



Minutes for BYHA Board Meeting

February 14th, 2024, 6:00 PM

BYHA Meeting Room

Regular Meeting Called to Order at 6:01 PM

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

Board Members Absent: None

Others Present: Jim Marcotte (Gambling Manager), Rob Fraik, Isaiah Bitter, Eric Carlson, Heather Sutherland, Courtney Gifford, Angie Rogers, Mik Fisher, Aimee Clay

Consent Agenda

Approve prior Board meeting minutes. Motion made by: Troy Straussburg 2nd by Jenn Nelson. Motion carries.

Approve checks and financial reports. Staci still needs to meet with Shelley. Checks are coming in for regionals, need to keep track of who has paid and who still needs to.

Special Agenda

- Gambling – Approve LG1004's as presented. Motion made by: Angie Rogers 2nd: Travis Reiersen. Approved: Motion carries.
- HDC Report. There is a lot of interest in a Jr. Gold team as there will be many players without a team to play on next year if we don't have a Jr. Gold team. The board wants to gauge interest in Jr. Gold to determine numbers and potential coaches through a survey. Potential for having a set up of Varsity, Junior Varsity and Jr. Gold coordinated tryouts. We need to set up a separate registration through BYHA for the Jr. Gold if we do in fact have a team, what the fee would be for them, the DIBS required or not required, and who a coach might be.

Old Business/Action Items

- Tournament Director and Coordinator Position, Rob Fraik suggested a tournament chair to help him next year for the 2024-2025 season. We need one full set of DIBS for this position. Tournament Chairperson Lead. There is also a referee shortage which is something we need to consider. Rob suggested to draft a revised Article 3.12. This



proposal is more in alignment with what we are doing now. For example, we don't host a tournament at each level (Sq A), we also use different awards (plaques, medals, player of the game, etc.).

First Reading of Revised Article 3.12 TOURNAMENTS (Home):

1. **HOSTING HOME TOURNAMENTS** a. BYHA may, in consultation with the Hockey Development Committee (HDC), choose to host home tournaments for traveling age groups as deemed appropriate.
- b. The naming of any home tournament shall be at the discretion of BYHA, with input from relevant stakeholders.
- c. The BYHA Board, in consultation with the HDC, may decide upon a slate of home tournaments so that planning and organization can be carried out in advance.
- d. Rules for home tournaments shall be determined by and consistent with Minnesota Hockey and Minnesota District 16 Rules.
- e. BYHA reserves the right to provide awards for teams and individual participants based on its discretion.
 - Tournament direction discussion, see above discussion as well as below 218 Sports discussion.
 - JFC Agreement, our use agreement with the BCAC. The board has reviewed this and Jenn Nelson made a motion to approve and sign the use agreement with the BCAC, the motion was seconded by Travis Reiersen. Motion carries.
 - BYHA Golf Scramble, date is Friday September 27th locked in. There is a committee together that will be heading the organization up. More details to follow
 - Grievance/Conduct Review P and P work session, will set up a work session for this. Adding tryouts to the list.

New Business

- DIBS requirements, training and education. Aimee Clay said that in the last tournament of the year we were short about 20% of what we needed for DIBS. She suggested we need training for DIBS, maybe we need a group to educate and train people on how to use the clocks, be a rink manager, etc. One suggestion was to do some training sessions during our season kickoff night, someone could stay at the clock and show people how to do it, etc. The first week of practices maybe there could be some training sessions offered during the younger level practices. We need QR codes with instructions, we need videos of the training to post on the tournament page.



- 218 Sports tournament discussion, 218 Sports felt they couldn't give proposals until we as BYHA determine what their scope of responsibility would be before they know how to propose something to us. Would BYHA want them to act as the tournament director and do everything? Or only some things?
- Regional tournament budgets, we need a budget for a hospitality room for refreshments for referees, coaches, staff and volunteers who are working here that weekend. We also need a gift bag budget as well as for some rink décor. \$1000 for each Peewee AA region and 15ub for gift bags and décor, and \$500 for the hospitality room. The proposed budget was \$2,500 for both tournaments combined. A motion was made to approve this amount of \$2,500 for these items and the motion carried.
- BYHA Raffle: \$122,000 was made in the raffle this year. Three kids were awarded a free week at camp because they sold a significant amount of tickets. Two sold 60 tickets and one sold 80 tickets.
- Spirit wear discussion, should girls have specific other spirit wear. Online spirit wear proposal discussion. Dan and maybe Staci are going to bring proposals in the future.
- District 16 Winter Meeting, idea of the 12U plus or 13U is a hot topic right now. The Spring meeting is May 6th in East Grand Forks at 6pm.
- Mite 1, 2, and 8U Jamboree Potential at Sanford Center. Casey Reiersen is spearheading this and he thinks that we could get team volunteers to run it without having to do DIBS. Casey is going to put together a proposal and bring to a future board meeting.

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.

Items for next agenda

- Mite/8U Jamboree potential, Casey Reiersen is working on a proposal for this and will propose something when he has numbers.
- Approve Annual Gambling Audit
- Tryouts written plan, this needs to be done before the 2024-2025 season tryouts.
- Spirit wear online discussion and proposal

Meeting adjourned at 8:44pm



<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