



Agenda for BYHA Board Meeting

July 12, 2023, 6:00 PM

BYHA Meeting Room

Special Agenda

- Gambling M:____2nd:____A:_____.
- Approve Gambling Manager's Proposal for Annual Incentive Bonus
M:____2nd:____A:_____.
- [*Reminder – August to discuss year-over-year site comparison*]

Consent Agenda

- Approve prior Board meeting minutes M:____2nd:____A:_____.
- Approve checks and financial reports M:____2nd:____A:_____.
 - Authorized signers on bank accounts M:____2nd:____A:_____.
- HDC Report
 - Non-parent coach compensation proposal M:____2nd:____A:_____.

Old Business/Action Items

- Concessions – updated contract?
- Locker Room Monitors and DIBS
- Policy and Procedure updates – first read

New Business

- Scholarship
- Upcoming MN Wild event
- Promotion of non-BYHA sponsored events

Committee Reports

- Provided on Second 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</u>	<u>Chair</u>	<u>Board Reps.</u>
President's Report	NA	Jennifer Nelson
JFC	NA	Becky Adams/Jennifer Nelson/Amy Haskell
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
EMT's	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	TBD	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	Casey Reierson/Laura Carleton/Brent M.
Pictures	Rosie Berg	Becky Adams
Websites	Patrick Quinn	Dan Byron
BCAC	NA	Travis Reierson / Troy Strassburg
Hockey Culture	NA	Casey Reierson/Brent M. / Laura Carleton
Apparel Coordinator	NA	Jennifer Nelson
Team Sponsors	Courtney Gifford	NA
Fundraising	TBD	Becky Adams/ Travis Reierson
End of year Banquet	TBD	Casey Reierson/Brent M. / Laura Carleton
Hockey Director	TBD (HDC)	TBD