



BYHA Meeting Minutes for August 10th, 2022

BCA Meeting Room

Meeting Called to Order at 6:00PM

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

Board Members Not Present: Bruce Bentfield

Others Present: Carl Runningen, Rob Fraik, Bob Brink, Courtney Gifford, Ben K., Channing Boe, Jim Marcotte (GM)

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 July. Jenn Nelson made a motion to approve the LG1004's, seconded by Travis Reiersen. Approved by all. Discussion was held in regarding donations to the City of Mizpah for playground equipment. Casey Reiersen made a motion to approve allocating a donation of \$2,500.00 to the City of Mizpah to help fund playground equipment, seconded by Courtney Gifford. Approved by all.

Consent Agenda:

- Troy Strassburg gave out copies of July's BYHA Board Meeting Minutes. Jim Dewar made a motion to approve the July's meeting minutes, seconded by Travis Reiersen. Approve by all.
- Becky Adams gave a current checks and financial oral update. Checks and Financial report discussions will be provided at the September board meeting when it is anticipated that more financial activity will occur.

Old Business:

- Concessions. One person currently is seeking interest in running the BYHA Concessions. BYHA will continue to get the proper licenses and permits until a formal agreement is



made with any person(s) willing to privately operate concessions. Jenn Nelson made a motion to approve that BYHA be responsible to operate concessions at the Nymore and BCA facilities unless a person of interests steps in to take on concessions; seconded by Troy Strassburg. All approved. **Action: Derick Kringen will look to find out training dates as well as get in touch with the Minnesota Department of Health to discuss BYHA license requirements. Concessions to be discussed again at the September Board meeting. Derick Kringen, Jenn Nelson, and Bruce Bentfield are anticipated to form a committee in regard to Concessions.**

- Practice Jerseys – 300 currently in storage room at BCA facility. Jim Dewar mentioned online vendor saved approximately \$700 in costs compared to other vendors.
- Bantam B State Tournament update. 5 blocks of rooms are booked. Sandford Center is booked for banquet evening event and will include catering. **Action: Still need to find a keynote speaker.**
- Nymore Rink Update. BYHA/BCAC work date of September 10 to make small improvements and cleanup. Rubber is soon to be installed. Shooting area location is still being looked at for potential areas to shoot at tarps or nets. **Action: Jenn Nelson will send out a member wide email for the September 10 Nymore Rink Day.**
- Sandford Center Ice –**Action: Jenn Nelson will follow up with Bruce Bentfield on his inquiries on Sandford Center ice and to find out the potential availability buy consistent weekend ice.**
- Teamwear- Skeeter will provide the Player warmup suits that will be the same for all BYHA teams. **Action: Troy Strassburg will work on a P&P addition to explain that all coaches should keep consistent with the Skeeter supplied warmup suits and shall not go rogue and buy warmups/teamwear of different designs and lettering.**
- Model Association Money- Jenn Nelson informed the BYHA board that there currently is \$1,500 available to spend by the end of August. Body contact/checking clinic was in progress of being set up in August. John Francisco was recently contacted by Jim Dewar and are finalizing the details such as dates and times for the body checking clinic.
- P&P updates. **Action: Troy Strassburg to update the P&P on the BYHA website.**

New Business:

- Season Kickoff Budget Proposal – Casey Reiersen gave the board an estimated budget for the scheduled season kickoff event. It was estimated the event would cost approximately \$1,000.00 for food, supplies, and prizes. Troy Strassburg made a motion to approve the season kickoff budget proposal, seconded by Jim Dewar. All approve.
- Hockey Director – Due to time, little conversation was held regarding a BYHA hockey director. **Action: an internal email amongst BYHA and HDC members to form a committee that would develop the requirements of a BYHA hockey director and work**



through a thoroughly vetted process to ultimately vote on the addition of a hockey director.

- Elementary School Recruitment Flyer – Casey Reiersen gave an example of a recruitment flyer that will be given at various locations such as area schools.
- EMT – EMT services increased in costs. Jim Dewar working on updated agreement.
- Goalie Equipment Expenditure – Carl Runningen requested a budget of approximately \$2,500.00 for goalie leg pads (4 to 5 sets of pads). There is a current budget of \$10,000.00 for equipment and all members agreed to purchase the pads and deduct the \$2,500.00 from the equipment budget. Carl was going to search multiple vendors to get the best pricing for the goalie pads.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- Tournaments – updates were given by Rob Fraik.
- Bob Brink gave updates on current registration numbers and team structure setups.

Motion was made by Jim Dewar to adjourn the meeting at 8:45 PM, seconded by Travis Reiersen. Approved by all.