



## Agenda for BYHA Board Meeting

October 12, 6:00 PM

BYHA Meeting Room

### Special Agenda

- Gambling

### Consent Agenda

- Approve prior Board meeting minutes
- Approve checks and financial reports
- P&P on Teamwear (2<sup>nd</sup> Reading and Motion)

### Old Business/Action Items

- Teamwear update and website
- Nymore HDC Equipment Needs Budget Approval
- Neck Guards on BYHA Website
- Memo of Understanding for Concessions
- Hockey Director Committee

### New Business

- Acoustics – Kris Kristopher
- Concession Cleanup
- Season Kickoff Report
- GameSheets
- Equipment Room Supply Budget Proposal
- Raffle
- Pelawa Tribute/Memorial
- Hockey Schedule Discussion
- Tryout Sessions attendance

### 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

<b><u>Committee</u></b>	<b><u>Chair</u></b>	<b><u>Board Reps.</u></b>
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