

**Blaine Youth Hockey Association  
Board Meeting Minutes  
January 23, 2006 7:00 pm, Fogerty Arena**

**Attendees:** Forrest Wilson, Keith Gerads, Scott Penn, Kristi Zamrzla, Mike Brodzinski, Sean Linderholm, Dave Faulkner, Brad Slawson, Jon Ketola.

**Guests:** Rich Nordland

Forrest Wilson called the meeting to order at 7:05 pm.

**APPROVAL OF AGENDA**

**Motion Made (Slawson), Seconded (Brodzinski) to approve the agenda for the January 23, 2006 meeting.**

**Forrest Wilson:** Acknowledged and thanks all of those who have helped out during registration, tryouts, fundraising etc to get the 2005-06 season underway.

**CHARITABLE GAMBLING:**

Rich Nordland noted that the charitable gambling report is up \$36k this year. Rich noted that the computer cost would come out of January's expenditures. **Motion Made (Slawson), Seconded (Brodzinski) to approve the December 2005 Charitable Gambling report.**

**Motion Made (Faulkner), Seconded (Slawson) to approve the February 2006 Charitable Gambling monthly expenditures.**

**APPROVAL OF MINUTES:**

Amendment to the December 2005 meeting minutes to make correction to charitable gambling amount from \$26,676.85 to \$20,090.00.

Correction to the Equipment report: Additional helmets needed to be ordered because we didn't have anymore that fit correctly.

**Motion Made (Slawson) Seconded (Penn) to approve the December board meeting minutes.**

**OPEN FORUM:**

**NSC Expansion:** Moving forward to review financing options. Review of progress made so far.

**Sue Miller:** Sue is an Anoka Hockey Board member and is involved with Minnesota Special Hockey. She is looking for all hockey associations to get the word out about the program. She would really like to see this grow next season.

**COORDINATORS REPORT:**

**Ice Coordinator:** Schedules are out and up to 2/18. The rest of February will be out once we know where teams will place in the District 10 Tournament.

It was asked how much ice we get at NSC – 60/40 total - Blaine 10% SLP 40%. 60% from September to March.

**Julie Milligan & Denise Linderholm/Fundraising:** No report

**DIRECTORS REPORT:**

**VICE PRESIDENT:** Brad Slawson, 2 Operation Committee meetings were held on 1/8 & 1/22. We addressed several issues with a total of about 18 action items that will be addressed and finalized over the next few months. We also discussed the Hockey School: Spring and Fall session

**TREASURER:**

Jon Ketola: Distributed an accounting update. Motion needs to be made to charge 1.5% on all unpaid balances. **Motion Made (Slawson), Seconded (Faulkner) to approve charge.**

Jon noted that all outstanding bills must be paid before district play. This is in the policy book, Item J Section 6 of policy.

Hotel Reimbursements: Jon is now crediting these towards the family ice bill. BYHA pays out approximately \$30k in hotel fees for coaches. This needs to be reviewed for next season and some type of limit set.

**Motion Made (Ketola), Seconded (Brodzinski) to pay for the engraving of the Peewee B1 State tournament Trophy.**

**SECRETARY/REGISTRAR:**

There is a Goalie whom the Jr. Gold team would like to waiver in from White Bear Lake or Roseville. We still need approval from MN Hockey & USA Hockey. **Motion Made (Slawson), Seconded (Zamrzla) to allow goalie to waiver in to Blaine for the 2005-06 season as a goalie on the Jr. Gold team.**

**EQUIPMENT:**

Will work with Kristi to set up equipment turn in dates and distribute flyers out to everybody.

**TRAVELING DIRECTOR-BOYS:**

Everything is going well. Couple of issues with some teams but those have been worked out.

**TRAVELING DIRECTOR GIRL'S:**

Everything is running smoothly, no issues.

**ACE COORDINATOR/DEVELOPMENT:**

Has been helping with the organization of the 2005-06 hockey school.

**IN-HOUSE:**

Hockey School – Ice hours will be dependent on the registration numbers.

**Motion (Linderholm) Seconded (Gerads) to price hockey school sessions as follows:**

**\$100.00 – Spring: Mites & Girl's U10 & under**

**\$150.00 – Fall: Mites, All Girl level's, Bantam, Peewee, & Squirt**

**\$200.00 – Sign up for both sessions (Mites & Girl's U10 and under)**

**The hockey school coordinators children will have the registration fee waived. There will be a clear expectation of what is expected from the coordinator. They will make sure somebody is on the ice and there is a practice plan for each session.**

**DISTRICT 10:**

Reminder – Our teams can't play the Wisconsin Fire team. You can't play any Tier 1 team from Wisconsin.

Fogerty/Blaine/SLP will be hosting the Girl's U10 District tournament. Keith and Randy will work this out to make sure we are covered for volunteers.

**PRESIDENT**

Forrest spoke with Fogerty of the Dryland payment. They said it was ok for us to put it off for a short time but would like payment as soon as possible.

The City of Ham Lake is putting together an investigating committee to build/provide an outdoor rink.

**OLD BUSINESS:**

**Motion Made (Slawson), Seconded (Gerads) that BYHA will enforce the concession policy as per the 2005-06 policy procedure book. No check requests will be honored if your family account has a negative balance.**

**NEW BUSINESS:**

Donation requests:

The Blaine High School All Night Party – to be tabled until the February meeting

Majors – donation request of \$10,000 – tabled until the February meeting.

Annual Meeting needs to be scheduled – Kristi will get this scheduled for 4/24 or 4/25 at the Schwan's Center

The NSC Expansion Pledge letter needs to be signed by Forrest: **Motion Made (Slawson) Seconded (Faulkner) to sign pledge letter.**

Sean brought up a Pee wee B2 parent code of conduct issue that needs to be resolved.

Fogerty Arena Board: Some members, including Mark Clasen arrived and asked to discuss the concession issues with the concession workers. Mark noted he had tried to contact Jon a number of times. Jon told Mark that he would contact him and they could set up a meeting to discuss the concession issues.

The Fogerty Arena Board presented its concern over the thought of BYHA obligating the association to the NSC Expansion project. John Bauer would like to set up a meeting with BYHA to discuss a 3<sup>rd</sup> sheet of ice at Fogerty. It was mentioned by Fogerty that BYHA would put up \$250,000.00 and Fogerty arena would put up the balance to put up another rink at Fogerty.

BYHA noted that in the past they agreed to 1.1 million dollars for 60% of the ice.

Further discussions with the Arena Board would be needed in order for BYHA to consider participating.

**Motion Made (Gerads) Seconded (Linderholm) to adjourn meeting at 11:15 pm.**

**Kristi Zamrzla**  
**Secretary**