

Bemidji Youth Hockey 2006-2007

Board Minutes from June 21, 2006

Call to order: 6:18

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

Absent:

Minutes: Motion to approve Minutes by Jimmer, Second by Jana; motion carried.

Treasurers Report:

Savings Balance: 11,735.32

Checking Balance 2559.01

Unpaid Bills: None

Paid Bills: 480.00 Play It Again Sports

640.00 BSU Dec. Ice

640.00 BSU March Ice

600.00 BSU Feb. Ice

105.26 JoEllen Hamalainen Office Supplies

50.00 Post Master

Money Taken In: None

Motion to approve treasures report by Ken, Seconded by Tom; motion carried.

Presidents Report: None

Registration: None

Policy & Procedure: None

Grievance: None

HDC: Recommend that all traveling teams coaches be decided by July 1st

Tournaments: None

Equipment: none

Referees: in-house refs not needed unless official games. Ref clinic second Sat. in Sept.

Scheduling: Include traveling team coaches in decisions.

HEP: None

Budget: Retreat Item

Concessions: none

Fundraising: KA Tickets need to be returned; need list from past age group reps. of tickets given out.

Sponsors: None

Gambling Report:

Total Allowable: 5,209

Lawful Purpose: 10,906

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

Public Relations: If you happen to be in The Garden in Nymore, please take the time to thank them for their support of Bemidji Youth Hockey.

BCA: Last meeting was reported to be very positive, trying to work with school board.

Old Business: Ken will get samples of apparel for next bard meeting.

New Business: Wild Caravan, June 27th Waterfront.

Adjournment: 7:39 Motion to adjourn by Ken, seconded by Steve; motion carried.