



BYHA Meeting Minutes for April 12th, 2023

BCA Meeting Room

Meeting Called to Order at 6:00 PM

Board Members Present: Jenn Nelson (President), Jim Dewar, Derick Kringen, Brent Magnuson, Becky Adams (Treasurer), Casey Reierson, Troy Strassburg (Secretary)

Board Members Not Present: Travis Reierson (Vice President)

Others Present: Jim Marcotte (GM), Courtney Gifford, John Carlson, Neil Huewe, Ben Shanahan, Bob Brink, Ben Kinne, (Many Others)

Consent Agenda:

- Troy Strassburg sent out copies of March 2023 BYHA Board Meeting Minutes. Casey Reierson made a motion to approve the March meeting minutes, seconded by Bruce Bentfield. Approve by all.
- Discussion regarding the checks and financials was sent to BYHA Board Members for review and discussion that included financials through the month of March. Motion was made by Bruce Bentfield to approve the checks and financial reporting, seconded by Derick Kringen. Approved by all.

Old Business:

- Unified Gala Donation: Casey Reierson made a motion to donate \$250.00 to the Unified Gala Foundation from the BYHA/Gambling account, pending the 501C3. It was seconded by Troy Strassburg and approved by all.
- 2023/24 Tournaments: Discussion was held regarding anticipated tournaments for the 2023/24 hockey season. HDC plans on discussing tournaments at the next HDC meeting and will work with Rob Fraik to ensure registration and advertisement aren't delayed.

Special Agenda:

- Gambling Update

Jim Marcotte 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 March. Courtney Gifford made a motion to approve the LG1004's, seconded by Neil Huewe. Approved by all.

Other gambling information included:



It is anticipated to have Bar 209 up and running in the month of May and the Bemidji Curling Club won't be selling tabs until the start of next year's curling season takes place.

Action: Add to May agenda to discuss with Jim Marcotte on the possibility of hiring and assistant GM and potential pay structures.

New Business:

- Election of Board Members and Selection of Executive Board:

Election of Board members were held for 4 positions. 3 positions will be a full 3-year term while 1 position will be a 1-year term. The Board members voted in were Jenn Nelson, Amy Haskell, Dan Byron, and Laura Eaton-Carleton. The Board then conversed to appoint the four Executive positions within the Board (President, Vice-President, Treasurer, and Secretary). The members selected for the Executive positions are Becky Adams (Treasurer), Jenn Nelson (President), Amy Haskell (Secretary), and Travis Reiersen (Vice-President). **Action: Committee Member selection will be determined at the May Board Meeting.**

- Open Hockey Proposal: Ideas were discussed on an open hockey proposal that was initiated by the BCA. The idea was to schedule out many hours of ice for the purpose of open hockey and to charge a fee for a season pass. Cost for this would be in the range of \$75 to \$100.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

- Weekly/Bi-weekly working sessions were discussed. TBD on the meeting times as well as the subjects/items to discuss.

Motion was made by Jenn Nelson to adjourn the meeting at 8:18 PM, seconded by Casey Reiersen. Approved by all.