



## Agenda for BYHA Board Meeting

May 10, 2023, 6:00 PM

BYHA Meeting Room

### Special Agenda

- Gambling M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.

### 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 M:\_\_\_\_2<sup>nd</sup>:\_\_\_\_A:\_\_\_\_\_.

### Old Business/Action Items

- Determine Board Reps for Committees

### New Business

- Zoom calls Sunday before Board Meetings
- 218 Sports
- Budget Approval

### Committee Reports

- Provided on Second 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</u></b>	<b><u>Chair</u></b>	<b><u>Board Reps.</u></b>
President's Report	NA	Jennifer Nelson
JFC	NA	Becky Adams/Jennifer Nelson/
Concession Report	NA	
Registration	Nicole Pederson	Jennifer Nelson
Scheduling	Neil Huewe	Travis Reierson
Grievance	Executive Committee	Travis Reierson
Policy and Procedure	BYHA Board	BYHA Board
EMT's	Sandford	
Equipment	Ben Shannahan	
HDC/Coaches	Ben Kinne, Bob Brink	Becky Adams
Referees	Jim Dahedl, Ron Laituri	Jennifer Nelson
Tournaments	Rob Fraik	Becky Adams
Age Groups Coordinator	Amy Haskell	Brent Magnuson
Safe Sport Coordinator	Janna Norgaard	Jennifer Nelson
Season Kickoff	NA	Brent Magnuson/ Casey Reierson
Raffle	Brandon Mattfeld	Troy Strassburg
DIBS	Angie Elstad-Rogers	Jennifer Nelson
Marketing	NA	
Recruiting	Courtney Crawford	Casey Reierson
Pictures	Rosie Berg	Becky Adams
Websites	Patrick Quinn	Troy Strassburg
BCAC	NA	
Hockey Culture	NA	Casey Reierson/Brent M.
Apparel Coordinator	NA	Jennifer Nelson
Team Sponsors	Courtney Crawford	
Fundraising	TBD	Becky Adams/ Travis Reierson
End of year Banquet	TBD	
Hockey Director	TBD (HDC)	TBD