

BHB BOARD MEETING
Monday, June 13, 2016
5:30PM VFW Arena

MEMBERS PRESENT:

Chris Gable
Mike Odegaard
Kristi Anderson
Heather Davis
Steve Butts
Sheldon Sime
Ben Keup
Mitch Orstad
Mikayla Jablonski Jahner
Heather LeMoine
Ryan Johnson
Craig Nelson
Heather Welle

MEMBERS ABSENT:

Jason Fetch
Grant Mortensen
Jeff Brown
Joel Roloff

Kristi called the meeting to Order at 5:30 p.m.

- Mario Lamoureux
 - Mike introduced Mario Lamoureux – Mario says things are going well; wanted to help out any way he can; productive ice times – want to give good direction so we have more kids moving on
- Survey Results
 - Heather L talked about survey – overall the program has met the expectations of members and BHB is doing good job; don't focus on comments as much; good results from survey
- Approval of Previous Minutes
 - Ben made the motion to approve; Steve seconded; no discussion; minutes approved
- Summer Session Update
 - Thursday night session will rotate between 12u/14u girls, bantam, peewees, 1st year squirt and 2nd year squirt
 - Website trumps every other form of communication
 - Need to schedule bantam checking clinic
- Intro to Hockey
 - Bill is working on program
 - Times will be posted on website in July for fall schedule
 - Send bid to Kristi before ordering
 - Pull equipment out after this season due to construction
- Spring Meltdown
 - Booked at 1603 Main – donated space
 - March 25 – Saturday
- Advancement Policy

- Discussion ensued
- Ben makes motion to edit advancement policy; no second
- Mitch makes motion to say no advancement for all levels except termite to mite; Sheldon seconds; more discussion leads to Mitch withdrawing his motion and Sheldon withdraws second
- Mitch will work on drafting policy with changes
- Coaching staff will have recommendations for advancement policy for next meeting
- Manager Coordinator Position/Disciplinary Committee/USA Hockey By-Laws
 - Form standing disciplinary committee; 3-4 people
 - Glen Pladson, Todd Flicek, John Evanson; one more to ask
 - Mikayla and Kristi will put together some policies for parents and kids
 - USA Hockey dictates the procedure; affiliates so we don't make rules; not private organization
- Bantams
 - We decide what level our kids are and how many teams we have
 - July 15 have to have teams turned in
 - All teams need to know they can get bumped up during season;
- Financial Report
 - Grant not here but received report via email
- Scheduler
 - Jeff Brown has requested salary increase but need more time as scheduler before making a decision
- Budget for Equipment
 - Ben wants to fully implement ADM model so will do some more shopping around
- Aaron Nordstrom
 - Donation; send email to Kristi about amount
- Fundraising
 - Everything in for gaming license
 - Discussed PushSave – Heather D will get more information
- On-Ice Update
 - Coaches had first committee meeting; teams and coaching staff were discussed; need to get some of the younger guys in there for coaching; tournament selections made at next meeting
- Off-Ice Update
 - 3 things they bring to players: injury prevention; education and long-term athlete development; fundamentals of how to exercise and train body;
 - Listen to membership and make some changes
 - See what other options are for using up contract time
- Registration Fees
 - Start thinking about fees
- Dibs Program
 - Volunteering is extra task; someone needs to step up; incentive to volunteer; needs to be done by next board meeting
- Manager Coordinator
 - Volunteer position; one manager coordinator and then have managers go to that person

Mike moves to adjourn; Sheldon seconded

FOR THE GOOD OF THE ORGANIZATION