

Bemidji Youth Hockey 2006-2007

Board Minutes from December 2006

Call to order: 7:14

Present: Jeff Solheim, Dave White, Tom Forseth, Steve Heller, Shannon Heifort, Dave Larson, Pat Dolezal, Kim Schulz, Jimmer Hernesman, Ken Pankow, Mitch Smith, Brad Takkenen, Mike Sauer,

Absent: Tracy Johnson, Kristen Smith,

Minutes: Motion to approve minutes by Tom second by Steve, motion carried.

Treasurers Report:

Wells Fargo

Savings Beginning Balance: \$6,859.98
 Ending Balance: **\$6,862.38**

Concessions Beginning: \$1,862.31
 Ending: **\$6,935.98**

Checking: Beginning \$79,491.00
 Ending **\$101,124.30**

Deerwood

Savings Beginning Balance \$1,208.57
 Ending **\$1,209.41**

Scholarship Beginning \$600.00
 Ending **\$600.00**

Checking Beginning \$2,480.20
 Ending **\$2480.20**

Motion to accept treasurers report by Mike Seconded by Ken motion carried

Motion to approve \$15,000 from Gambling to pay for Nov. Ice by Ken, second by Steve motion carried

Motion to approve the payment to First National \$75,000 for BCA note by Tom second by Steve motion carried.

Presidents Report: none

Registration: Kim is happy with the payments to date. Thanks to the Age group reps for their hard work.

Policy & Procedure: *None*

Grievance: none

HDC: Hockey Development Committee none

Tournaments: Going well. Some discussion on pre-payment of gate by each team.. The girls 14U have come across it and it was well received. Pat D. will make communications with the girls teams that are coming to our tourney and inquire as to if it is feasible.

Equipment: none

Referees: Discussion on three refs for Bantam A tourney..

Scheduling: Discussion of Master Schedule consensus of board to keep as is. Other rinks own all their own rinks we do not. Board is open to seeing a rough draft of a "master schedule"

HEP: Forms are in 1st testing after X-mas forms due in 1 week after testing.

Budget: none

Concessions: Going well. Added new items. Joe is open to ideas and suggestions.

Fundraising: Questions about selling all calendars. Fundraising obligations is not fulfilled if sell all calanders, need also to sell 10 Kraus-Anderson tickets. To be coming soon.

Sponsors: Ken needs invoices for all sponsor payments. Butt patches will be ordered. Thanks you to sponsors on our bulletin board???

Gambling Report: Total Allowable: \$5,817

Lawful Purpose: \$22,215

Motion to approve the gambling report by Mike second by Larson, motion carried.

Motion to approve the payment of Plaque for The Garden for their gambling site patronage by Steve second by Mitch, motion carried.

Marketing: Email Kristen any thank you notes that you would like her to send out.

Pictures: Bob Smith of Image said that pictures went great this year. Kristen Volunteered to volunteer next year.

BCA: There is a donation form the county to BYHA with the understanding that these monies will be used to finish bathrooms.

On-going talks with the Bemidji Schools.

BYHA runs the rink, ultimate decisions come for the Board!

Old Business: none

New Business: None

Adjournment: 9:55 Motion to adjourn by Steve second by Mitch, motion carried.