

BYHA Meeting Minutes for February 9, 2022  
BCAC Meeting Room

Meeting called to order at 6:08

**Board Members Present:** Jennifer Nelson, Bruce Bentfield, Becky Adams, Jim Dewar, Travis Reiersen, Bill Prickett, Derek Kringen, Meggen Solheim, Troy Strassburg

Other's Present: Neil Huewe, Angie Elstad, Jason Neimi, Jim Marcotte, Mik Fischer, Faye Anderson

**Special Agenda**

- Gambling Update-Jim Marcotte went through details of the gambling report and details of each location. Angie Elstad made a motion to approve the LG1004 and was seconded by Faye Anderson. Approved by all. Meggen Solheim made a motion to have the audit signed and sent to the state, seconded by Bruce Bentfield. Approved by all.

**Consent Agenda**

- Approve prior Board meeting minutes-Jen Nelson made a motion to approve the previous months meeting minutes, seconded by Travis Reiersen.
- Approve checks and financial reports: A motion was made by Meggen Solheim and seconded by Jim Dewar. Approved by All to approve financials.

Old Business

**New Business**

- Faye Anderson, our equipment manager, went over various equipment needs and updates
- We discussed evaluating the distribution of DIBS to traveling coaches and looking at what we may need to research/evaluate to adjust the distribution going forward.
- There were conversations over the weekend on ref shortages over the past weekend. We did approve the pay rate of 1 ½ for those that refed a game by themselves.
- The planning for the upcoming Mini Lumberjack Program this fall has begun. A motion was made by Jen Nelson and seconded by Bill Prickett to approve BYHA to supplement the remaining cost per player after each player pays their \$150 entry fee.
- We discussed various details on the upcoming district and regional tournaments we will be hosting in the upcoming weeks.
- The 2022/2023 BYHA Tournaments were briefly discussed. There were different ideas and details discussed.

- Committee list on back of the Agenda

Open Discussion

- Items not on the agenda, open to anyone, 5 minutes, action may be tabled until next meeting
  - Spring ice was discussed briefly; details of the duration, format etc.
  - Elections are coming up in April 2022, we will be sending out a communication to the association.

Pending Action Items

- Practice jerseys for 10U/Squirts through Bantams

Motion to adjourn by Bill Prickett, seconded by Jim Dewar. Approved by all. Meeting adjourned at 7:56pm