

BYHA Meeting Minutes for March 9, 2022  
BCAC Meeting Room

Meeting called to order at 6:00

**Board Members Present:** Jennifer Nelson, Bruce Bentfield, Becky Adams, Jim Dewar, Travis Reiersen, Bill Prickett, Derek Kringen, Meggen Solheim, Troy Strassburg

Other's Present: Neil Huewe, Jim Marcotte, Mik Fischer, Channing Boe, Courtney Gifford, Kelly Pruett

**Special Agenda**

- Gambling Update-Motion by Meggen Solheim seconded by Troy Strassburg to hire Jon Hunt as the assistant gambling manager. Approved by all.
- Motion by Jim Dewar, seconded by Becky Adams to donate \$300 to the Bemidji High School Fishing Team.
- Jen Nelson made a motion to pay our assistant gambling manager \$100/month plus mileage to do inventory at all sites monthly. Seconded by Jim Dewar, Approved by all
- Rutgers will be holding bingo every Sunday for 2-3 hours and we need a BYHA employee present. A motion was made by Travis Reiersen, seconded by Becky Adams to pay the BYHA employee \$50 for each time.
- Jim Marcotte went through details of the gambling report and details of each location.
- Jim Dewar made a motion to approve the LG1004 and was seconded by Bill Prickett.. Approved by all.

**Consent Agenda**

- Approve prior Board meeting minutes-Meggen Solheim made a motion to approve the previous months meeting minutes, seconded by Travis Reiersen. Approved by all.

- Approve checks and financial reports: A motion was made by Bruce Bentfield and seconded by Bill Prickett Approved by All to approve financials.

**Old Business**

**New Business**

- Spring Ice was discussed and it was asked if BYHA would allow for players from other associations. It will be brought to the HDC this coming Friday. HDC had discussed bringing in a skating instructor (Katrina Stewart) to have her meet with each group one time while she is here.
- We will need to come up with some groups/ideas for charitable donations.
  - \*Skill building camps
  - \*Other sports programs
  - \*Community and activities impacting youth
  - \*Nary outdoor rink
- Our elections and annual meeting will be on April 13th. Meggen will send out a notice to the membership about upcoming elections. Becky and Bill will be running again.
- There was a request to refund registration for Branson Schmitt due to an injury that occurred early on in the season. A motion was made by Jim, seconded by Bill Prickett, Approved by all to waive his fee.
- GameSheets will be taking over the scorebooks next year. We would like to use GameSheets for the upcoming AAA seasons, GameSheets would need to be contacted to see if they can help set that up.
- The state send off will be held on Wednesday March 16 and we are encouraging as many people to come as possible to help send off the teams.
- Emmitt won't be operating the concession stand next year. BYHA will need to look at getting their concession license reinstated.

**Committee list on back of the Agenda**

**Open Discussion**

- Items not on the agenda, open to anyone, 5 minutes, action may be tabled until next meeting

**Pending Action Items**

- Emergency kits and how to use it
- Skating treadmill usage and training

-Practice jerseys for 10U/Squirts through Bantams

-BYHA tournaments

Motion to adjourn by Bill Prickett, seconded by Jim Dewar . Approved by all. Meeting adjourned at 8:38pm