

BLAINE YOUTH HOCKEY ASSOCIATION
Meeting Minutes
February 26, 2006/Fogerty Arena

CALL TO ORDER

Forrest Wilson, President, called the meeting to order at approximately 7:00 pm.

ATTENDANCE

Present: Forrest Wilson, Jon Ketola, Dave Faulkner, Keith Gerads, Kristi Zamrzla,
Sean Linderholm, Scott Penn, Brad Slawson, Mike Brodzinski
Guests: Rich Nordland

APPROVAL OF AGENDA

Motion Made (Slawson), Seconded (Brodzinski) to approve the agenda for the 2/26/06 BYHA Monthly Board meeting.

Forrest would like to thank all board members, coordinators, parents and the tournament scheduling committee for the time and effort put in this season. Thanks to all who helped out with the District 10 Tournament that was hosted by BYHA. Thank you to Keith Gerads and Randy Thunstrom for organizing the volunteers. Congratulations go out to all of the teams that participated in the District 10 Tournament.

CHARITABLE GAMBLING REPORT

Rich Nordland reviewed the Charitable Gambling Report for the month of January 2006. Tasty Pizza had its liquor license suspended for 30 days. Therefore charitable gambling could be down \$20k-\$30k. There have been many rumors about other pull tab sites and penalties. All of these rumors are false the only establishment involved was Tasty Pizza. Rich and the board discussed the security system and the additional cameras. Rich and Forrest noted the donation request of \$10k from Majors and they will meet with the owner in regards to the request. It was noted that we should continue to look for potential pull tab sites. We are limited to 4 sites in Blaine but should look in Ham Lake.
Motion Made (Slawson), Seconded (Ketola) to approve the January 2006 Charitable Gambling Report. Motion carried unanimously. Motion Made (Brodzinski) Seconded (Zamrzla) to approve the March 2006 Monthly Expenditure Report. Motion carried unanimously.

APPROVAL OF MINUTES

Motion Made (Slawson), Seconded (Brodzinski) to approve the January 2006 Board meeting minutes.

OPEN FORUM

- NSC Expansion Report: Kristi Zamrzla presented a review for the NSC Rink Expansion. BYHA has presented financing proposals to 5 local financial institutions. We are in the process of securing a financing agreement with one of the banks. BYHA plans on presenting the entire plan to the membership at the annual meeting. BYHA will present both the financial plane and sponsorship opportunities available.

COORDINATORS REPORT

- Angie Ketola - SKATE – Angie Ketola presented a proposed SKATE budget of \$8000.00.
- Rick Ringel – Noted that we have 4 hours left of ice. It was also asked if any ice was available for those teams moving on to Regions and/or State Tournaments.

DIRECTORS' REPORTS

- **Vice-President** – Brad Slawson noted that an operation's committee meeting was held earlier that evening. The committee discussed a new election process and this needs to be reviewed and further discussed. Brad was also thanked for his work on getting back the \$13k penalty from the state.
- **Treasurer** – Account review, an outstanding balance of \$34k still owed from families that haven't paid their ice bill. Jon Ketola that there some family account issues that needed to be discussed in a closed session. Jon suggested that we should look at billing for tournaments upfront/at the beginning of the season. We need to work on getting the outstanding receivables in ASAP. Brad Slawson noted that he would like to get some bids on CPA's to assist Jon in his job.
- **Secretary/Registrar** – Kristi & Brad have been working with NSC to get an agreement drawn up and finalize the financing. Kristi gave her report in the open forum. The annual meeting is set for Tuesday April 26, 2006 at 7:00 pm at the Schwan Center in Blaine. An agenda and notice will be posted and sent before the meeting. Kristi is also working on the registration for the Summer/Fall Hockey School. The official BYHA registration form is on yellow paper.
- **Boys Traveling** – Mike Brodzinski has been asked who pays for the ice for those teams who qualified for regions and/or state tournaments.
- **Girls Traveling** – Randy Thunstrom wasn't present though he did make a note beforehand the District 10 Tournament went well.
- **ACE/Player Development** – Dave Faulkner - No report.
- **In-House** – Sean Linderholm noted the inhouse season is winding down. The Coon Rapids D Mite tournament was approved and will go on as planned. The Mite Jamboree begins at the beginning of March, for all of our Mite teams.

- **Equipment** – Scott Penn has set the equipment turn in dates and will get info to Kristi email out to all coaches and team managers. He will also make up a flier to distribute to the coaches and post the dates at Fogerty. BYHA needs to get back all of the equipment so we can evaluate the condition of what we have and what BYHA may need to purchase for next season. Both game and practice jersey's need to be returned. The STOP patch location on the jersey's need to be reviewed and we may have to move some of them up.
- **District 10** -Keith Gerads reported that District 10 would like to see more C teams at all levels. There are Blue puck rumors, who is or isn't using it. Keith will contact District 10 and confirm this.
- **President** – Forrest Wilson would like to see the board begin to work on the "Book of Knowledge". We need to list the tasks and functions of the job. This would be useful for the person who takes over open positions. Forrest would also like BYHA to get involved in finding a new pull tab site.

NEW BUSINESS

- **SKATE: Motion Made (Zamrzla) Seconded (Slawson) to approve SKATE budget.**
- **John Bauer:** John Bauer presented a Fogerty Arena proposal for additional ice. Fogerty Arena spoke with the City Manager and Finance Manager of Blaine 2 weeks ago in regards to adding additional ice at Fogerty Arena. Fogerty was told that the city will evaluate the need for an additional sheet once the 4th sheet at NSC is complete. The additional sheet at Fogerty would be a practice sheet with no seating. The sheet would be located in the ball field area.
- **ICE: Motion Made (Slawson), Seconded (Brodzinski) BYHA will pay up to a maximum of 8 hours of ice after the February 26th District Tournament. This applies to the Bantam A and Peewee A teams. The ice would be to prepare for the Region and/or State Tournaments. The ice would not be paid for by BYHA if the team is not participating in the tournament.**
- **Late Bills: Motion Made (Slawson), Seconded (Faulkner) All ice bills need to be paid current by March 31, 2006 or an additional \$50.00 will be charged to the family account. All accounts must be current to participate in any BYHA sponsored events.**
- **Donation requests:** Blaine Little League and Blaine High School Sr. All Night Party donation request will be tabled until the March board meeting.

ADJOURNMENT/NEXT MEETING

Motion Made (Slawson), Seconded (Gerads) to adjourn the meeting at 10:35 pm. Motion carried unanimously. The next meeting is scheduled for March 20, 2006 @ 7:00 pm.

Recorded by
Kristi Zamrzla-Secretary

