



BYHA Meeting Minutes for November 9th, 2022

BCA Meeting Room

Meeting Called to Order at 6:00PM

Board Members Present: Jenn Nelson (President), Travis Reiersen (Vice President), Troy Strassburg (Secretary), Jim Dewar, Derick Kringen, Casey Reiersen, Brent Magnuson, Bruce Bentfield

Board Members Not Present: Becky Adams (Treasurer)

Others Present: Amy Haskell, Angie Elstad-Rogers, Neil Huewe, Courtney Crawford, Channing Boe, Jim Marcotte (GM), Jason Brodena, Tracy Progue, Rob Fraik,

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 October. Angie Elstad-Rogers made a motion to approve the LG1004's, seconded by Jim Dewar. Approved by all.

A short discussion was additionally held regarding the Mizpah site. Mizpah site is open and back running lawful gambling operations.

Consent Agenda:

- Troy Strassburg gave out copies of October BYHA Board Meeting Minutes. Travis Reiersen made a motion to approve the September meeting minutes, seconded by Derick Kringen. Approve by all.
- Discussion was held regarding the current checks and financial reports through the month of October. Casey Reiersen made a motion to approve the checks and financial reports, seconded by Jenn Nelson. Approved by all. Jim Marcotte abstained to the BYHA financial reports.



Old Business:

- Memo of Understanding for Concessions – Ben Wangberg is working on it. **Action: Jenn will follow up with Ben.**
- Gamesheets – Heather Sutherland was working on finishing up acquiring all the needed codes for setting it up. Gamesheets is live and running. No further action item needed.
- George Pelawa Tribute – **Action: More information provided at December BYHA board meeting.**
- Raffle – Update was given by Troy Strassburg regarding the status of raffle. Raffle tickets are expected to be printed and given out by the end of the month.
- State Bantam B tournament – Updates were given by Brent Magnuson. **Action: Need a keynote speaker for banquet event.**
- Hockey Director Committee – **Action: Ongoing to develop work groups for procuring a hockey director in 2023.**

New Business:

- 218 Sports – A discussion led by Jason Brodena and Tracy Pogue was held regarding a non-profit organization called 218 Sports. 218 Sports primary focus was informing the BYHA Board of what 218 Sports would like to do in Bemidji and the surrounding area by helping with a central focused support to aid in sports event scheduling (all sports) and to provide a platform for communications within the surrounding area (example: hotel management and bookings). The Board gave consent in supporting 218 Sports and Jenn Nelson will provide a letter of support when requested.
- PBIT Escorts – Discussion was held regarding the PBIT Escorts and the availability of all squirt teams to be given the chance to be a part of the PBIT event. BYHA supports all teams to be available but can't guarantee all teams having the opportunity given the extreme difficulties for scheduling.
- Dibs – Discussion was held regarding dibs for traveling kids. Traveling coaches get dib coverage even if the traveling coach has multiple kids within the program.

Committee List on Back of Agenda: Updates were given.

Other Items Discussed:

Motion was made by Jim Dewar to adjourn the meeting at 7:51 PM, seconded by Derick Kringen. Approved by all.