

## Agenda for BYHA Board Meeting

March 9, 2022 6pm

BCAC Meeting Room

### Special Agenda

- Gambling
  - update

### Consent Agenda

- Approve prior Board meeting minutes
- Approve checks and financial reports

### Old Business

### New Business

- Spring Ice
- Charitable Donations
- Elections
- Refund for Branson Schmitt
- Concessions
- GameSheets
- State Send Off

### 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 donations

<b>COMMITTEE</b>	<b>CHAIR</b>	<b>BOARD REP</b>
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		Jennifer Nelson
Team Sponsors		Bruce Bentfield
Fundraising		Jim Dewar/Jen Nelson