

**Bemidji Youth Hockey 2006-2007
Board Minutes from July 19th , 2006**

Call to order: 8:13

Present: Jeff Solheim, Jimmer Hernesman, Shannon Heifort, JoEllen Hamalainen, Tom Forseth, Mitch Smith, Ken Pankow, Steve Heller, Dave Larson, Jana Norgaard.

Absent: Dave White, Mike Sauer,

Minutes: Motion to approve Minutes by Jimmer, Second by Steve H. Motion Carried

Treasurers Report:

Savings Balance: 11,743.30

Checking Balance 3,228.47

Unpaid Bills: 50.00 WEB Hosting Site

Paid Bills:

Money Taken In: 668.41 Wild Caravan

Motion to approve treasurers report by Shannon, Seconded by Mitch Motion Carried

Presidents Report:

Fundraising Option : Player registers for age group. Pays registration fee or designated portion. Gives BYHA a check, which we guaranty (Ken) in the amount of \$300. (Lower for Mites) We hold this check. Player is responsible to sell 10 calendars and 10 tickets. If the player does not sell the required amount of fundraising items, we will cash the FR check, and issue a pro-rated refund, if warranted. If the players satisfies the FR requirement, we will return the FR check (\$300)(lower for Mites). FR refund is the following: \$25 per sold calendar, \$5 per sold ticket. **Buyout Option:** Players registers for age group. Pays registration fee or designated portion **PLUS \$300 (Lower for Mites)**. This additional fee relinquishes said player from any and all responsibilities regarding fundraising for BYHA.

Questions that may come up:

Do we allow a partial buyout? Are they required to pay full \$300 up front for the buyout, or can they pay half, like registration? Do we have a family discount? What are consequences if not followed through in time? Tracking? Mites register in full? No player will touch the ice unless fully and properly registered per BYHA, Minnesota and USA Hockey registration guidelines.

Registration: Motion by Dave Larson that All mites need to pay in full at registration, Second by Tom F. Motion carried.

Motion by Ken that all first time skaters at any level receive 100.00 off registration fee, Second by JoEllen Motion Carried 7/1

In Order to skate Mites need to have on there BYHA Jerseys

Policy & Procedure: none

Grievance: none

HDC: none

Tournaments:

BA Dec 8-10 BB Dec 15-17

PWA Dec 29-31 PWB Jan 26-28

Junior Gold Jan 13-14

SQ A Feb 2-4 SQB Feb 9-11

10-14U Jan19, 20, 21

Equipment: none

Referees: none

Scheduling: None

HEP: none

Budget: none

Concessions: 4,832.31

Fundraising: See Pres. Report

Sponsors:

Gambling Report:

Total Allowable: 5,770

Surplus Lawful Purpose 28,078

: Motion to accept Gambling report made by Jimmer, Seconded by Steve ; motion carried.

Public Relations: Face Off Banquet

BCA: NO DEAL ON TABEL TO TRADE RINKS

Old Business: none

New Business: Assoc. wide clothing picked Easton

Pictures wall of Fame 50.00@

Adjournment: 11:51 Motion to adjourn by Steve, seconded by Tom ; motion carried.