



Minutes for BYHA Board Meeting

December 13th, 2023, 6:00 PM

BYHA Meeting Room

Regular Meeting Called to Order at 6:00 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

Board Members Absent: Casey Reiersen

Others Present: Jim Marcotte (Gambling Manager), Neil Huewe (Scheduler), Rob Fraik, Jason Brodina, Isaiah Bitter, Ryan Rude, Bob Brink, Pat Quinn, Eric Carlson

Consent Agenda

Approve prior Board meeting minutes. Motion made by: Amy Haskell 2nd by Troy Straussburg. Motion carries.

Approve checks and financial reports. Progress is being made. Staci still trying to figure it all out and time to prepare full reports. Need a meeting with all involved parties to make sure it is all working.

Special Agenda

- Gambling – Approve LG1004's as presented. Motion made by: Travis Reiersen 2nd: Neil Huewe Approved: Motion carries.
- HDC Report
 - Bob Brink provided the HDC report. Junior Gold is looking like a very real possibility next season. Do we need a survey out to the second year Bantam parents seeing the interest level? Add in a coaching question to the survey as well? Laura will write up a survey.

Old Business/Action Items

- Regional Tournament Planning
- LLLJ Update (Try Hockey and Bring a Friend), February 24th 8-9:30am
- Website update: new website looks great, we are hoping to re-add the scoreboard on the homepage again as everyone liked that feature on the old version. The live stream feature is up and running and is really nice.



- Moving the nets issue update, refs are going to continue to move the nets.

New Business

- Tournament Director and Coordinator Position discussion
- Tournament direction discussion, Rob Fraik presented options on reducing the number of tournaments BYHA in order to reduce the workload for BCAC staff and BYHA as well as refs. Fewer tournaments and a better quality? Cons are less revenue and decreased attendance and exposure. Rob suggests a balanced approach and just to consider this. The board needs to look at how this would impact the P and P.
- 218 sports representation was present, Ryan Rude and Jason Brodina to talk about the potential for them to help BYHA with tournaments. 218 Sports is a non profit organization. The board has asked for a proposal of some kind from 218 Sports to see what the costs would be for them to help us run tournaments and see the feasibility. They will prepare options for our next board meeting on February 14th.
- BYHA Golf Scramble potential dates are September 27th (Friday) or September 29th (Sunday). Jenn Nelson made a motion to approve the First Annual BYHA golf scramble for September 27th. Motion carries. Brent Magnuson is the chair of the BYHA golf scramble and will put more numbers together as well as an estimate of what the DIBs need might be for our next board meeting.
- JFC Agreement needs to be finalized, the executive board has reviewed and it will be shared with the rest of the board. This agreement would not expire, it is not ready to be signed only reviewed right now. Jenn will forward this with the rest of the board and has asked them to review it and bring her problems questions or concerns by January 19th.
- Grievance/Conduct Review P and P work session, Jenn suggested to bring something to the board to propose a change to the P and P.
- Insurance Audit for workers compensation and general policy. General policy audit is complete. Workers compensation audit is ongoing and needs to be addressed and fixed. Jenn is working on this with the insurance company to make corrections.
- Eric Pohlkamp and Kasper Magnusson meet and greet on Thursday January 11th.

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

- Approve Annual Gambling Audit
- Tryouts written plan, this needs to be done before the 2024-2025 season tryouts.
- 218 Sports proposal
- Work session for board/HDC conversation about tournament direction.
- Next board meeting is 5:15 on February 14th instead of the regular 6pm start time due to the raffle scheduled for that day.

Meeting adjourned at 8:35pm

<u>Committee/Coordinator</u>	<u>Chair</u>	<u>Board Reps.</u>
President’s Report	NA	Jennifer Nelson
Age Group/Team Manager Coordinator	Lindi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reieron / Troy Strassburg
Concession Coordinator	NA	Travis Reieron
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Travis Reieron
Grievance Committee	Executive Committee	Travis Reieron
Hockey Culture Committee	NA	Casey Reieron/Brent M./ Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reieron
Hockey Director	TBD (HDC)	Troy Strassburg/Amy Haskell
Joint Finance Committee	NA	Jennifer Nelson/Amy Haskell
Pictures and Awards Coordinator	Rosie Berg	



	BYHA Board	BYHA Board
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