



Agenda for BYHA Board Meeting

August 10th, 6:00 PM

BYHA Meeting Room

Special Agenda

- Gambling

Consent Agenda

- Approve prior Board meeting minutes
- Approve checks and financial reports

Old Business/Action Items

- Practice Jerseys update
- Concessions
- Update on State Bantam B Tournament
- Nymore rink update
- Teamwear update
- Sandford Center Ice usage update
- Model Association body contact/checking clinic update.
- P&P updates
- Registrar update

New Business

- Season Kickoff Budget Proposal
- Hockey Director – Identify committee members (Troy, Jim, Casey, ???) and a schedule to identify timelines for the procurement of a BYHA Hockey Director.
- Elementary School Recruitment Flyer
- Goalie Equipment Budget

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 Neson/Bruce Bentfield |
| Concession Report | NA | Derick Kringen |
| Registration | Marsha Vollbrecht | Jennifer Nelson |
| Scheduling | Neil Huewe | Travis Reiersen |
| Grievance | Executive Committee | Travis Reiersen |
| Policy and Procedure | BYHA Board | BYHA Board |
| EMT's | Sandford | Jim Dewar |
| Equipment | Faye Anderson | Derick Kringen |
| HDC/Coaches | Ben Kinne, Bob Brink | Becky Adams |
| Referees | Jim Dahedl, Ron Laituri | Jennifer Nelson |
| Tournaments | Rob Fraik | Becky Adams |
| Age Groups Coordinator | Amy Haskell | Brent Magnuson |
| Safe Sport Coordinator | Janna Norgaard | Jennifer Nelson |
| Season Kickoff | TBD | Brent Magnuson/ Casey Reiersen |
| Raffle | Brandon Mattfeld | Troy Strassburg |
| DIBS | Angie Elstad-Rogers | Jennifer Nelson |
| Marketing | NA | Bruce Bentfield |
| Recruiting | Courtney Gifford | Casey Reiersen |
| Pictures | Rosie Berg | Becky Adams |
| Websites | Patrick Quinn | Troy Strassburg |
| BCAC | NA | Bruce Bentfield/ Jim Dewar |
| Hockey Culture | NA | Derick Kringen/ Casey Reiersen/Brent M. |
| Apparel Coordinator | TBD | Jennifer Nelson/ Derick Kringen |
| Team Sponsors | Courtney Gifford | Bruce Bentfield |
| Fundraising | TBD | Becky Adams/ Travis Reiersen |
| End of year Banquet | TBD | Derick Kringen |
| State Bantam Tournament | Rob Fraik, Neil Huewe | Derick Kringen/Brent Magnuson |
| Hockey Director | TBD (HDC) | Troy S./Casey R./Jim D./TBD |