



## BYHA Meeting Minutes for June 8, 2022

### BCA Meeting Room

*Meeting Called to Order at 6:00PM*

**Board Members Present:** Jenn Nelson (President), Travis Reierson (Vice President), Becky Adams (Treasurer), Troy Strassburg (Secretary), Jim Dewar, Bruce Bentfield, Brent Magnuson

**Board Members Not Present:** Casey Reierson, Derick Kringen

**Others Present:** Jim Marcotte (BYHA Gambling Manager), Patrick Quinn, Neil Huewe, Faye Anderson, Courtney Gifford

#### **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 May. BYHA is currently at a star rating of 4. Jim M. also informed the BYHA Board that a LG250 fund loss request form has been filed due to a one-hundred-dollar counterfeit bill at a gambling site and are following the correct process in correcting it. Courtney Gifford made a motion to approve the LG1004's, seconded by Neil Huewe. Approved by all.

#### **Consent Agenda:**

- Troy Strassburg gave out copies of May's BYHA Board Meeting Minutes. Travis Reierson made a motion to approve the April meeting minutes, seconded by Bruce Bentfield. Approve by all.
- Becky Adams went through the current checks and financial reports. Bruce Bentfield made a motion to approve the checks and financial reports, seconded by Jenn Nelson. All approve.

#### **Old Business:**

- Concessions. Board discussed concessions for next year. Urgent **Action item** is Troy Strassburg will work with Jenn to get correspondence sent out in search of someone(s) availability to run concessions for the 2022/2023 hockey season. They will draft an



email to get out to all the members seeking person(s) that may be interested in a concession business opportunity.

- Fall Ox Tournament – Becky Adams gave update of fall tournament current registration and noted that it will be expanded to include Mites/8U half ice as well at a fee of \$125.
- State Bantam B tournament – Brent Magnuson gave a current update to the work that is ongoing. Items of importance are to secure a block of approximately 160 rooms (preferably in the event center location) Thursday night thru Sunday, secure a location (preferable location Sandford Center) for a Thursday night banquet, secure a MC and keynote speaker for the banquet, upgrade player/coaches' bags, estimated budget, and to have some outreach for committee members to help (currently Brent M., Derick K., Neil H.). The committee will be added to the current list of committees for further monthly updates on progress.
- Socks and Jerseys - Faye Anderson gave an update on current Game Jersey inventory with missing jerseys from the 2021/2022 hockey season. Currently tracking down missing jerseys. New jerseys haven't been ordered but are needing to be ordered within a month. Items discussed were sublimated vs current jerseys (sublimated estimate cost is \$35 per jersey as compared to the current \$52-\$57 per jersey), current BYHA jersey layout and design, and a potential opportunity in players ability to keep their jersey instead of turning them back to BYHA at the end of the season. **Action Item:** Form a committee (Derick K., Faye Anderson, Becky A, Travis R.) to come up with a proposal on the items discussed for the July BYHA board meeting. Practice Jerseys were also discussed. Faye Anderson will order jerseys with "Bemidji Youth Hockey" printed on them with various colors that will remain consistent with every team (10U/Squirt on up). Jim Dewar was also going to assist in helping Faye.

#### **New Business:**

- Gambling Manager Proposal is currently tabled for July BYHA Board meeting. A special work session was held for review and discussion of current draft gambling manager proposal. **Action Item:** Troy Strassburg is going to make final edits to the final draft proposal and send it out to Jim Marcotte (GM) for review prior to July's BYHA Board meeting.
- Squirt International – Discussion was made for a potential reinstate of the Squirt International Tournament. It was discussed to register all five current teams (2-C, B1, B, A). It was also noted that it was important to find a comparable competitive tournament for any team that does not get registered. Jim Dewar made a motion to reinstate the ability to register all five squirt teams into the Squirt International Tournament, seconded by Bruce Bentfield. Approved by all. **Action Item:** Neil Huewe was going to proceed in registering all five squirt teams as soon as possible.



**Committee List on Back of Agenda:** Updates were given.

Items Noted:

- Registration- Jenn N./Becky A. - Costs will remain the same and there will be no increases for the 2022/2023 Season.
- HDC – Neil H. - Peewee A/Bantam A is currently working at setting up a northern hockey league within the 2022/2023 Season. Squirt – In-house play for the first month of the 2022/2023 Season.
- Season Kickoff – Brent M. – **Action Item:** Discuss in July BYHA Board meeting of season kickoff budget and updates.

**Other Items Discussed:**

- Nymore Rink – Lighting updated. New rubber flooring estimate of cost is approximately \$37,000. **Action Item:** Table for July BYHA Board Meeting.
- Scheduling Consistency at all three BYHA rinks (Nymore, Sandford Power, First National) and mite/8u at Sandford Power/First National. **Action Item:** Table a discussion for July BYHA Board Meeting.

*Motion was made by Travis Reiersen to adjourn the meeting at 9:00 PM, seconded by Jenn Nelson. Approved by all.*