

Bemidji Youth Hockey Board Meeting
Feb. 21, 2007
Preliminary Minutes submitted by Kim Schulz

Board members present: Dave Larson, Mitch Smith, Pat Dolzeal, Jim Hernesman, Jeff Solheim, Tom Forseth, Steve Heller, Kristin Smith, David White, Joe Bofferding

Others: Kim Schulz, Fred Graves, Roger Mischke, Penny, Bob and Noah Nemgar, Kyle Nohre, Lyle and Renee Erikson, Matt Copsiskey, Brian and Roxanne Hartje

Meeting started at 7 PM with a quorum present

The meeting started with a grievance being addressed. At an open hockey night there was an alleged altercation with high school skaters and 2 mite coaches. The police were contacted and reports have been filed.

The grievance committee presented a resolution to be voted on. The motion was made by Dave L, with a 2nd by Tracy to accept. The motion passed with 9 voting AYE and 2 voting Nay.

Discussion followed with input by one of the mite coaches and the high school parents and skater. Jeff shared his notes from interviews of all involved.

A request was made that all participants give BYHA a written statement.

Motion passed.

Resolution is attached.

Gambling Report

Lynn Eaton presented the gambling report.

Bills to be paid from lawful purpose:

\$15000 to BCA for January Ice

\$5654.04 January ice city

Jim made motion to approve, Tom seconded. Motion passed.

Treasure Report

Dave gave a treasurer report.

Skeeter Stitch was paid \$679.11 for Squirt Jerseys, which was not to be done this year. It will be deducted against next years equipment budget. Motion made by Tom to accept and 2nd by Steve. Motion passed.

Presidents Report

12U PWB regionals in Bemidji.

Policy and Procedure

2nd reading of change was tabled for the next meeting

HDC

Fred and HDC met 2 weeks ago. Traveling coach issue was resolved with short term and long-term goals discussed with individual. The future of the girls program was discussed. Kristin brought up concerns with the mite program that Fred will relay to HDC.

High school

High school is going to play class A for the next 2 years. They are not opting to play up as they have the last 4 years.

Concession Report

Concession had receipts of #36952.88

There will be an end of the season sale of remaining product for BYHA members. Age group reps will get the info out to their groups.

Sponsors

Pictures and Thank yous are being given to all the sponsors.

Dave hung pictures of all Bemidji players that went on to play D1 College. Thanks to Dave, Image Photography and Wendy Erhorn.

Other

Jim Hernesman resigned.

Motion was made to accept his resignation. Motion passed.

Motion to adjourn was made by Dave 2nd by Tom F.