



BYHA Meeting Minutes for February 8th, 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, Becky Adams (Treasurer), Casey Reiersen, Troy Strassburg (Secretary)

Board Members Not Present: Bruce Bentfield

Others Present: Jim Marcotte (GM), Courtney Gifford, John Carlson, 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 January. Travis Reiersen made a motion to approve the LG1004's, seconded by Brent Magnuson. Approved by all.

Consent Agenda:

- Troy Strassburg sent out copies of January 2023 BYHA Board Meeting Minutes. Jim Dewar made a motion to approve the January meeting minutes, seconded by Brent Magnuson. Approve by all.
- Discussion regarding the checks and financials was sent to BYHA Board Members for review and discussion. Motion was made by Jenn Nelson to approve the checks and financial reporting, seconded by Casey Reiersen. Approved by all.

Old Business:

- All age group photo – BCA must approve location. Casey Reiersen will look at ordering one for approximately \$200 and will reach out to Laine.
- Mural/Picture scoring and policy – Casey sent to BCAC for review. **Action: Jim Dewar to give an update for next month regarding approval.**



- State Bantam B tournament – almost everything is in place for State Bantam B tournament. Food cost is \$17 per plate (charge \$25 per plate). A vegetarian option should be made. There is approximately 500 people maximum for the banquet. Expected to have dib shifts available for tournament.
- Game Jerseys – tabled for discussion at future board meeting.
- Hockey Director Committee – Tabled for subsequent meetings. **Action: Ongoing to develop work groups and to find a weekend retreat with HDC and BYHA Board.**

New Business:

- BYHA Character Development – Casey discussed having speakers once a month come in to discuss with all members on various topics to develop good character. Estimate was \$1250 per month as a preliminary estimate. Conesus of group was in favor of having some education for our current players and thought the idea was good. **Action: Casey is to work on formalizing a plan/proposal as well as narrow in a budget for the character development.**
- Raffle – Everything is in place for the raffle. Courtney Gifford will MC it again and it's expected to have Ben Wangberg, Troy Strassburg, Travis Reiersen, and Becky Adams help.
- 3v3 hockey leagues – Troy discussed the possibility of having more summer hockey at various levels for a 3v3 or open hockey leagues. It was mentioned that summer hockey shouldn't be run by BYHA. However, extra hockey can be run by purchasing ice and keeping the hockey to private parties.
- Current Dib Situation – Currently there are 360 dibs to claim and approximately 480 dib obligations left to perform by the members. We should be in a good position in filling all required dib positions for the remainder of the season. **Action: To decide at the April meeting if we should increase the upfront dib check that is required at the beginning of each hockey season. The current dib check amount is \$500.**

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- Squirt C's were discussed by Jim Dewar to get the Beavers to play with the teams at the Sandford Center Rink.

Motion was made by Jenn Nelson to adjourn the meeting at 8:30 PM, seconded by Jim Dewar. Approved by all.