



BYHA Meeting Minutes for July 12th, 2023



BCA Meeting Room

Meeting Called to Order at 6:00 PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Becky Adams (Treasurer), Dan Byron, Laura Carleton, Amy Haskell (Secretary), Brent Magnuson, Troy Strassburg

Board Members Absent: Casey Reiersen

Others Present: Neil Huewe, Bob Brink

Special Agenda:

Gambling Update:

Jim Marcotte was unable to attend tonight's meeting, so Jenn Nelson discussed the budget and actual results of each gambling site during the month of June, 2023 on Jim's behalf. The following reports were distributed and reviewed:

- LG100 Monthly Lawful Gambling Summary
- Copy of Checking Statement with itemized expenses
- Copies of Distributer Invoices
- Copy of Month-End Physical Inventory
- LG100F
- Correspondence (none this month)

A motion was made by Travis Reiersen and seconded by Neil Huewe to approve the LG1004's as presented. Motion carried.

Clarification was sought regarding last month's approval of the Gambling Assistant; specifically, whether or not he would also be paid an incentive bonus. It was clarified that the incentive is only specific to Jim Marcotte.

A reminder that it had been suggested that an analysis of each site be completed annually, consisting of a year-over-year comparison. It was determined that August be a good time for this analysis.

Action: Add Gambling Site Analysis to August Agenda



Consent Agenda:



Previous Minutes:

A motion was made by Dan Byron and seconded by Brent Magnuson to approve the minutes from the June 14th, 2023 Board Meeting. The motion carried.

Checks and Financial Reports:

The June 2023 financial packet was reviewed and discussed. A motion was made by Amy Haskell and seconded by Jenn Nelson to approve the checks and financial reporting. The motion carried.

The signature cards for our various bank accounts had not been updated since the previous election and therefore a formal motion, with notation in the minutes, is needed to provide to the bank to make these changes. A motion was made by Jenn Nelson, and seconded by Troy Strassburg, to add Jenn Nelson (President), Becky Adams (Treasurer) and Amy Haskell (Secretary) to all relevant bank accounts. The motion carried.

HDC Report:

Neil Huewe and Bob Brink provided the following updates to the Board:

- Channing is working with Joe Fallon to schedule a goalie clinic in late July. Specifics forthcoming.
- Danny Heath from Project Hockey will be conducting a camp in September.
 - Discussion amongst the Board as to whether or not this clinic will be funded through September/October hockey. HDC advised that the Danny Heath will likely be open to anyone. HDC will discuss again Friday and provide additional information after their next meeting.
- There will be a checking clinic again this fall. This will be part of October hockey and open to Bemidji kids first, then open to others.
- Updated provided on open coach positions (15U and Bantam AA)
- An initial proposal for non-parent coach compensation was discussed, but after much discussion the proposal was tabled until the August meeting. HDC will meet Friday and finalize the proposal based on the discussion.

Action: Add Non-Parent Coach Compensation to August Agenda



Old Business:

- Concessions – No update for this meeting. Jenn will reach out to Mitch regarding new contract; Becky will reach out to Mitch regarding Northern MN Hockey Camp.
Action: Add Concessions to August Agenda in the event an updated contract for 2023-2024 season is ready.
- Locker Room Monitors and DIBS – There was no mention of additional monitors being required after the State meeting; however, it was emphasized that one locker room monitor must be in the locker room at all times. This will need to be discussed at the Coaches meeting. If coaches need to open this up to parents for adequate coverage, those parents will need: USA Hockey registration, SafeSport, background check, and be placed on the flex roster.
- Policy and Procedure (P&P) Subcommittee – A first reading was held for changes to the Policy and Procedure document. See attachment of summary of changes. First reading of the changes occurred. A special meeting will be scheduled for 5:30 PM immediately before the Regular Board Meeting on August 9th.
Action: Add P&P to the August Agenda for second reading.

New Business:

- Scholarship – Bailey Rupp is participating in the National Development Camp. A motion was made by Brent Magnuson, seconded by Becky Adams, to present Bailey with a \$1,000 scholarship gift from BYHA to help with expenses related to attending National Camp, as well as to recognize her achievement in making the National Development team. Motion carried. The Season Kickoff Committee will also reach out to Bailey to see if she would be interested in speaking at the BYHA Season Kickoff event this fall.
- Upcoming MN Wild event – The Minnesota Wild Road Tour will be making a stop in Bemidji Tuesday, August 8 from 5 - 8 PM at Paul Bunyan Park. Amy Haskell (Secretary) will send out an email blast to the association.
- Promotion of Non-BYHA sponsored events – Discussion occurred regarding past precedent of the promotion of non-BYHA camps and programs to association members. It was emphasized that past Board discussions (many years) have operated under the guidance that we only promote programs/camps we bring in. For instance, if the HDC contacts a third party to come in to offer a camp, we would then be OK with promoting that camp.

Committee Reports:

Committee Report document/list attached. Updates were given on each category.



Other Items Discussed:

Troy Strassburg commented that Alison Reiersen is operating a great skating program, and he recommends the HDC consider her for skills nights.

Motion was made by Jenn Nelson and seconded by Travis Reiersen to adjourn the meeting at 8:26 PM. The motion carried.



<u>Committee</u>	<u>Chair</u>	<u>Board Reps.</u>
President's Report	NA	Jennifer Nelson
JFC	NA	Becky Adams/Jennifer Nelson/Bruce Bentfield
Concession Report	NA	Travis Reierson
Registration	Nicole Pederson	Jennifer Nelson/Becky Adams
Scheduling	Neil Huewe	Travis Reierson
Grievance	Executive Committee	Travis Reierson
Policy and Procedure	BYHA Board	BYHA Board
EMTs	Sanford/Ben Kinne	Brent Magnuson
Equipment	Ben Shanahan	Dan Byron
HDC/Coaches	Ben Kinne, Bob Brink	Travis Reierson
Referees	Jim Dahedl, Ron Laituri	Jennifer Nelson
Tournaments	Rob Fraik	Becky Adams
Age Groups Coordinator	Lindsay Shanahan	Amy Haskell
Safe Sport Coordinator	Jana Norgaard	Jennifer Nelson
Season Kickoff	Jenny Hendricks	Brent Magnuson/ Casey Reierson
Raffle	Brandon Mattfeld	Troy Strassburg/Amy Haskell
DIBS	Angie Elstad-Rogers	Jennifer Nelson
Marketing	Courtney Gifford	NA
Recruiting	TBD	Laura Carleton/Brent Magnuson
Pictures	Rosie Berg	Becky Adams
Websites	Patrick Quinn	Dan Byron
BCAC	NA	Travis Reierson/Troy Strassburg
Hockey Culture	NA	Laura Carleton/ Casey Reierson/Brent M.
Apparel Coordinator	NA	Jennifer Nelson/ Derick Kringen
Team Sponsors	Courtney Gifford	NA
Fundraising	TBD	Becky Adams/ Travis Reierson
End of year Banquet	TBD	Laura Carleton/ Casey Reierson/Brent M.
Hockey Director	TBD (HDC)	TBD