

**Bemidji Youth Hockey
Board Meeting Minutes from December 14, 2005.**

The meeting was called to order at 7:04 pm.

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

Absent: Joe Prokop

Treasurer's Report: Roxanne Hartje

Checking- 65,265.22
Savings- 11,690.93
Concessions- 2,248.47

Paid Bills:

Market Place 83.89 (Wild)
Pioneer 126.68 (ad-new skaters)
Arrow Printing 2,342.25 (calanders)
Ink Spot 350.00 (tournament prog.)
Thunder Bird 1,517.00 (jerseys)
Chris Tolman 69.37 (hockey kit)

Unpaid Bills:

Ottertail 66.76
Ken K Thompson 89.00 (Trophies BB's)
BCA 14,875.00

Deposit:

Insurance for Outdoor 1,547.76
503.06
Kraus Anderson (W. Classic) 2,300.00
Normandale 1,455.00

15.37
10.62

Ainsworth 1,000.00 (Boards-3yr signed)

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

Presidents Report:

Other

The board heard concerns from Ryce Miller in regards of player movement.

Registration: Shannon Heifort

Shannon e-mailed all age-group reps regarding 2nd 1/2 registration being due. Some are coming in now. She will be making a signs and posting them as a reminder. 2nd half is due by Dec. 22nd.

Mite registration was set at 115.00. Some paid 135.00 and will be refunded the difference.

Shannon reported that the benches in the girls locker room are full of graffitti. The 10u girls have offered to paint the benches.

Policy and Procedures:

Meetings have been postponed and will be rescheduled.

Grievance: Jimmer Hernesman

It was brought to attention that Dads are entering locker rooms while girls are still dressing. Mite reps please ask parents to use more discretion when entering the locker rooms. A bench will be put outside the locker room for kids to come out and have their skates tied.

HDC:

Coaches: On going. Still trying to find goalie coaches. Jimmer has offered to help out. Roxanne needs W-4's from coaches.

Equipment: Need to find a spot for goalie gear as the Mechanical room is going to remain locked at all times.

Referees: Nothing

Scheduling:

Budget:

Concessions: Doing fine but do have some unpaid bills(Steve Premo)

Fundraising: Calander sales are due Dec. 21st. Anyone wanting to keep them longer must go through Jeff.

Sponsors: Nothing

Marketing: Nothing

BCA: Open hockey can take place at the BCA (go through David)
A board member or coach must be present.

Kim Schultz reported some issues that need to be addressed:
Vandalism, graffiti, inappropriate behavior, unsupervised siblings. Zero Tolerance for vandalism to the building. BCA will set and post rink rules.

Motion to adjourn at 9:33pm by Shannon, 2nd by Bev.

