



Agenda for BYHA Board Meeting

February 14th, 2024, 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

- Tournament Director and Coordinator Position
- Tournament direction discussion
- JFC Agreement
- BYHA Golf Scramble
- Grievance/Conduct Review P and P work session
- Eric Pohlkamp and Kasper Magnusson meet and greet

New Business

- DIBS requirements, training and education
- 218 Sports tournament discussion
- Regional tournament budgets
- Raffle
- Spirit wear discussion?
- District 16 Winter Meeting
- Mite 1, 2, and 8U Jamboree Potential

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	Lindsi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reiersen / Troy Strassburg
Concession Coordinator	NA	Travis Reiersen
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Travis Reiersen
Grievance Committee	Executive Committee	Travis Reiersen
Hockey Culture Committee	NA	Casey Reiersen/Brent M. / Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reiersen
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 Reiersen/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 Reiersen
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reiersen/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron