



## BYHA Meeting Minutes for May 11, 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

**Others Present:** Jim Marcotte (BYHA Gambling Manager), Patrick Quinn, Neil Huewe, Kayla Winkler, Angie Elstad-Rogers

#### **Special Agenda:**

- **Gambling Update**

Jim Marcotte went through the details of the gambling numbers/budget of each site and gave a run down of how each site performed for the Month of April. BYHA is currently at a star rating of 4. Jim made a motion to approve the LG1004's, seconded by Patrick Quinn. Approved by all.

- Neil Huewe gave a second reading of the P&P changes regarding player movement. Derick Kringen made a motion to approve the P&P change, seconded by Becky Adams. Approved by all.
- Becky gave a second reading of the P&P change regarding HDC roles and HDC membership. Troy Strassburg made a motion to approve, seconded by Brent Magnuson. Approved by all.

#### **Consent Agenda:**

- Troy Strassburg gave out copies of April's BYHA Board Meeting Minutes. Becky Adams made a motion to approve the April meeting minutes, seconded by Casey Reiersen. Approve by all.
- Becky went through the current checks and financial reports. Derick Kringen made a motion to approve the checks and financial reports, seconded by Jim Dewar. All approve.



### **Old Business:**

- Concessions. Board discussed concessions for next year as it is currently open. Derick Kringen mentioned to look at a per month rent option instead of a %profit option. **Action items:** Troy Strassburg will work with Jenn to get correspondence sent out in search of someone(s) availability to run concessions for the 2022/2023 hockey season.
- Vending at Nymore and/or BCA. **Action:** Jim Dewar will continue to monitor and give updates to the Board.

### **New Business:**

- Wellness Center update. Kayla Winkler gave handouts and discussed the current up to date information of the proposed wellness center that will currently consist of two indoor sheets of ice and one outdoor sheet of ice. Railroad corridor site is still preferred. Site investigation work has already commenced, and efforts are continuing to keep the process moving forward with zero public funding.
- Socks and Jerseys. Discussion for socks involved potentially look at other vendors/designs to reintroduce the idea/potential order of BYHA socks. **Action:** Becky Adams will look at new sock design/vendors to provide actual prototypes to ensure colors and design will be approved before the full order is placed and procured. Jerseys were discussed as well regarding sublimated BYHA jerseys. **Action:** Derick Kringen was going to check with Faye on current purchase of Jerseys to see where we are at on our current inventory to check on current jersey costs vs. sublimated jerseys.
- Committee and Budget for the State Bantam B tournament in March of 2023. **Action:** Derick Kringen and Brent Magnuson were going to lead an effort in determining a location to hold a banquet, look at tournament apparel, reserve hotel room blocks, estimate a budget, and look to add others to be part of a committee for this.
- Becky let the board know the 2022 Spring Ox tournament will be held the weekend of September 24<sup>th</sup>. **Action:** with the addition of the tournament held in the fall, she will potentially look to incorporate an additional mite jamboree as part of the Spring Ox tournament.
- Season kickoff date was decided to be held on Sunday, August 14<sup>th</sup>, 2022.

### **Committee List on Back of Agenda:** Updates

*Motion was made by Casey Reiersen to adjourn the meeting at 8:50 PM, seconded by Brent Magnuson. Approved by all.*