



BYHA Meeting Minutes for January 11th, 2023

BCA Meeting Room

Meeting Called to Order at 6:00PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Jim Dewar, Derick Kringen, Brent Magnuson, Bruce Bentfield, Becky Adams (Treasurer), Casey Reiersen

Board Members Not Present: Troy Strassburg (Secretary)

Others Present: Jim Marcotte (GM), Courtney Gifford, Amy Haskell, Neil Huewe

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 December. Courtney Gifford made a motion to approve the LG1004's, seconded by Neil Huewe. Approved by all.
- December's charitable donation was \$15,000.00.

Consent Agenda:

- Troy Strassburg sent out copies of December 2022 BYHA Board Meeting Minutes. Jim Dewar made a motion to approve the November meeting minutes, seconded by Bruce Bentfield. Approve by all.
- Discussion regarding the checks and financials was sent to BYHA Board Members for review and discussion. Motion was made by Travis Reiersen to approve the checks and financial reporting, seconded by Jenn Nelson. Approved by all.

Old Business:

- All age group photo – An all-team picture can be developed with all team pictures. Estimated size is a 3'x4' with an estimated price of \$200.00. Action to decide how big, and location of where to display.
- State Bantam B tournament – Updates were given by Brent Magnuson and Dereck Kringen. Action was to pick a keynote speaker(s). Potential candidates are Dick



Beardsley, Tom Seratore, Teddy Belisle, Scandlen, Phil Vercotta. Action is to lock down speakers. Update at next meeting. Noted that the Championship game will be held at the BCA rink.

- Hockey Director Committee – Tabled for subsequent meetings. **Action: Ongoing to develop work groups for procuring a hockey director in 2023.**

New Business:

- BCA Mural Policy. Current work in progress to create a scoring process for displaying pictures/murals on the walls of the BCA facility. Dereck and Casey will present on the next subsequent meeting in February.
- Safe Sport/ Bullying Team Discussions. Janna Norgaard and Rob Fraik had meetings with 12U and Bantam Teams. Other traveling teams to have similar discussion on safe sport/BYHA policies regarding bullying and behavior.
- Treadmill – Sandford has no use for it anymore in the BCA facility. Grand Rapids has shown interest to purchase it. Motion was made by Casey to sell the Treadmill, seconded by Travis Reiersen. Approved by all.
- Power skating with Katrina Stewart. Katrina has put together a curriculum together for BYHA coaches to help with skating instruction. HDC will like to bring her in to do a session with coaches for a learning opportunity. HDC will schedule in the future.
- 2023/2024 Game Jerseys – Discussion was held regarding next season's game jerseys. Orders must be placed by April/May. Action to address at subsequent meeting in February.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- Ice out for Nymore is estimated 3/3/2023 and FNB is 3/31/2023
- Squirt C's are concerned that they did not receive a tournament. Options for ideas to give them a proper experience were discussed.

Motion was made by Jenn Nelson to adjourn the meeting at 8:37 PM, seconded by Jim Dewar. Approved by all.