

**Bemidji Youth Hockey  
Board Minutes from January 18, 2006**

The meeting was called to order at 7:07pm.

**Present:** Jeff Solheim, Jimmer Hernesman, Bev Lofgren, Shannon Heifort, Beth Lapp, Fred Graves, Rodney Rich, David White, Roxanne Hartje, Jana Norgard, Clint Bruestle, Roger Mischke, Larry Kramka and Lynn Eaton.

**Absent:** Mitch Smith and Matt Menne.

Motion to approve Dec. minutes made by Jeff, approved by Rodney and 2nd by Larry.

**Treasurers Report:** Roxanne Hartje

General Fund: 42,969.68

Savings: 11,699.20

Concessions: 4,025.51

**Unpaid Bills:**

Ottertail: 126.87

Ken K Thompson: 89.00 (BA Trophies)

City: 1,120.00

Rapahel's: 22.80 (BB Tourn.)

Pioneer: 75.00 (Monthly Ad / Ice Schedule)

BCA: 17,085.00 (ice)

Thunderbird: 76.00

Tournaments:

Squirt A - 701.70

Jr. Gold - 342.10  
Ban. B - 441.74 (Tags / Medals)  
Ban. A - 181.32 (Medals)

**Money Taken In:**

BSU: 3,000.00 (Ticket Sales)  
SQ-A: 1,879.00 (Gate)  
BB: 1,271.38 (Gate)  
BSU: 672.00  
40.00  
Paul Bunyan: 350.00 (Sponsor Boards)  
Ottetail: 350.00 (Sponsor Boards)  
First National: 550.00 (Sponsor Boards)

Motion to approve treasurers report made by Jeff, approved by Larry and 2nd by Rodney.

**Registration:** Shannon Heifort

Next year registrar needs to be directed as to what level each team is at.

Registered two more mites.

**HDC:**

Matters are tabled until next meeting / Meeting will be put into place within the next week.

**Coaches:** Fred Graves

Meetings with coaches to discuss and identify ways to improve our program.

Coaches: Hockey education videos for coaches to utilize. (Jimmer has these)

**Tournaments:** David White

Suggestions regarding tournaments will be discussed at Feb. board meeting.

Rodney suggested keeping the same weekend next season for an "All Girls Tournament". More discussion will take place and a weekend will be decided at the June board meeting.

**Equipment:**

Jimmer has recommended getting all of the old jerseys back this year and have them evaluated.

It is strongly recommended that all BYH players at the 12u, 14u, PeeWee and Bantam levels wear white helmets and blue breezers in effort to bring uniformity within our association. An equipment list will be provided to parents at the time of registration

**Referees:** David White

Need to recruit more refs.

**Fundraising:**

Calendar Raffle: Net 24,000.00 / conversly 16,000.00-17,000.00 on the table. Discussion will take place to make this a bigger and better fundraising event next year.

Kraus-Anderson Walley Classic: Will be held the weekend of June 17th. All prizes have been collected and distribution of tickets will be by Feb. 15th. 10 tickets / player. Our goal is to sell 3,600. Age group reps will relay to parents that we can use all the volunteers we can get to help out with this event.

**Sponsors:**

Sponsor money needs to come in before advertisement begins. There has been alot of rejection on sponsor boards.

No money coming in from Elliot Accounting-Joe will go in and talk with them.

"We Care" reciepts are still being saved and turned in. Age group reps remind parents of this.

**BCA:**

Rink rules have been put into place. Ross Lewis is making the sign to be posted at the rink. BYH Board Members must enforce these rules and it is asked that parents support and enforce these rules as well. BCA is looking at an area for the kids but for now it is not an option.

Bleachers have been completed and can be used now.

**Other:**

Rodney brought up the issue that there are people that still do not know what the BCA building is for. It is his recommendation that a banner be made and put into place for the public.

Age-group reps hand out member profile sheets to parents and turn back in so we can get them put into a data base.

Jeff will get HS concession schedule out to reps.

It was recommended that the banquet be scheduled for the fourth weekend in March or the first weekend in April.

Coaches need to be sending in score sheets of home games / fair play point totals to Elliot Accounting.

David Hengle will be present at the February board meeting to discuss the Events Center.

Motion to adjourn at 9:55pm made by Jeff, 2nd by Rodney.