



## BYHA Meeting Minutes for December 14<sup>th</sup>, 2022

### BCA Meeting Room

*Meeting Called to Order at 6:00PM*

**Board Members Present:** Jenn Nelson (President), Travis Reiersen (Vice President), Troy Strassburg (Secretary), Jim Dewar, Derick Kringen, Brent Magnuson, Bruce Bentfield

**Board Members Not Present:** Becky Adams (Treasurer), Casey Reiersen

**Others Present:** Dan Byron, Jim Marcotte (GM), Courtney Crawford

#### **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 November. Courtney Crawford made a motion to approve the LG1004's, seconded by Travis Reiersen. Approved by all.

#### **Consent Agenda:**

- Troy Strassburg gave out copies of October BYHA Board Meeting Minutes. Bruce Bentfield made a motion to approve the November meeting minutes, seconded by Jenn Nelson. Approve by all.
- Discussion regarding the checks and financials was tabled for the January 11, 2023 BYHA Board meeting.

#### **Old Business:**

- Memo of Understanding for Concessions – Email documentation for understanding was executed. 1<sup>st</sup> lease payment was made and was consistent with previous correspondence and documentation.
- George Pelawa Tribute – **Action: More information provided in January BYHA board meeting.**
- All age group photo – Nothing discussed other than possibly combine all teams in a photo.



- State Bantam B tournament – Updates were given by Brent Magnuson. Kyle Martin and Laura Eaton to help out organizing the banquet evening. Hotel bookings have been completed. **Action: Need a keynote speaker for banquet event and finalize catering by Sandford Center.**
- Hockey Director Committee – Tabled for future discussions. **Action: Ongoing to develop work groups for procuring a hockey director in 2023.**

#### **New Business:**

- Dan Byron on Goalie Equipment needs. Discussion was held regarding goalie equipment needs for the mite/squirt/10u age groups. It is anticipated to purchase 4 goalie sets for the mite/squirt/10u age groups. Bruce Bentfield made a motion to purchase \$4,500.00 for new goalie gear and allow Dan to purchase the gear, seconded by Derick Kringen. All approve, pending there is sufficient funds in BYHA budget to allow the purchase. **Action: Becky Adams to look at budgets to ensure there is sufficient funds to allow \$4,500.00 purchase towards goalie equipment.**
- Player Information requests – Discussion was held regarding player contact information in allowing third parties to acquire information for items such as hockey camps. Consensus was not to allow third parties to access contact information and to remain consistent with the current handling of information of not allowing third parties on our BYHA website as well as giving third parties information. **Action: update P&P with some language regarding this subject.**
- Calling Tree in case of emergency or issues- Discussion was held regarding the contact chain of command if there are ice outages or emergency issues that influence scheduling. Point of contact in case of emergency will be the rink manager as well as Neil Huewe. Backup contact will be the President of BYHA (Jenn Nelson).

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

#### **Other Items Discussed:**

*Motion was made by Jim Dewar to adjourn the meeting at 8:13 PM, seconded by Derick Kringen. Approved by all.*