



BYHA Meeting Minutes for May 10th, 2023



BCA Meeting Room

Meeting Called to Order at 6:00 PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Laura Carleton, Amy Haskell (Secretary), Brent Magnuson, Casey Reiersen, Troy Strassburg

Board Members Present via FaceTime: Becky Adams (Treasurer)

Board Members Absent: Dan Byron

Others Present: Jim Marcotte (Gambling Manager), Neil Huewe, Ben Kinne, Eric Carlson, Bob Brink, Corey Rupp, Tracy Pogue, Chloe Lund, Jim Dewar

Special Agenda:

Gambling Update:

Jim Marcotte discussed the budget and actual results of each gambling site during the month of April, 2023. A motion was made by Neil Huewe and seconded by Eric Carlson to approve the LG1004's as presented. Motion carried.

Jim Marcotte also suggested to the Board that the salary for John Hunt increase from \$100 to \$150, considering the additional sites we have added since he was hired to help Jim with site inventory. A motion was made by Troy Strassburg and seconded by Brent Magnuson to approve the increase in salary to \$150. Motion carried.

There were two additional topics brought up at the meeting by Jim Marcotte for first discussion, but action will be tabled until next month. The topics were as follows:

- Jim would like the Board to consider a membership with Allied Charities of Minnesota, which is a lobbyist group that advocates for charitable gambling in Minnesota. The cost of membership is \$300 per year and includes a subscription to the organization's newsletter, legislation updates, the support of the lobbyist to advocate on behalf of charitable gambling, and a discount to the annual lawful gambling conference.
- Jim is working on a proposal for a Gambling Assistant. Jim has a candidate in mind but will formalize a proposal prior to next month's meeting.

Action: Add proposal for Gambling Assistant and membership to ACM to June Agenda



Consent Agenda:

Previous Minutes:

A motion was made by Jenn Nelson and seconded by Brent Magnuson to approve the minutes from the April 12, 2023 Board Meeting as presented. The motion carried.

Checks and Financial Reports:

The April 2023 financial packet was reviewed and discussed. A motion was made by Amy Haskell and seconded by Casey Reiersen to approve the checks and financial reporting. The motion carried.

HDC Report:

The HDC representatives present provided updates to the Board. The following were some of the notable topics:

- September and October hockey schedules will attempt to improve coordination this year around fall sports
- Skill Sessions will return in the 2023-2024 season, although some levels may be combined; for instance, may want to run position-specific sessions for PeeWees and Bantams, and also have separate goalie sessions.
- The coaching meeting for the 2023-2024 season will occur early in the season for everyone even slightly interested in coaching. Also considering mid-term evaluations for coaches.

Old Business:

- Board Reps for Committees – finalized assignments are noted on the attached Committee Reports document.
- Concessions – Mitch Hill would like to speak to the Board about the 2023-2024 season.
Action: Add Mitch Hill to the June Agenda to report on last season and discuss contract for new season.

New Business:

- 218 Sports – Corey Rupp and Tracy Pogue, along with intern Chloe Lund, came to provide an update on the progress of 218 Sports. This group is a non-profit with the mission of economic development in Bemidji through sports. The organization came to



ask the Board (out of respect; no motion required) about logistics of 218 Sports running some tournaments in the future. The Board indicated support.

- Budget for upcoming fiscal year – Treasurer Becky Adams provided a summary of the proposed changes to the budget. The primary changes and general comments comparing the budget from last fiscal year to this upcoming fiscal year were summarized as follows:
 - Decrease in anticipated revenue from tournaments
 - Putting more money into equipment needs (goalie; on-ice equip)
 - Retain dollars for ice rental at Sanford Center (tournament championships, etc.)
 - Increased line item for special sessions, such as power skating
 - Hold salary for Hockey Director (this has been in the budget the past couple years as well)
 - Dropped revenue estimate for Spring Ice; lower registrations this past year
 - Still a balanced budget!
 - BCAC use fee increased 5%; but BCAC is a non-profit so “extra” for them can benefit us

There was additional discussion on registration fees and the need to increase fees. It was determined that this budget can be approved without detailing registration fees at the same time. A motion to approve the budget as presented was made by Travis Reiersen, seconded by Brent Magnuson. The motion carried.

Action: Add Registration Fees to the June Agenda

Committee Reports:

Committee Report document/list attached. Updates were given on each category. Notable dates and action items required were as follows:

- Season Kickoff – likely September 24; tentatively 4-6PM
- Raffle will be at last Boys HS home game: Thur, Feb 15th
- **Action: Add Locker Room Monitors and DIBS discussions to June Agenda**

Other Items Discussed:

None

Motion was made by Travis Reiersen and seconded by Jenn Nelson to adjourn the meeting at 8:09 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	Lindi 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