



BYHA Meeting Minutes for July 6, 2022

BCA Meeting Room

Meeting Called to Order at 6:00PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Becky Adams (Treasurer), Troy Strassburg (Secretary), Jim Dewar, Bruce Bentfield, Derick Kringen, Casey Reiersen

Board Members Not Present: Brent Magnuson

Others Present: None

Special Agenda:

- **Gambling Update**

Jenn Nelson went through the details of the gambling numbers/budget of each site and gave a rundown of how each site performed for the month of June. BYHA is currently at a star rating of 4. Bruce Bentfield made a motion to approve the LG1004's, seconded by Jim Dewar. Approved by all.

Consent Agenda:

- Troy Strassburg gave out copies of June's BYHA Board Meeting Minutes. Jim Dewar made a motion to approve the June meeting minutes, seconded by Casey Reiersen. Approve by all.
- Becky Adams went through the current checks and financial reports. Travis Reiersen made a motion to approve the checks and financial reports, seconded by Troy Strassburg. Approved by all.

Old Business:

- Concessions. One person made an interest but haven't formally connected with Jenn Nelson – TBD. BYHA will look to get the proper licenses and permits in case no persons of interest will take over concessions. **Action: Bruce Bentfield will work with Derick Kringen to look at the logistics and process of BYHA becoming licensed. Concessions to be discussed again at the August Board meeting.**



- Season Kickoff Discussion – Discussion for the season kickoff event was covered at a previous work session. **Action: Casey Reieron will provide more information and a budget proposal at the August Board meeting.**
- Gambling Manager Proposal – Discussion was made regarding the final gambling manager salary proposal. Jim Dewar made a motion to approve the gambling manager proposal, seconded by Troy Strassburg. Approved by all. The Gambling Manager's salary will be adjusted in accordance with the new proposal starting at the end of July 2022.
- Socks/Jerseys/Warmups – No update was given for the sublimated game jerseys for the 2023/2024 hockey season. Jim Dewar will be taking the lead on this and will update the Board at future meetings. Practice jerseys are being finalized for numbers (approx. 300+). **Action: Jim will finalize the order with Faye Anderson and get the order started.** Team wear was discussed. All BYHA teams will wear one, and only one, team wear outfit. It is supported by BYHA and HDC to have a team wear for all members wearing the same teamwear outfit to provide for a better culture across all age groups. It is discouraged to allow any individual team to wear different teamwear outfits that deviate in any way from the one approved teamwear outfit. Spirit wear items will still be allowed and fully approved for purchase. **Action: Bruce Bentfield will talk to Skeeter for details for the teamwear (warmup jacket/pants and hat).**

New Business:

- Nymore Rink Update-discussion was held regarding all updates for the Nymore Rink. Flooring, lighting, paint, were items discussed and planned for current Nymore improvements. BCAC needed an additional short-term funding for the new rubber flooring of approximately \$25K. There is a current \$50k BYHA set aside funds that were given and earmarked for a First National Rink dehumidifier system. BCAC would like to utilize \$20k of the \$50k set aside funds to make improvements (flooring) to Nymore Rink. BCAC would replenish the \$20k in later 2022 when there is an increase in cash flow. Jenn Nelson made a motion to approve the expenditure of \$20K to allow the BCAC to utilize the funds for Nymore rubber flooring with the understanding that the BCAC will pay back the \$20k late 2022 or as soon as BCAC can pay the funds back, seconded by Travis Reieron. Approved by all.
- Scheduling of ice – Two items were discussed regarding ice for the 2022/2023 hockey season: First National/Sandford Power ice usage and potential usage of Sandford Center ice. It was understood by all that it is important that all age groups will play at minimum, once a week at either the Sandford Power or First National Rinks. The board will give direction to the HDC and BYHA scheduler that consistency for all age groups means that scheduling is maintained well in advance regardless of changes of ice times week to week. No age group will play exclusively at Nymore Rink for the 2022/2023



hockey season and that the direction to the HDC is that all age groups will play at minimum one practice/game session per week at the First National/Sandford Power Rinks. The other item discussed was the usage of the Sandford Center ice; preferably Saturdays/Sundays. It was mentioned that there are currently 10 scheduled Saturdays for HS games. This, along with weekend tournament games, will provide very difficult situations for maintaining schedule consistency for various age groups that typically have games on Saturdays/Sundays (termites, mite 1, mite 2, 6 U, 8U). All members were in consent to follow up with the Sandford Center to potentially rent ice every weekend if possible. **Action: Bruce Bentfield will contact the Sandford Center to potentially buy ice well in advance to mitigate schedule issues and provide more weekend ice.**

- Travel Expenses- Discussion revolved around the current fuel prices and increase in costs (inflation). Guidance to the HDC and BYHA scheduler that long distant travels for a single game should be very limited. BYHA Board encourages multi-games when traveling to reduce the total amount of days traveling.
- Model Association Money- Jenn Nelson informed the BYHA board that there currently is \$1,500 available to spend by the end of August that was initially given by USA Hockey for BYHA Association achievements. The board was in consensus to allocate the \$1,500 for a body contact/checking clinic for the Squirt, Peewee, Bantam, 10 U and up members; priority given for the Peewee and Bantam age groups. **Action: Jim Dewar was going to take the lead of contacting individuals to provide this clinic. Date and Times TBD.**
- Dibs/Raffle Obligations for Families that experience a loss – A motion was made by Jim Dewar to relieve family's obligation to perform dibs and selling of raffle ticket for the upcoming hockey season when a family experiences a sudden loss of an immediate family member, seconded by Travis Reiersen. Approved by all. It was important that all future instances as discussed will be handled in a similar fashion.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- Raffle – Increase for prize payout from \$15k to \$20k to allow for a better prize give away.
- Hockey Director – It was briefly discussed to get the ball rolling to get a committee together to start making progress that will lead up to hiring a future hockey director for BYHA. **Action: Table the discussion for August Board meeting to layout a schedule for items such as P&P changes, job description/duties, job posting, salary budget, interview questions, etc.**

Motion was made by Jim Dewar to adjourn the meeting at 8:35 PM, seconded by Jenn Nelson. Approved by all.