



## Agenda for BYHA Board Meeting

January 10th, 2024, 6:00 PM

### BYHA Meeting Room

#### Consent Agenda

- Approve prior Board meeting minutes M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ A: \_\_\_\_\_.
- Approve checks and financial reports M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ A: \_\_\_\_\_.

#### Special Agenda

- Gambling M: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ A: \_\_\_\_\_.
- HDC Report

#### Old Business/Action Items

- Regional Tournament Planning
- LLLJ Update (Learn to Skate and Bring a Friend)
- Website update
- Equipment budget and equipment room security
- Tournament security
- Moving the nets issue update

#### New Business

- 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

#### 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

<b><u>Committee/Coordinator</u></b>	<b><u>Chair</u></b>	<b><u>Board Reps.</u></b>
President's Report	NA	Jennifer Nelson
Age Group/Team Manager Coordinator	Lindi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reierson / Troy Strassburg
Concession Coordinator	NA	Travis Reierson
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Travis Reierson
Grievance Committee	Executive Committee	Travis Reierson
Hockey Culture Committee	NA	Casey Reierson/Brent M. / Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reierson
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 Reierson/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 Reierson
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reierson/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron