

# Bemidji Youth Hockey 2006-2007

## Board Minutes from

**Call to order:** 8:03pm

**Present:** Jeff Solheim, Jimmer Hernesman, Shannon Heifort, JoEllen Hamalainen, Mary Hernesman, Tom Forseth, Mitch Smith, Ken Pankow, Steve Heller, Dave White, Fred Graves, Mike Sauer

**Absent:** Jana Norgaard, Roger Mishke, Matt Menne

**Minutes:** Motion By Jimmer to approve April's minutes, Second by Steve; Motion Carried

**Treasurers Report:** Savings Balance \$11,726.84

Checking Balance \$5,074.27

Unpaid Bills: March Ice \$5,066.25

JoEllen (office Supplies) \$105.26

Play It Again Sports (Jerseys) \$480.00

Post office Box \$50.00

BSU Ice \$1880.00

Motion to pay City Ice out of Gambling by Jimmer, Seconded by Ken; Motion Carried

Motion to Pay Remainder of unpaid Bills out Checking by Tom, Seconded by Steve; Motion carried.

Paid Bills: (\$10.70 Cks cost 97.02 not 86.32 as recorded)

(\$495.00) BSU Winter Ice

(\$286.75) Skeeter Stitch (SPLASH)

(\$75) Floral Shop

(\$85) Miller McDonald

Money Taken In: \$102.00(Squirt Reg)

\$210.00 Mitch Smith

\$805.00(Splash)

JoEllen Stated that there is Concessions License fees 2@\$235 for a total of \$470, per Steve Premo he will pay from Concession Fund.

JoEllen asked to be informed as treasurer who is allowed to charge where.

Motion to approve Treasurers report by Mike Sauer, seconded by Dave Larson.  
Motion carried.

**Presidents Report:** As of the 2006-2007 Season Girls will be at 15 minute Periods..

~Hosting Boys Bantam B Districts & Peewee B Regions.

~Committee Assignments 2006-2007:

Banquet Ken P. & Mitch S.

Budget: Jeff S. & Jimmer H.

Concessions: Steve P. & JoEllen H

Marketing: Jana N.

Equipment: Jimmer H. & Dave L.

Fundraising: Jimmer H, Dave Larson & Jeff S.

Grievance: Executive Committee

Picture/Awards: Dave W.

Policy and Procedures: Executive Committee

Referees: Dave W.

Registration: Kim S, Mary H. & Tom

Scheduling: Dave W

Special Projects: Steve H. & Mitch S.

Sponsors: Steve & Tom

Tournaments: Steve, JoEllen & Tom

BCA Rep: Tom F.

HEP: Mike Sauer & Ken P

HDC: Matt M, Roger M, Bob F, Keith H, Tom S,

Jeff S and Fred G.

**Registration:** None

**Policy & Procedure:** None

**Grievance:** None

**HDC:** Report by Fred;

Working on Coaches for the 2006-2007 Season Vacancies and  
Commitments

**Coaches:** Fred Graves; none

**Tournaments:** none

**Equipment:** none

**Referees:** none

**Scheduling:** Peewee A Tourney set (need more teams)

**HEP:** none

**Budget:** none

**Concessions:** none

**Fundraising:** KA Classic; **Bantams and 14U** are required at the water front for set up on June 15<sup>th</sup> at 9:00am (with an Adult). **Friday the 16<sup>th</sup> of June as many Adult helpers are needed!! 7am to Lunch**

**Money for tickets needs to be turned in by June 12<sup>th</sup>!!!**

**Sponsors:** None

**Gambling Report:**

**Total Allowable;** \$5,209

**Surplus Lawful Purpose:** \$10,906

Motion by JoEllen to Accept Gambling report, Seconded by Steve H.

Motion Carried.

**BCA:** None

**Old Business:** None

**New Business:** None

**New Business:** None

**Adjournment:** 10:00pm Motion to adjourn made by JoEllen, seconded by Mitch. Motion carried.