



Agenda for BYHA Board Meeting

December 13th, 2023, 6:00 PM

BYHA Meeting Room

Consent Agenda

- Approve prior Board meeting minutes M: _____ 2nd: _____ A: _____.
- Approve checks and financial reports M: _____ 2nd: _____ A: _____.

Special Agenda

- Gambling M: _____ 2nd: _____ A: _____.
- HDC Report

Old Business/Action Items

- Membership Survey results, what's next?
- Regional Tournament Planning – PeeWee A and 15U, we need chairs for both tournaments
- Tryouts written plan
- LLLJ update
- Website update

New Business

- Bantam B1 Assistant Coaches
- Equipment budget and equipment room security
- Hockey painting opportunity
- Tournament security
- Moving the nets issue

Committee Reports

- Provided on Attached Page

Open Discussion

- Items not on the agenda, open to anyone, 10 minutes. Items may be tabled until next meeting.
- Ongoing – Potential BYHA Gambling Charitable Donations



<u>Committee/Coordinator</u>	<u>Chair</u>	<u>Board Reps.</u>
President's Report	NA	Jennifer Nelson
Age Group/Team Manager Coordinator	Lindi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reierson / Troy Strassburg
Concession Coordinator	NA	Travis Reierson
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Travis Reierson
Grievance Committee	Executive Committee	Travis Reierson
Hockey Culture Committee	NA	Casey Reierson/Brent M. / Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reierson
Hockey Director	TBD (HDC)	Troy Strassburg/Amy Haskell
Joint Finance Committee	NA	Jennifer Nelson/Amy Haskell
Pictures and Awards Coordinator	Rosie Berg	
Policy and Procedure Committee	BYHA Board	BYHA Board
Raffle Committee	Brandon Mattfeld	Troy Strassburg/Amy Haskell
Recruiting and Retention Committee	TBD	Casey Reierson/Laura Carleton/Brent M.
Referee Committee	Jim Dahedl, Ron Laituri	Jennifer Nelson
Registrar/Registration Coordinator	Nicole Pederson	Jennifer Nelson
Safe Sport Coordinator	Jana Norgaard	Jennifer Nelson
Scheduling Coordinator	Neil Huewe	Travis Reierson
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reierson/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron