



## Minutes for BYHA Board Meeting

November 8th, 2023, 6:00 PM

### BYHA Meeting Room

**Regular Meeting** Called to Order at 6:01 PM

**Board Members Present:** Jenn Nelson (President), Travis Reierson (Vice President), Laura Carleton (Secretary), Staci Siegel (New Treasurer), Amy Haskell, Troy Strassburg, Dan Byron, Casey Reierson

**Board Members Absent:** Brent Magnuson

**Others Present:** Jim Marcotte (Gambling Manager), Neil Huewe (Scheduler), Bob Brink, Aimee Clay, Eric Carlson

#### Consent Agenda

Approve prior Board meeting minutes. Motion made by: Travis Reierson, 2<sup>nd</sup> by Amy Haskell. Motion carries.

Approve checks and financial reports. M: \_\_\_\_ 2<sup>nd</sup>: \_\_\_\_ A: \_\_\_\_ . None this month as we are installing our new treasurer at this meeting.

Need to appoint another board member due to resignation of board member in October. Motion made by Jenn to appoint Staci Seigel, seconded by Amy Haskell. Motion carries.

Need to fill treasurer position due to resignation of previous Jenn makes motion to make Staci Seigel the new treasurer and Travis Reierson seconded. Motion carries. Staci accepted this position.

#### Special Agenda

- Gambling – Approve LG1004's as presented. M: Troy Straussberg 2<sup>nd</sup>: Neil Heuwe A: Motion passes.
- Approve annual Gambling Audit, need to make some corrections before we approve. Will add to December agenda.
- HDC Report
  - Coaches to finalize based on HDC recommendations from HDC November minutes. 15ub, 10u coaches, Motion made by Dan Byron to approve coaches, seconded by Jenn Nelson. Motion carries.



- Request by HDC to allow Mik Fisher back into coaching, his suspension is up Dec 4<sup>th</sup>. HDC recommends that he be reinstated as a coach by BYHA board. Dan Byron made a motion to approve Mik as a coach for BYHA, Laura Carleton seconded. Motion carries. The board has had a conversation with Mik on the expectations and guidelines for his future conduct. Neil Huewe the head peewee coach will monitor and support Mik and his assistant coaches.
- Mite Jamboree. MN Wild Jamboree \$250 per team. HDC would like to send two teams, Mite 2 and 8U teams. HDC recommends we do this as it was a positive experience for the players and it was fun.

### **Old Business/Action Items**

- BYHA email addresses. Dan Byron has done research on this and GoDaddy owns our domain and need to go through them on that. It is \$1.99 per email per month that we want to create.

### **New Business**

- Membership Survey results, what's next?
- Regional Tournament Planning – PeeWee AA and 15UB, we need chairs for both tournaments. Need to email the parent reps for both of these teams to see who might be interested in chairing these. A full set of DIBS will be given for this task.
- LLLJ update. Ice is reserved. Rental equipment is possible maybe Jenn thinks? Nicole Pederson needs to be involved in creating the registration. Laura will follow up next meeting.
- EMT update. Everything should be the same for EMT's from last year. Only ask is if we can keep all tournament games at BCA that would be great when possible.
- Banking/Deerwood banking. Jenn is recommending that we move our banking over to First National Bank from Deerwood. This is due to logistical reasons and customer service reasons. Jenn makes a motion to make First National Bank the banking provider for BYHA. Jenn also motions having First National help us make changes in the transition. Jenn made the motion and Travis Reiersen seconded. Amy Haskell abstained from the vote. The motion carries.
- As part of the above motion, the board will designate the president (Jenn Nelson), treasurer (Staci Seigel), vice president (Travis Reiersen) as signers on the account. The board will remove Bruce Hasbargen, Becky Adams, and Amy Haskell from the accounts in order for consistency across all accounts. Debit card will also be obtained for this account.



### 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

### Items for next agenda

- Approve Annual Gambling Audit
- Tryouts written plan, this needs to be done before the 2024-2025 season tryouts.

*Meeting adjourned 7:54pm*

<u>Committee/Coordinator</u>	<u>Chair</u>	<u>Board Reps.</u>
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	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	Jennifer Nelson/Amy Haskell
Pictures and Awards Coordinator	Rosie Berg	



Policy and Procedure Committee	BYHA Board	BYHA Board
Raffle Committee	Brandon Mattfeld	Troy Strassburg/Amy Haskell
Recruiting and Retention Committee	TBD	Casey Reiersen/Laura Carleton/Brent M.
Referee Committee	Jim Dahedl, Ron Laituri	Jennifer Nelson
Registrar/Registration Coordinator	Nicole Pederson	Jennifer Nelson
Safe Sport Coordinator	Jana Norgaard	Jennifer Nelson
Scheduling Coordinator	Neil Huewe	Travis Reiersen
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reiersen/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron