



BYHA Meeting Minutes for September 13, 2023



BCA Meeting Room

Regular Meeting Called to Order at 6:01 PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Amy Haskell (Secretary), Laura Carleton, Brent Magnuson, Casey Reiersen, Troy Strassburg, Dan Byron (via Zoom)

Board Members Absent: Becky Adams

Others Present: Jim Marcotte (Gambling Manager), Neil Huewe, Ben Kinne, Mik Fisher, John Imsande, Jason Neimi, Jim Dewar, Channing Boe (via Zoom)

Special Agenda:

Gambling Update:

Jim Marcotte discussed the budget and actual results of each gambling site during the month of August, 2023. The following reports were distributed and reviewed:

- LG100 Monthly Lawful Gambling Summary
- Copy of Checking Statement with itemized expenses
- Copies of Distributer Invoices
- Copy of Month-End Physical Inventory
- LG100F
- Correspondence (none this month)

A motion was made by Travis Reiersen and seconded by Neil Huewe to approve the LG1004's as presented. Motion carried.

Consent Agenda:

Previous Minutes:

A motion was made by Troy Strassburg and seconded by Jenn Nelson to approve the minutes from the August 9th Board Meeting. The motion carried.



Checks and Financial Reports:

The August 2023 financial packet was reviewed and discussed. A motion was made by Amy Haskell and seconded by Casey Reiersen to approve the checks and financial reporting. The motion carried.

HDC Report:

Neil Huewe provided the following updates to the Board:

- September Hockey numbers were discussed at HDC's last minutes; numbers not too far off previous years but groups uneven. Some conflicts with other sports (football, specifically).
- Testing dates are being looked at with Bantam, 15U, Pee wee and 12U tentatively early October; Squirts, 10U, Mites and 8U/6U sometime in November.
- Coaching meeting tentatively scheduled for October 30
- Neil attended the District meeting this past Monday. Topics at the meeting included: team classifications; GameSheets requirements, District dues, and Locker Room Monitors, among other topics. There are no District Tournaments in Bemidji this year.

Action: Add Approve Final Coach Appointments and tryout structure to October Agenda

Old Business:

- Concessions – No update for this meeting. Jenn will reach out to Mitch regarding new contract. **Action: Add Concessions to October Agenda in the event an updated contract for 2023-2024 season is ready.**

New Business:

- Hockey Camp Recap – Ben Kinne provided the Board with a recap of the Northern Minnesota Hockey Camp. Numbers were down for the second consecutive year, and the planning group acknowledges that they need to evaluate marketing and potentially casting the net farther.
- 2023-2024 Season Enrollment – Down a little but still coming in; typically see more Mites after Little Lumberjacks and closer to November start date.
- Strategic Plan/Hockey Director – Dan Byron had started a draft of strategic plan in order to clarify the strategic goals of the Board. This would go hand in hand with the discussion of a need for a Hockey Director. It was determined that the best way to



move forward with work on a Strategic Plan and potential Hockey Director position would be to survey the Association to determine what our membership feels are the strengths and shortfalls of the program. A subgroup headed by Laura Carleton will begin to build the survey, which will be conducted during October, followed by a work session to work on the written documents that can then go out to membership and be finalized at, potentially, the November regular meeting.

- BYHA Passes – Casey Reiersen will be having a conversation with the High School Athletic Director about potential passes or discounts to High School games. More communication at next meeting.
- BYHA Golf Scramble – Brent Magnuson has been in conversation with the Bemidji Town and Country Club about potential dates for a golf scramble fundraiser to benefit youth hockey. The dates are tentatively September 22 or 23, 2024. Brent will lead this event.
- On the topic of fundraising, Dan Byan requesting **adding Squad Locker to the October agenda.**

Committee Reports:

Committee Report document/list attached. Updates were given on each category.

Other Items Discussed:

Jenn Nelson reminded the Board that all Board members need to renew their USA Hockey memberships, as well as complete the background check and SafeSport.

Laura Carleton attended the Minnesota Hockey Director's Conference September 8-10 in St. Louis Park and found it very valuable. Good contacts and resources.

Jim Dewar asked the Board to consider designating the funds from the sale of the treadmill to be used for culture. The board agreed that this would be a good use of the funds. No motion required.

Motion was made by Casey Reiersen and seconded by Laura Carleton to adjourn the meeting at 8:38 PM. The motion carried.



<u>Committee/Coordinator</u>	<u>Chair</u>	<u>Board Reps.</u>
President's Report	NA	Jennifer Nelson
Age Group/Team Manager Coordinator	Lindi Shanahan	Amy Haskell
Apparel Coordinator	NA	Jennifer Nelson
BCAC Committee	NA	Travis Reierson / Troy Strassburg
Concession Coordinator	NA	Travis Reierson
DIBS Coordinator	Angie Elstad-Rogers	Jennifer Nelson
EMT Coordinator	Sanford/Ben Kinne	Brent Magnuson
Equipment Coordinator	Ben Shanahan	Dan Byron
Fundraising Committee	TBD	Becky Adams/ Travis Reierson
Grievance Committee	Executive Committee	Travis Reierson
Hockey Culture Committee	NA	Casey Reierson/Brent M. / Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reierson
Hockey Director	TBD (HDC)	Troy Strassburg/Amy Haskell
Joint Finance Committee	NA	Becky Adams/Jennifer Nelson/Amy Haskell
Pictures and Awards Coordinator	Rosie Berg	Becky Adams
Policy and Procedure Committee	BYHA Board	BYHA Board
Raffle Committee	Brandon Mattfeld	Troy Strassburg/Amy Haskell
Recruiting and Retention Committee	TBD	Casey Reierson/Laura Carleton/Brent M.
Referee Committee	Jim Dahedl, Ron Laituri	Jennifer Nelson
Registrar/Registration Coordinator	Nicole Pederson	Jennifer Nelson / Becky Adams
Safe Sport Coordinator	Jana Norgaard	Jennifer Nelson
Scheduling Coordinator	Neil Huewe	Travis Reierson
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reierson/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	Becky Adams
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron