

BYHA Meeting Minutes for April 13, 2022  
BCAC Meeting Room

Meeting called to order at 6:00

**Board Members Present:** Jennifer Nelson, Bruce Bentfield, Becky Adams, Travis Reiersen, Bill Prickett, Derek Kringen, Meggen Solheim, Troy Strassburg, Jim Dewar

**Other's Present:** Neil Huewe, Jim Marcotte, Kayla Winkler, Ben Kinne, Carrie Fish, Bruce Westover, Eric Adams, Amy Haskell, Travis Haskell, Eric Carlson, Kevin Williams, Channing Boe, Angie Elstad, Brent Magnuson, Casey Reiersen, Chris Curb, Courtney Gifford, Brad Koenck, Sarah Koenck, Heather Sutherland, Trent Senenfelter

**Special Agenda**

- Gambling Update-
- Jim Marcotte went through details of the gambling report and details of each location.
- Angie Elstad made a motion to approve the LG1004 and was seconded by Troy Strassburg.. Approved by all.

**Consent Agenda**

- Approve prior Board meeting minutes-Jen Nelson made a motion to approve the previous months meeting minutes, seconded by Bruce Bentfield . Approved by all.
- Approve checks and financial reports: A motion was made by Bill Prickett and seconded Travis Reiersen by Approved by All to approve financials.

**Old Business**

**New Business**

\*Ben Kinne went over details for the Sanford Power program for next year. He discussed various details and opportunities for the players. Jen Nelson made a motion to approve the Sanford Power Program for the 2022-2023 season for Bemidji Youth Hockey Association, it was seconded by Derek Kringen and Approved by All..

\*With certain costs going up for running the association, providing equipment etc Bruce Bentfield made a motion to increase registration fees by \$50 for Bantam, PeeWee, 12U, \$30 Squiri/10U, \$15 for Mite/8U/6U/Termite the motion was seconded by Bill Prickett and Approved by All.

\*Neil Huewe proposed and read a P&P change regarding player movement. Attached in the minutes will be the modifications

\*Recently the HDC had two members resign, with that the HDC also would like to expand their committee membership numbers. The newest recommendations are as follows:

-Dan Bryron and Orlando Alamano for Goalie Coordinators

-Eric Carlson and Jackie Stoffel for Girls Coordinators

-Travis Winter for Coaching Education/Practice Planning/BSU Liaison

-Becky brought up P&P changes to role definition amongst the various HDC roles, we have attached these changes with these minutes.

\*Various situations were brought up on families that did not fulfill their 6 total DIBs

Our regular meeting concluded at 6:58pm.

\*The election concluded at 7:16pm with the election of our newest board members of Becky Adams, Brent Magnuson, Casey Reiersen

\*The executive board will be as follows:

\*President: Jennifer Nelson

\*Vice President: Travis Reiersen

\*Treasurer: Becky Adams

\*Secretary: Troy Strassburg

\*There was a proposal for a reimbursement to Nichole Schulz, she had helped with various tasks in spring ice. Jen Nelson made a motion to pay her \$300 and was seconded by Travis Reirson, Approved by All.

\*There is an ask to purchase 6 Shooter Tutorial's that cost \$500/each with \$200 shipping. Channing will contact the company to discuss the details.

\*Lucy Solheim, Calvin Mattfeld and Esabelle O'Bryan won a free week of camp by selling the most raffle tickets. Lucy Solheim sold 47 tickets, Calvin and Esabelle selling 40 tickets each.

\*Motion was made by Jim Dewar and seconded by Bruce Bentfield to approve the Bemidji Bowling Alley as the next pull tab location. Approved by All.

### **Committee list on back of the Agenda**

#### **Open Discussion**

- Items not on the agenda, open to anyone, 5 minutes, action may be tabled until next meeting

#### **Pending Action Items**

- Emergency kits and how to use it
- Skating treadmill usage and training
- Practice jerseys for 10U/Squirts through Bantams
- BYHA tournaments

Motion to adjourn by Jim Dewar . Seconded by Travis Reirson. Approved by All, meeting adjourned at 8:12pm