

Agenda for BYHA Board Meeting

January 12, 2022 6pm

BCAC Meeting Room

Meeting called to order at 6:00pm

Board members Present: Jen Nelson, Derek Kringen, Becky Adams, Travis Reiersen, James Dewar, Meggen Solheim, Troy Strassburg

Board Members Absent: Bruce Bentfield, Bill Prickett,

Others Present: Angie Elstad, Patrick Quinn, Rob Fraik, Channing Boe, Jim Marcotte, Carrie Fish

Special Agenda

- Gambling-Jim went over details of each location and the months details of the pull tabs. A motion was made by Angie Elstad to approve the LG1004 and was seconded by Meggen Solheim.

Consent Agenda

- A motion was made by Travis Reiersen and seconded by Derek Kringen, approved by all to approve December 2021 meeting minutes.
- Approve checks and financial reports. A motion was made by Jim Dewar and seconded by Travis Reiersen to approve the financials.

Old Business:

New Business:

- We will be giving teams the option to wear the socks. If the team decides to use them then all the players keep them and pay the \$30. If the team decides not to use them the individual families can choose to still pay the \$30 to keep the socks or they can be refunded \$30. Communication will go out to team managers.
- The pegs at the nets at Nymore need to be fixed, Travis is going to pick up the pegs and sharpen them. Derek stopped by Nymore and fixed the scoreboard bulbs.
- We want to confirm dates and prices for Spring Ice, we will be looking into various details.
- We haven't officially added Ben Kinne to the HDC. He was recommended by HDC to be added. A motion was made by Jen Nelson and seconded by Becky Adams, approved by all to add Ben Kinne to HDC. Two members of the HDC have put in their resignation, Kurt Knott (effective immediately) and Corey Rupp (effective March 2022) . A communication will be going out to the BYHA membership and some local advertisement to reach out to the community to garner interest.
- We will be sending out an email to the membership in regards to the Camp/Tournament Coordinator.
- Jen spoke with Troy Hendricks on encouraging more BYHA players to attend the high school games. BYHA will be looking at around \$1500-\$2000 to add to our budget to cover the cost.

- Becky went over the BYHA Tax Filings and a few details that the accountant presented. Motion was made by Jen Nelson and seconded by Jim Dewar to approve the tax filings for BYHA. Approved by all.
- The iPads are in for GameSheets and we are working on getting the iPads set up and available for usage. The staff at BCA is going to help us look at what we gather for details and set up for guidelines. Once they are available we will work with team managers.
- A question came up on how to treat open hockey that is sponsored by BCA and if they should be in full gear. It was recommended that we have BCA address that.
- Channing Boe went over a proposal for equipment for BYHA Testing. The kit is \$1400 and is a baseline test that will allow for players to see where their strengths are and areas that the player could work on. A motion was made by Jennifer Nelson and seconded by Jim Dewar to spend up to \$3000 for purposes of testing equipment for BYHA. Approved by all
- We talked about what teams should do for tournament gate fees when they are attending tournaments and that as soon as they know they will be charged a gate fee they need to reach out to the association secretary to get a check to cover the fee.
- There have been quite a few issues in our district with the treatment of refs. Our district director has instituted new rules for any game misconduct from coaches, refs, parents, any spectators etc. Our district director has made it clear there will be zero tolerance of yelling at refs by parents, players, coaches or other spectators. Refs have been instructed to issue game misconduct penalties and to eject parents/spectators who yell at refs. If anyone is ejected there will be a 3 game penalty, second violation will be at least 6 games, third will result in the remainder of the season or greater.
- Committee Reports
- Committee list on back of the Agenda

Open Discussion

- Items not on the agenda, open to anyone, 5 minutes, action may be tabled until next meeting

Pending Action Items

- Charitable contribution opportunities
- Timing of charitable contributions

Motion was made by Meggen Solheim seconded by Derek Kringen at 8:47pm

COMMITTEE	CHAIR	BOARD REP
President's Report		Jennifer Nelson
JFC		Becky Adams/Jennifer Nelson/Bruce Bentfield
Concession Report		
Registration	Marsha Vollbrecht	Jennifer Nelson
Scheduling	Neil Huewe	
Grievance	Executive Committee	Bruce Bentfield
Policy and Procedure	Board	
EMT's	Sanford	Jim Dewar
Equipment		Jim Dewar
HDC/Coaches	Kurt Knott/ Corey Rupp	Becky Adams
Referees	Jim Dahedl	
Tournaments	Rob Fraik	
Age Groups Coordinator	Leslie Gessner	
Mite 2 –		
Mite 1 –		
Termites –		
Little Lady Lumberjacks –		
Safe Sports Coordinator		Bruce Bentfield
Season Kickoff		Meggen Solheim
Raffle		Bruce Bentfield and Meggen Solheim
DIBS	Angie Elstad-Rogers	
Marketing		Bruce Bentfield
Recruiting	Courtney Gifford	Jennifer Nelson
Pictures		
Website	Patrick Quinn	
BCAC		Bruce Bentfield/Jim Dewar
Hockey Culture		Jim Dewar

Apparel Coordinator

Team Sponsors

Fundraising

Jennifer Nelson

Bruce Bentfield

Jim Dewar/Jen Nelson