



BYHA Meeting Minutes for September 14th, 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, Derick Kringen, Casey Reierson, Brent Magnuson

Board Members Not Present: Bruce Bentfield

Others Present: Amy Haskell, Mitch Hill, Pat Quinn, Courtney Crawford, Ben K., Channing Boe, Jim Marcotte (GM)

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 July. Courtney Crawford made a motion to approve the LG1004's, seconded by Pat Quinn. Approved by all.

Discussion was held regarding gambling site CK Dudley's. It was discovered that there was a situation that the balance was short \$580. A CK Dudley's employee was playing pull tabs while working without making payment for his play. This situation was observed by the surveillance camera. The \$580 was paid by CK Dudley's to cover the short. Jim Marcotte notified the Gambling Control Board and the Bemidji Police department and filed a LG250 report along with a police report to the State of Minnesota.

A short discussion was held regarding the updated State audit report. Travis Reierson made a motion to approve the audit report and to take no additional action regarding the report, seconded by Casey Reierson. Approved by all.



Consent Agenda:

- Troy Strassburg gave out copies of August BYHA Board Meeting Minutes. Jim Dewar made a motion to approve the August meeting minutes, seconded by Derick Kringen. Approve by all.
- Becky Adams gave an update of current checks and financial reports. \$47,236.66 of total profits were made regarding the BYHA August Hockey Camps and the Battle of the BCA AAA hockey tournaments. **Action: Table a discussion at the December 2022 or later BYHA Board Meeting to decide if profits can be utilized to make additional payment regarding the Sandford Rink loan.** Travis Reiersen made a motion to approve the checks and financial reports, seconded by Derick Kringen. Approved by all.

Old Business:

- Teamwear at Skeeter Stitch - Jenn Nelson gave an update that inventory is expected in late September for team wear apparel (pants, jacket, hat).
- Sanford Center Ice – Sanford is open to renting weekend ice to BYHA if needed. Travis Reiersen informed the BYHA Board that Neil Huewe figures no rental is needed after preseason scheduling has been conducted along with preseason tournament scheduling. BYHA will be prepared to keeping Sandford Central Ice rental as an option if needed.
- P&P updates – Troy Strassburg has updated the documents on the BYHA website of the current updates regarding the policy and procedures (Player Movement and HDC structure). Troy Strassburg also covered the new P&P draft regarding Teamwear. Becky Adams gave the first reading of the new Teamwear P&P. No objections were made. **Action: The second reading will take place at the October 2022 BYHA Board Meeting, followed by a vote to approve the new P&P update.**
- Registrar and Equipment Manager – Nicole Pederson will become the new BYHA Registrar Manager and Ben Shanahan will become the new BYHA Equipment Manager. No vote was made regarding the Registrar and Equipment Manager but there was full concurrence and approval by all for the persons taking on the new roles.
- Hockey Director Committee – **Action: Jenn Nelson will reach out via email to BYHA Board and HDC to form a committee and work sessions.**

New Business:

- Nymore HDC Equipment Needs – Channing Boe gave a very loose estimate of \$7k budget proposal for Nymore Rink bumper pads and on ice props. **Action: Channing will work on a more accurate estimate and will send out an email to Jenn Nelson regarding the costs. Table the discussion for the October BYHA Board meeting.** There was additional discussion regarding the pre-approved budget proposal for Goalie Equipment. Karl Runningen bought the new leg pads (5 sets) with his own money as a



donation to BYHA. Karl still plans to spend the approved budget of \$2,500 for other goalie needs. Derick Kringen discussed Neck Guards for safety. BYHA supports the use of Neck protection for safety, but it is something that isn't currently required. **Action: Make a reference to neck protection and recommendation for use on the BYHA website.**

- Coach recommendations and discussion was held regarding Peewee AA (Neil Huewe), Bantam AA (Jeff Loewe), 12U A (Alexis Joyce). Troy Strassburg made a motion to approve the recommendations, seconded by Casey Reierson. Approved by all.
- Concessions – Mitch Hill made a proposal (9.0% Net Profits or \$900 per month) for lease options. Consensus was to counteroffer the proposal made by Mitch and eventually get a Memo of Understanding written and executed. **Action: Memo of Understanding or agreement for Concessions at future BYHA Board Meeting.**
- District Meeting – Game Sheets will be mandatory for all District 16 games. There wasn't anything else that was really of concern or needed to further be discussed regarding the district meeting.
- Season Kickoff Meeting – Casey Reierson has everything planned and on track for the event. Jenn Nelson would like to see most HDC and BYHA Board members at the event to contribute help.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- None

Motion was made by Jenn Nelson to adjourn the meeting at 8:57 PM, seconded by Jim Dewar. Approved by all.