

Bemidji Youth Hockey Association
May Regular Meeting

May 9, 2018

Bemidji Community Arena (BCA)

Board Members Present: Bruce Hasbargen, Andy Haskell, Angie Loveless, Jim Dewar, Matt Lee, Bruce Bentfield, Shelley Nistler

Board Members Absent: Ryan Kieson, Jennifer Nelson

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Carrie Fish, Tom Kusel, Neil Huewe, Kurt Knott

Meeting called to order by President at 6:00 p.m.

A. Consent Agenda

1. Approval of December meeting minutes
 - a. Motion made by Shelley, seconded by Angie to approve. No further discussion, motion passed.
2. Approval of December financial reports and expenses
 - a. Motion made by Andy, seconded by Bruce B to approve. No further discussion, motion passed.

B. Old business

C. New Business

1. Tom K updated us on upcoming dates for HDM19. The announcement of the day and teams playing will be on July 1 at 11:00 am. There will be representatives from each of the teams and Nordy of the Wild who will be the Grand Marshall of the water carnival parade to follow.
2. Sanford Athletic Trainers Contract - Discussion on changes in contract, Matt is getting clarification from Brad Nies at Sanford on a couple of the issues we had.
3. HDC Discussion - Kurt is going to update website to reflect which HDC members are the reps for each age group. Discussion on tryout process and how it can be enhanced to help all players and parents be more at ease with the process. A letter will be sent to all parents and posted on the website explaining the process and what they can expect.
4. Budget for 18-19 was presented to the board, was already presented to JFC and approved there, Motion made by Jim D, seconded by Matt, to approve. No further discussion, motion passed.
5. BCAC updates - They have been meeting with ISD 31 for approval of building the second sheet. Are held up with questions on needing the additional parking lot. Will be going to a full vote at the May 21, 2018 school board meeting.
6. Choice Hockey is no longer operating the skating treadmill and it has been

offered to BYHA to purchase. Jim is going to enter discussion with Dr Hamilton on behalf of BYHA.

7. Mission Statement - tabled for now, board will hold a work session on a later date to discuss Mission statement and policy updates.
8. Help Humboldt Heal - Neil H updated the board on the group that is trying to get the Humboldt PeeWee team to the Paul Bunyan International Tournament. A group from the Legion is raising funds, and just wants BYHA to help spread the word once they actively start fundraising.

D. Committee Reports

1. Presidents report - District meeting was held May 7th. Change was made that squirts/10u will not use fair play points for final season rankings.
2. Registration - Jen is working with Ericka Pickett to get registration set up and ready to go live on the website no later than July 1st. To help with District scheduling and team planning discussion was held on how to get as many players registered before September 1st. Will also be sure to reword question on first year player so only true first year hockey players will be free. Goalies at Peewee/12U/Bantam will be refunded registration after placed on a team. A motion was made by Jim, seconded by Andy that registration rates will increase by \$200 for all traveling teams after August 15th, including that goalies will only be refunded the early bird rate if they register after August 15th. No further discussion, motion passed.
3. HDC- Neil is getting trained to teach level 1 & 2 coaching classes for District 16
4. Raffle/Fundraising - Jim is sending an online fundraising site to the board, called flip/give. Board will try before sharing with full organization.

E. Open Discussion

1. Carrie Fish asked the board to look at who can vote, and be sure to include that in our discussions with other policy and procedures.

Adjournment motion made by Angie and seconded by Jim to adjourn. No further discussion and motion passed. Meeting adjourned at 8:12 pm.

Next Board Meeting Second Wednesday of the month, June 13,2018