



BYHA Meeting Minutes for June 14th, 2023



BCA Meeting Room

Meeting Called to Order at 6:01 PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Dan Byron, Laura Carleton, Amy Haskell (Secretary), Brent Magnuson, Casey Reiersen, Troy Strassburg

Board Members Absent: Becky Adams (Treasurer)

Others Present: Jim Marcotte (Gambling Manager), Neil Huewe, Angie Rogers-Elstad, Mitch Hill

Special Agenda:

Gambling Update:

Jim Marcotte discussed the budget and actual results of each gambling site during the month of May, 2023. A motion was made by Travis Reiersen and seconded by Brent Magnuson to approve the LG1004's as presented. Motion carried.

Jim Marcotte also suggested to the Board that his pay for site visits to the Garden and Curling Club should be reduced based on decreased workload at those sites (Curling Club's season is over). The motion was made by Jenn Nelson and seconded by Troy Strassburg to reduce the payment to Jim for those sites from \$500 each to \$250 each. Motion carried.

Two gambling-related items had been tabled at the May Board meeting and were addressed this month: A proposal for an assistant to the Gambling Manager and membership with Allied Charities of Minnesota. The membership with Allied Charities was tabled indefinitely (no action). In his proposal for an assistant, Gambling Manager Jim Marcotte recommended John Hunt for the position, with details provided in a written proposal document. Jenn Nelson made a motion to approve John Hunt as Gambling Assistant to be paid \$25 per hour, without mileage except for trips to Mizpah in which case he will be paid mileage but not an hourly rate. The motion was seconded by Travis Reiersen. Motion carried.

Although no formal motion was made at the meeting, Brent Magnuson suggested that an analysis of each site be completed annually, consisting of a year-over-year comparison. It was determined that August (two meetings from now) would be a good time for this analysis. The result of this conversation is an action item for the August Agenda.

Action: Add Gambling Site Analysis to August (not July) Agenda



Consent Agenda:

Previous Minutes:

An edit was needed to correct a name in the May minutes. A motion was made by Troy Strassburg and seconded by Jenn Nelson to approve the minutes from the May 10th, 2023 Board Meeting with the minor edit needed. The motion carried.

Checks and Financial Reports:

The May 2023 financial packet was reviewed and discussed. A motion was made by Travis Reiersen and seconded by Dan Byron to approve the checks and financial reporting. The motion carried.

HDC Report:

Neil Huewe provided the following updates to the Board:

- HDC's June 9th meeting minutes are posted on the website
- No updates on coaches at this time.

Old Business:

- None

New Business:

- Concessions – Mitch Hill attended the meeting to provide a summary of the prior season and speak to the Board about a potential contract for the 2023-2024 season. Mitch is interested in pursuing a contract again.
Action: Add Concessions to July Agenda in the event an updated contract for 2023-2024 season is ready.
- Locker Room Monitors and DIBS – This item was on the agenda for discussion but needs to move to the July Agenda, as there will not be a final answer on the requirements from MN Hockey until after the State meeting this upcoming weekend.
Action: Add Locker Room Monitors and DIBS to the July Agenda
- Policy and Procedure (P&P) Subcommittee – This is still a work in progress and we will anticipate the first reading to occur at the July Board meeting. The updates to the Articles of Incorporation and By-Laws will require a Special Meeting; this could be scheduled to take place before the August Regular Board meeting, then the second reading of the P&P can occur at the August Regular meeting.
Action: Add P&P to the July and August Agendas



- Registration Fees for 2023-2024 Season – Significant discussion occurred around the topic of registration fees for the upcoming season. The primary consideration for an increase in registration fees is simply rising costs; this includes (but is not limited to) inflation, costs of ice time and supplemental development activities, and equipment needs. Additionally, there was discussion regarding the comparison of our fees with other associations in our region. A motion was made by Troy Strassburg, and seconded by Casey Reiersen, to approve the following increases to regular season registration fees:

<i>Age Group</i>	<i>Increase</i>
New to Hockey	\$50
Mite/6U/8U	\$50
Squirt/10U	\$100
PeeWee/12U	\$100
Bantam/15U	\$125

Motion carried.

Committee Reports:

Committee Report document/list attached. Updates were given on each category.

Other Items Discussed:

None

Motion was made by Jenn Nelson and seconded by Travis Reiersen to adjourn the meeting at 8:27 PM. The motion carried.



<u>Committee</u>	<u>Chair</u>	<u>Board Reps.</u>
President's Report	NA	Jennifer Nelson
JFC	NA	Becky Adams/Jennifer Nelson/Bruce Bentfield
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
EMTs	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	Lindsay Shanahan	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	Laura Carleton/Brent Magnuson
Pictures	Rosie Berg	Becky Adams
Websites	Patrick Quinn	Dan Byron
BCAC	NA	Travis Reierson/Troy Strassburg
Hockey Culture	NA	Laura Carleton/ Casey Reierson/Brent M.
Apparel Coordinator	NA	Jennifer Nelson/ Derick Kringen
Team Sponsors	Courtney Gifford	NA
Fundraising	TBD	Becky Adams/ Travis Reierson
End of year Banquet	TBD	Laura Carleton/ Casey Reierson/Brent M.
Hockey Director	TBD (HDC)	TBD