

Bemidji Youth Hockey 2007-2008

Board Minutes from 5/16/07

Call to order: 6:41

Present: Tom Forseth, Jeff Solheim, Shannon Heifort, Steve Heller, Tracy Johnson, Kim Schulz, Dave Larson, Ernie Heifort, Angie Loch, Judy MacKenroth, Clint Brustle, Karrie Nelson, Mark Mystic, Pam Isaacson, Mike Amble

Minutes: Motion to approve minutes by Jeff Second by Ernie motion carried

Treasurers Report:

Well's Fargo Checking	1,253.82
Well's Fargo Saving	6,873.60
Deerwood Scholarship	600.00
Deerwood	2,480.20
Deerwood	1,212.81
1 st Natioal Wall Fame	2,901.28
Edward Jones	3,142.40
Fintegra	286.88

Motion to approve Treasurer's Report by Mark Mystic Second by Ernie, motion carried

Presidents Report: District 1 meeting, we will hold Bantam A Districts this year, Feb. 15-17

We also accepted to host 10U Districts March 1-2

District Tourneys as follows

BB	RLF	
PWA	Crookston	
PWB	TRF	
SQA	Hallock	
SQB	Croockston	
12U	EGF	
14U	Warroad	Regions EGF

Motion to accept the Presidents report by Ernie second by Clint Motion carried

Gambling:

Total Allowable 4,801

Lawful Purpose 1,963

Motion to accept gambling report by Shannon, Second by Ernie motion carried

Registration: None Policy & Procedure: Grievance: None HDC: Tournaments: None

Equipment: None Referees: None Scheduling: none HEP: None Budget: None Sponsors:

Concessions: Bought a convection oven. Was at +3,238.22 for the season

Fundraising: KA tickets in checks will be cashed!!

BCA: Practice only Facility, Keys need to be turned in.. Combination lock might need to be changed weekly.

Old Business: Steve Brierre's Goalie camp. After much discussion Clint made a proposal to accept Steve's Goalie camp with the understanding that BYHA will not be held financially responsible if attendance is low. Second By Ernie

Discussion: We will promote in our association and neighboring associations. Dave Larson will handle contract with Steve.

motion carried: nay Tom Forseth

New Business: None

Adjournment: 8:00 Motion to adjourn by Tom, second by Heller Motion carried,