



Minutes for BYHA Board Meeting

December 13th, 2023, 6:00 PM

BYHA Meeting Room

Regular Meeting Called to Order at 6:00 PM

Board Members Present: Travis Reierson (Vice President), Laura Carleton (Secretary), Staci Siegel (Treasurer), Amy Haskell, Troy Strassburg, Dan Byron, Casey Reierson, Brent Magnuson

Board Members Absent: Jenn Nelson (President)

Others Present: Jim Marcotte (Gambling Manager), Neil Huewe (Scheduler), Bob Brink, Courtney Gifford, Aimee Clay, Angie Rogers-Elstad, Marsha Vollbrecht, Pat Quinn, Eric Carlson, Jesse Manecke

Consent Agenda

Approve prior Board meeting minutes. Motion made by: Casey Reierson 2nd by Brent Magnuson. Motion carries.

Approve checks and financial reports. Staci still trying to figure it all out and time to prepare full reports, and needs access to Deerwood Bank. Dan Byron a motion to modify the bank account at Deerwood Bank to remove Shelley Nistler and add Staci Siegel and Travis Reierson. Brent Magnuson seconded. Motion carries.

Special Agenda

- Gambling – Approve LG1004's as presented. Motion made by: Courtney Gifford 2nd: Neil Heuwe Approved: Motion carries.
 - Minnesota gambling audit went well, official report is still pending.
- HDC Report
 - Remaining Coaches approval, the HDC Justin Erickson for Squirt B White and Jesse Martinka for Squirt B red, John Imsande as a practice only coach for Bantam B1, and Ben Shanahan as the Bantam B Blue backup coach. Dan Byron made a motion to approve the proposed coaches, Brent Magnuson seconded. The motion carries.
 - A returning player wants to join the 15U roster before rosters are finalized. The 15U coaches support her joining the team and she has the support of the team as well. Sophie played hockey with BYHA previously and hasn't played



for the last couple of years. The board approves and will work to get the registration opened up for her and get her set up in the system.

- Discussion was had about USA hockey number required for applying in order for BYHA to track coaches and coordination reasons.

Old Business/Action Items

- Membership Survey results, what's next? Need to have a subcommittee organize results, then need to have a board work session to look at that. Then we bring the results to the association. Dan Amy Casey Laura Brent will all be on this committee. They will compile and analyze results and then will get with the board for next steps. We will have something prepared for January board meeting.
- Regional Tournament Planning – PeeWee AA and 15U, we need chairs for both tournaments. We have Heather Sutherland for PeeWee AA, and Brent Knutson and Shawna some 15U parents as well as Ashley Lossing for 15U B.
- Tryouts written plan, want to get the plan on paper for next year. We need a working session for this.
- LLLJ update, not going to be a go this year. Going to do a couple of Try Hockey for Free days (one is February 24th) and Bring a Friend days. Also, potentially a spring hockey lead in? Laura Carleton is working on this.
- Website update, Dan Byron is spear heading this as well as Pat Quinn. It is a work in progress, the new website is up and live. Live streaming is possible now!
- Hockey painting opportunity, TAP studio offered to maybe do a fundraiser or a get together and do a painting night. Should this be an association organized thing or the teams organize themselves?
- Tournament security, Kelly Johnson's company might be a good option for this. More information and planning is needed on this.

New Business

- Equipment budget and equipment room security
 - Security changes will happen this weekend after a tournament. We need to communicate to the entire association why we are changing the codes and be sure we make sure that the people who need to know the code know it.
 - Equipment budget: goalie equipment was needed and so Carl ordered some new equipment.
- Moving the nets issue: Ron Laituri communicated that the officials will move the nets for all youth hockey games until the BYHA board can come up with a more permanent solution.



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
- Aimee Clay suggested a dedicated hotel block creator/coordinator person for DIBs?
- Aimee Clay asked about swag bags and if we could coordinate that for all home tournaments? Is there a budget for this? 218 Sports? Needs to be coordinated for next year.

Items for next agenda

- Approve Annual Gambling Audit
- Tryouts written plan, this needs to be done before the 2024-2025 season tryouts.

Meeting adjourned 8:15pm, motion made by Dan Byron to adjourn and seconded by Casey Reierson.

<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	Travis Reierson
Grievance Committee	Executive Committee	Travis Reierson



Hockey Culture Committee	NA	Casey Reieron/Brent M./ Laura Carleton
Hockey Development Committee	Ben Kinne, Bob Brink	Travis Reieron
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 Reieron/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 Reieron
Season Kick-off/Wrap-up Committee	Jenny Hendricks	Brent Magnuson/Casey Reieron/Laura Carleton
Team Sponsor Coordinator	Courtney Gifford	NA
Tournament Coordinator	Rob Fraik	
Website Coordinator/Webmaster	Patrick Quinn	Dan Byron