



## Agenda for BYHA Board Meeting

December 14<sup>th</sup>, 6:00 PM

BYHA Meeting Room

### Special Agenda

- Gambling

### Consent Agenda

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

### Old Business/Action Items

- Memo of Understanding for Concessions
- George Pelewa Budget and Update
- All-age Group On-ice Picture
- State Bantam B Tournament Update
- Hockey Director

### New Business

- Goalie Equipment Needs – HDC Goalie Development
- Player Information Requests for Private Organizations
- Calling Tree in Case of Issues

### Committee Reports

- Provided on Second 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

<b><u>Committee</u></b>	<b><u>Chair</u></b>	<b><u>Board Reps.</u></b>
President's Report	NA	Jennifer Nelson
JFC	NA	Becky Adams/Jennifer Neson/Bruce Bentfield
Concession Report	NA	Derick Kringen
Registration	Nicole Pederson	Jennifer Nelson
Scheduling	Neil Huewe	Travis Reiersen
Grievance	Executive Committee	Travis Reiersen
Policy and Procedure	BYHA Board	BYHA Board
EMT's	Sandford	Jim Dewar
Equipment	Ben Shannahan	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	Amy Haskell	Brent Magnuson
Safe Sport Coordinator	Janna Norgaard	Jennifer Nelson
Season Kickoff	NA	Brent Magnuson/ Casey Reiersen
Raffle	Brandon Mattfeld	Troy Strassburg
DIBS	Angie Elstad-Rogers	Jennifer Nelson
Marketing	NA	Bruce Bentfield
Recruiting	Courtney Crawford	Casey Reiersen
Pictures	Rosie Berg	Becky Adams
Websites	Patrick Quinn	Troy Strassburg
BCAC	NA	Bruce Bentfield/ Jim Dewar
Hockey Culture	NA	Derick Kringen/ Casey Reiersen/Brent M.
Apparel Coordinator	NA	Jennifer Nelson/ Derick Kringen
Team Sponsors	Courtney Crawford	Bruce Bentfield
Fundraising	TBD	Becky Adams/ Travis Reiersen
End of year Banquet	TBD	Derick Kringen
State Bantam Tournament	Rob Fraik, Neil Huewe	Derick Kringen/Brent Magnuson
Hockey Director	TBD (HDC)	TBD