



Agenda for Special BYHA Board Meeting

August 9, 2023, 5:30 PM

BYHA Meeting Room

Special Agenda

- Approve updates to Articles and By-Laws M:____2nd:____A:_____.

Agenda for BYHA Board Meeting

August 9, 2023, 6:00 PM

BYHA Meeting Room

Special Agenda

- Gambling M:____2nd:____A:_____.
- Gambling Site Analysis – Year-over-year

Consent Agenda

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

Old Business/Action Items

- Policy and Procedure updates – second read

New Business

- File Cabinet and other Access Controls
- Scheduling Ice
- Britt Lauritsen – BSU
- MN Hockey Director's Conference Sept 8-10 in St Louis Park – Who attending from Board and/or HDC?

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