate



### **Committee Reports**

- Provided on Attached Page

### **Open Discussion**

- Items not on the agenda, open to anyone, 10 minutes. Items may be tabled until next meeting.
- Ongoing – Potential BYHA Gambling Charitable Donations



<b><u>Committee/Coordinator</u></b>	<b><u>Chair</u></b>	<b><u>Board Reps.</u></b>
President's Report	NA	Jennifer Nelson
Age Group/Team Manager Coordinator	Lindi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reierson / Troy Strassburg
Concession Coordinator	NA	Travis Reierson
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Becky Adams/ Travis Reierson
Grievance Committee	Executive Committee	Travis Reierson
Hockey Culture Committee	NA	Casey Reierson/Brent M. / Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reierson
Hockey Director	TBD (HDC)	Troy Strassburg/Amy Haskell
Joint Finance Committee	NA	Becky Adams/Jennifer Nelson/Amy Haskell
Pictures and Awards Coordinator	Rosie Berg	Becky Adams
Policy and Procedure Committee	BYHA Board	BYHA Board
Raffle Committee	Brandon Mattfeld	Troy Strassburg/Amy Haskell
Recruiting and Retention Committee	TBD	Casey Reierson/Laura Carleton/Brent M.
Referee Committee	Jim Dahedl, Ron Laituri	Jennifer Nelson
Registrar/Registration Coordinator	Nicole Pederson	Jennifer Nelson / Becky Adams
Safe Sport Coordinator	Jana Norgaard	Jennifer Nelson
Scheduling Coordinator	Neil Huewe	Travis Reierson
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reierson/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	Becky Adams
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron



Minnesota Gambling Control Board

Suite 300 South  
1711 West County Rd B  
Roseville, MN 55113  
651-539-1900

September 29, 2023

Jennifer Nelson, CEO  
Bemidji Youth Hockey Assoc  
PO Box 1141  
Bemidji, MN 56601

Re: License #00578

Dear Jennifer Nelson:

Enclosed is your organization’s FY2023 Organization Annual Report. It summarizes your lawful gambling income, expenses, and donations for the period of July 2022 through June 2023. You are required by law to present this report to the membership at your organization’s next meeting.

Each licensed organization is evaluated by the Gambling Control Board to determine a rating based on the percentage of its annual net receipts (gross receipts less prizes paid) spent on lawful purpose expenditures (LPEs). LPEs include charitable contributions, payments to local units of government, lawful gambling taxes, and building expenses related to veteran and fraternal organizations (Minnesota Statute 349.12 Subd. 25).

Organizations are evaluated according to the following criteria.

<u>% Spent LPE</u>	<u>Rating</u>
50% or more	5 star
40% or more	4 star
30% or more	3 star
20% or more	2 star
Less than 20%	1 star

Your organization’s star rating is shown in the upper right-hand corner of the enclosed Organization Annual Report form.

Organizations must maintain a rating of three stars or more to avoid probationary status.\* Organizations currently on probation must increase their rating to three or more stars by the end of the following fiscal year to avoid possible sanctions.

Chris Mau  
Manager, Education and Information Analytics

Enclosure: Organization Annual Report – 2023

\* Exception: An organization that only conducts lawful gambling in a location where the primary business is bingo must be rated at two or more stars to avoid probation and possible sanctions.

# ORGANIZATION ANNUAL REPORT - 2023

**Bemidji Youth Hockey Assoc**

**License Number: 00578**

**Star Rating:** 

**Calculation of Net Receipts** **% of Gross Receipts**

Gross Receipts	\$4,686,687	100%
Prizes Paid	\$3,928,194	83.82%
Net Receipts	\$758,493	16.18%

**Calculation of Net Profit (net receipts less expenses)** **% of Net Receipts**

Net Receipts	\$758,493	100%
Allowable Expenses	\$403,451	53.19%
Net Profit	\$355,042	46.81%

**Calculation of Lawful Purpose Expenditures** **% of Net Receipts**

Charitable Expenditures <sup>1</sup>	\$100,250	13.22%
Other Lawful Purposes <sup>2</sup>	\$0	0.00%
Taxes and Fees <sup>3</sup>	\$262,284	34.58%
<b>Total Lawful Purpose Expenditures <sup>4</sup></b>	<b>\$362,534</b>	<b>47.80%</b>

to and by 501(c)(3) organizations or 501(c)(4) festival organizations  
state, federal, and local gambling taxes, regulatory fees, and unrelated business income taxes

<u>Lawful Purpose Category</u>	<u>Lawful Purpose Code</u>	<u>Annual Total</u>
unit of government	1	\$97,750
gambling license fees	8	\$260,034
	10	\$2,500
	18	\$2,250

% Spent Lawful Purpose	Rating
50% or more .....	5 star
40% or more .....	4 star
30% or more .....	3 star
20% or more .....	2 star
10% or more .....	1 star

1 "Charitable Expenditures" include codes 1 - 7, 10 - 15, and 19.  
 2 "Other Lawful Purposes" include codes 9, 16, 17, and 20 - 26.  
 3 "Taxes and Fees" include codes 8 and 18.  
 4 This is the percentage used to determine the organization's star rating.