

BLAINE YOUTH HOCKEY ASSOCIATION
Meeting Minutes
May 23, 2005/Fogerty Arena

CALL TO ORDER

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

ATTENDANCE

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

CHARITABLE GAMBLING REPORT

Rich Nordland reviewed the Charitable Gambling Report for the month of April 2005 noting that there was an increase of \$10,000.00 from April 2004. Rich also noted that BeBops had turned a profit last month. There is now an added column on the report to show the previous year to date numbers. Rich also suggested that any new board member is welcome to come down to the office anytime if they have any questions or to learn more about the Charitable Gambling process. Reviewed the profits and outlook for the next few months. **Motion Made (Slawson), Seconded (Brodzinski) to approve the April 2005 Charitable Gambling Report. Motion carried unanimously (copy attached). Motion Made (Zamrzla), Seconded (Linderholm) to approve the June 2005 Monthly Expenditure Report (copy attached). Motion carried unanimously.**

OPEN FORUM

- Kurt Carbaugh – Acceleration Minnesota – He would like to bounce some ideas off of BYHA. He thinks that with a large association such as Blaine that Acceleration MN could benefit BYHA. Kurt has been doing this type of development in this area for over 10 years. He has owned Acceleration MN for 1-½ years. Kurt gave of us a detailed breakdown of his history and experience. Kurt detailed out what Acceleration MN has to offer a hockey player. He would like to work with Blaine and also offered to help with our own BYHA Dryland Facility.
- Kathy Hasling – Tournament Scheduler Kathy has developed a committee to assist her in scheduling out tournaments for the 2005-06 hockey season. Brad Slawson, Vice President, will be Kathy's point of contact. Kathy will need to know how many teams, who the Head coaches will be and the exact number of Tournaments per team. Kathy will be contacting the 2004-05 "A" Team coaches to get their input for tournaments.

NEW BUSINESS

- Donation Requests – Kristi Zamrzla has 3 requests donations. Spencer Meyers; Jenni Vitek – 3-Day Breast Cancer walk and Max Ullan – support him in his Celiac Foundation Walk. **Motion Made (Zamrzla), Seconded (Penn) to donate \$150.00 to the Celiac Foundation Walk – Max Ullan. Motion Made (Brodzinski), Seconded (Ketola) to donate \$150.00 to the Breast Cancer 3-Day walk – Jenni Vitek. Motion Made (Zamrzla), Seconded (Ketola) to donate \$150.00 to the Spencer Meyers family.**

APPROVAL OF MINUTES

Motion Made (Slawson), Seconded (Brodzinski) to approve the April 2005 meeting minutes.

DIRECTORS' REPORTS

- **Vice President** - An Operations meeting is scheduled for Sunday May 29th, 7:00 pm at Tasty Pizza in the downstairs conference room. The agenda will be discussion of Tryouts, Teams, Coaches, Hockey School, Dave Faulkner's Development Plan, (booklet). Sean Linderholm noted he would like to see Rick Ringel and the High School coaches, Dave Aus and Steve Guider involved in the Operations Committee meetings,
- **Treasurer** – Budgets will need to be done this season. We need to see estimate to actual numbers in our plan. Jon Ketola has a lot of ideas and is in the process of getting started. Jon Ketola will also be doing the Pull Tab site audit. This audit is done yearly and needs to be done by the Treasurer and 1 other officer of the Board. Each Pull Tab site must be audited and completed forms returned to Rich Nordland.
- **Registrar** – Residency issue is still a problem. It was agreed that a letter would be sent out to all families in question. The letter will request a copy of a utility bill. It was agreed that a cell phone bill is not a utility bill. Kristi Zamrzla will also have an estimate of this season's player numbers within the next couple of weeks. They will be distributed to you before the June meeting. Kristi would like to set registration dates at the June meeting.
- **Secretary** – The Newsletter will need to be decided soon. We will need to decide on publication dates at the June meeting.
- **Boys Traveling** –Mike Brodzinski is getting the list of Traveling Coaches applications together. He has only received 7 so far as of the May 23rd meeting. 1 A Bantam, and the rest for Squirt, PeeWee and Girl's. Sean Linderholm mentioned he would like to see consistency at the A Bantam coaching level. Even if that means hiring a coach from the outside. It was also mention that Andy Shermoen is interested in coaching at the A Bantam level

- **Girls Traveling** –**Motion Made (Slawson), Seconded (Zamrzla) to appoint Randy Thunstrom as the 2005-06 Girl’s Traveling Director.** This is a non-voting position. Randy is planning on attending the Operations meeting and has a number of ideas and long range plans for the Girl’s program. He has requested information from Kristi and she will get that to him ASAP.
- **ACE/Player Development** – Dave Faulkner – no report in his absence. Kristi Zamrzla is questioning 2 invoices from Tahoe. 1 for vests and another for 263 jerseys. Would like Dave to approve these and will have him do so at the June meeting.
- **In-House** –**Motion Made (Linderholm), Seconded (Slawson)) to replenish the in-house jerseys.** Sean Linderholm needs to talk with Jim Peterson in regards to the paving of Ostmans Park. The agreement was verbal so there is some question as to whether or not the paving will be done. He would like the request to be in the City’s 2005 Budget for paving of the 4th rink at Happy Acres. Sean noted that he has received compliments on our D Mite level of play. Kristi Zamrzla noted that we need to make sure the Bantam C team is provided with a home and away jersey this season. There should be plenty of the previous Traveling Jersey’s available for them to use. She will work with Scott Penn and make sure that this is done this year.
- **Equipment** – Scott Penn is currently working on inventory. Kristi Zamrzla has a list of Jr. Gold / U16 players and others who did not turn in their jersey’s. BYHA will be billing those families who did not turn in jerseys.
- **District 10** - Keith Gerads distributed the proposed District 10 calendar for the 2005-06 season.
- **President** – **Motion Made (Slawson), Seconded (Penn) to have Lanigan & Kolb do the charitable gambling audit.** Dryland Facility - Forrest Wilson met with the Fogerty Arena board earlier this evening. Fogerty wants to have the authority to do what they want with Fogerty’s 10%. This may include renting it out to other associations to use. **Motion Made (Zamrzla), Seconded (Slawson) to approve Dryland Facility Agreement as it sits today 5/23/05. This agreement includes the payment of 3 equal payments. One of which has been paid.**

ADJOURNMENT/NEXT MEETING

Motion Made (Slawson), Seconded (Gerads) to adjourn the meeting at 11:20 pm. Motion carried unanimously. The next meeting is scheduled for June 20 @ 7:00 pm.

Recorded by,

Kristi Zamrzla
Secretary

