



## Agenda for BYHA Board Meeting

**March 13th, 2024, 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, Casey Reiersen

**Board Members Absent:** None

**Others Present:** Jim Marcotte (Gambling Manager), Neil Huewe, Isaiah Bitter, Bob Brink, Ben Kinne, Mik Fisher, Aimee Clay

#### **Consent Agenda**

Approve prior Board meeting minutes. Motion made by: Troy Straussburg 2<sup>nd</sup> by Dan Byron. Motion carries.

Approve checks and financial reports. Staci started working on the budget.

#### **Special Agenda**

- Gambling – Approve LG1004's as presented. Motion made by: Travis Reiersen 2<sup>nd</sup>: Neil Huewe. Approved: Motion carries. Motion made by Jenn Nelson to approve the purchase and installation of a new electronic POS system for the Tavern, 2<sup>nd</sup> by Neil Huewe. Motion carries.
- HDC Report, Spring hockey numbers are down. There will be more open hockey options in the time slots that were already set where we are combining sessions due to these low numbers. Working on getting coaching evaluations out. HDC recommends holding on the PEP program, pass on it for now but continue to look at it and see if we want to pursue. 13U option in play now, need to wait for April MN hockey meeting to make a call on 12u/15u decision.

#### **Old Business/Action Items**

- DIBS requirements, training and education, we have had two individuals who have expressed interest in the DIBS assistant position for next year. Nobody has expressed interest yet for the Tournament assistant.
- BYHA Raffle, Raffle winners have been contacted as well as the kids who sold the most tickets.
- Mite 1, 2, and 8U Jamboree Potential at Sanford Center next year



## **New Business**

- Approve 2022 Tax Return, tax returns are done and we do not owe any money. Motion was made to approve 2022 Taxes by Amy Haskell, it was 2<sup>nd</sup> by Travis Reiersen. Motion carries. Jenn and Staci will sign and send in.
- CPR-First Aid AED Training opportunity (Zack Lorton), group discussed this and thought this was likely not applicable for BYHA.
- Pee wee B send off, a success!
- Budget for end of the year parties, BYHA does not have a budget for this. It is usually on the team and their families to figure that out.
- Sanford POWER, Ben Kinne presented a proposal for new structure of the Power program for next year. This program would be completely separate from BYHA, so then if people opt in they just pay Sanford directly. HDC minutes from this month will reflect more info on this proposal. Proposal is to have 100 participants in it, and have it cost \$100. This will limit what we can provide as BYHA as Sanford cannot accommodate all of our membership. This means that we will need to find another dryland and strength training solution as per our Hockey Development Plan. We also might need a shooting room solution so teams can reserve it themselves.

## **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.
- Ongoing – Potential BYHA Gambling Charitable Donations

*Meeting ended at 7:27pm. Motion to adjourn motion carries.*



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