



Agenda for BYHA Board Meeting

May 11, 2022 6:00 PM

BYHA Meeting Room

Special Agenda

- Gambling

Consent Agenda

- Approve prior Board meeting minutes
- Approve checks and financial reports
- 2nd Readings for P&P changes

Old Business

New Business

- Concessions – Come up with a plan to be ready for fall.
Vending Machines – Nymore and BCA
- Socks and Jerseys – Becky Adams/Derick Kringen
- Wellness Center Update – Guest Kayla Winkler to discuss updates/information as well as potential BYHA involvement.
- Committee and Budget for State Bantam B – Discussion

Committee Reports

- Provided on Second Page
- Discuss Potential Chairpersons for Committees

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
- Gambling Salary – Tabled for June Board Meeting

| <u>Committee</u> | <u>Chair</u> | <u>Board Reps.</u> |
|-------------------------|-------------------------|--|
| 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 Reierson |
| Grievance | Executive Committee | Travis Reierson |
| 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 | TBD | Brent Magnuson |
| Safe Sport Coordinator | Janna Norgaard | Jennifer Nelson |
| Season Kickoff | TBD | Brent Magnuson/ Casey Reierson |
| Raffle | Brandon Mattfeld | Troy Strassburg |
| DIBS | Angie Elstad-Rogers | Jennifer Nelson |
| Marketing | NA | Bruce Bentfield |
| Recruiting | Courtney Gifford | Casey Reierson |
| Pictures | Rosie Berg | Becky Adams |
| Websites | Patrick Quinn | Troy Strassburg |
| BCAC | NA | Bruce Bentfield/ Jim Dewar |
| Hockey Culture | NA | Derick Kringen/ Casey Reierson/Brent M. |
| Apparel Coordinator | TBD | Jennifer Nelson/ Derick Kringen |
| Team Sponsors | Courtney Gifford | Bruce Bentfield |
| Fundraising | TBD | Becky Adams/ Travis Reierson |
| End of year Banquet | TBD | Derick Kringen |

Article 3.19 PLAYER MOVEMENT

1. Player Movement (PM) to or between Traveling Team age groups is strongly discouraged and not recommended by BYHA unless it is of a significant recognized benefit as a whole to the player in question and BYHA.

2. BYHA strongly recommends players play in the age group and gender group they are eligible for. **Girls are allowed to play “youth” hockey per the following guidelines:**

a. Intention of playing youth hockey is made at least 1 week in advance of tryouts so coaches can prepare for locker rooms, team assignments, jerseys, etc.

b. A decision of playing youth hockey or girls hockey must be made prior to the start of the 3rd youth tryout session so teams can be adequately formed

c. Any movement after such time will be at the discretion of the HDC and BYHA Board and must follow PM 3.19.4 a-f

3. PM between age groups and within age groups will primarily be the responsibility of the HDC. (Subject to the normal monthly committee reporting and BYHA Board review process).

4. PM must address and follow the guidelines:

a. PM should not be considered, recommended or implemented until after registration (to establish age group numbers) and a season start up/tryout period (to establish talent level at both age groups).

b. Players must start the season at their eligible age group for at least 2 practice sessions before any PM to eliminate predetermined evaluation of talent levels.

c. Exceptions to this may be recommended on an individual basis by the HDC if the potential ‘to group’ starts the season earlier than the ‘from group’, although an evaluation period must be completed before PM is decided.

d. PM must have the consent of the player, parents, and coaches from both levels as well as the HDC.

e. PM must NOT negatively impact player numbers at either the ‘to’ or ‘from’ age groups.

f. PM must have a positive impact on both the ‘to’ and ‘from’ age groups, the player in question and maintain the mission of BYHA.

g. The HDC and Mite Coordinator may make PM within the Mite 1, 2, 3 and 4 levels.

h. HDC may make PM with in Age Groups (provided above steps a.-f. are met) prior to December 15th.