

BLAINE YOUTH HOCKEY ASSOCIATION
Meeting Minutes
June 27, 2005/Fogerty Arena

CALL TO ORDER

Forrest Wilson, President, called the meeting to order at approximately 7:10 pm.

ATTENDANCE

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

CHARITABLE GAMBLING REPORT

Rich Nordland reviewed the Charitable Gambling Report for the month of May 2005. It was noted that BeBops has cancelled the meat raffle on 1 one night due to lack of interest. Forrest and Rich plan on meeting to discuss BeBops profitability. There is a correction on the Monthly Expenditures. The combined Receipt Tax should have stayed at \$30,000.00. Advertising: The state will only allow \$5000.00 a year be spent on advertising. Rich would like to see advertising increase for the pull-tab sites. He has a quote of approximately \$168.00 a month, which includes all 4-pull tab sites. There was an error found by the BYHA Treasurer in the charitable gambling report. The error was in the formula, which is showing a higher tax amount. Jon Ketola is in the process of reviewing the procedures and how it benefits BYHA. Jon Ketola has taken the last 3 years and broken it down to a Charitable Gambling summary. He is continuing to review the profits and loss of each site. This will help to determine the future growth and/or reduction of the pull-tab sites.

Motion Made (Slawson), Seconded (Brodzinski) to approve the May 2005 Charitable Gambling Report. Motion carried unanimously (copy attached).

Motion Made (Slawson), Seconded (Gerads) to approve the July 2005 Monthly Expenditure Report (copy attached). Motion carried unanimously.

OPEN FORUM

- Mike Bayer – Member – Mike came to the meeting to inform the board that he was with drawing his application for the Bantam A Coaching position. His son will be a Senior next year and he wants to make sure he watches every minute of his son's High School Hockey games. Mike wanted us to note that the BYHA Board should support Non-Parent coaches at the A Levels. The board needs to decide if they want to develop or win. BYHA should do a better job at recruiting coaches. BYHA should start utilizing the high school coaches more; BYHA need consistency within it's coaching. Fair Play rule: all the other associations know

our fair play rule and know that BYHA plays 1-2-3. BYHA should re-think it's current fair play policy – at the A level. He would like to see a No Fair Play rule. Each practice should be a tryout for the next game. Let all the players, especially the bottom A level players know the No Fair Play Rule before the teams are even posted. BYHA should consider paying a coach – an outside/non-parent coach. When you have a parent coach you run in to the politics. Dave Faulkner made mention to Mike in regards to the Development Committee's coaching book. The Development committee is in the process of completing the BYHA coaching book so that all coaches are on the same page.

- Mr. Wieden and Mr. Mahoney: Concerned on why Randy Thunstrom is a non-voting member of the board. They also expressed concern on the board election process that is currently in place. The BYHA Board acknowledged their needs to be more of an application process and they are working on putting it in place for the 2006 Annual meeting.
- Randy Thunstrom: Randy asked why in most cases the board held a silent vote. He feels that it is important that all board members should vote openly so the membership knows the opinion of all board members when votes are not unanimous.

COORDINATORS REPORT

- Kathy Hasling – Tournament Scheduler Kathy needs to know ASAP who the A Level coaches are so she can work with them on booking tournaments. Mike is hoping to get her the coach's information between 7/10 – 7/14. She will also post a notice on the web site to the coaches from last season to ask for input.
- Rick Ringel – He needs to get the dates set for tryouts, practice, in-house initiation skate schedule ASAP.

NEW BUSINESS

- Donation Requests – Kristi Zamrzla presented the following donation requests. The Blaine High School Boy's Hockey Team Golf Tournament in August. Sponsor a hole for \$150.00. Minnesota Hockey has also requested a donation to sponsor a hole for the Minnesota Hockey Golf Tournament on 7/22/05 for up to \$150.00. **Motion Made (Brodzinski), Seconded (Slawson) to donate \$150.00 to sponsor a hole for the Blaine High School Golf Tournament and the Minnesota Hockey Golf Tournament.**

APPROVAL OF MINUTES

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

DIRECTORS' REPORTS

- **Vice President** - An Operations meeting was held on May 29th. The tryout procedure for the 2005-06 season was discussed with some amendments to the 2004-05 tryout procedure to be added/changed. The following changes to the tryout procedure were recommended by the Operations Committee:
 - No Parent's will be allowed on the ice at the same time as their child is participating in tryouts. With the exception of the Head Coach
 - Scott Christianson will participate in the Goalie tryout and also hold goalie clinics during the 2005-06 season.
 - All BYHA Traveling players will be required to wear Black Helmets and Navy Blue Breezers.
 - All final teams will be posted the day after tryouts.
 - There will be a Dryland Facility Coordinator at each level.
 - The Bantam A Pool will consist of a maximum of 20 skaters. Of that pool the coach will have the option to have all 20 participate in scrimmage with another A level Bantam team. After the Bantam A coach makes his final team picks, the balance will be Mandatory B1 Bantams.
- Motion Made (Slawson) Seconded (Brodzinski) to approve the above changes/additions to the 2005-06 tryout procedure.**

- **Treasurer** –His report was noted during the Charitable Gambling report.
- **Registrar** – Residency letters have been sent out to the 3 families in question. Utility Bill copies will need to be provided at or before registration. Registration dates are set for 8/18 and another
- **Secretary** – Newsletter deadline is 7/11; in order for the newsletter to be effective it is mandatory that all board members submit an article. This is part of the registration packet that is sent out with all forms and schedules.
- **Boys Traveling** –Mike Brodzinski is n the process of setting up the A coaches interviews. He will notify all board members when the date is set. The tentative numbers are showing that we will have the following Boy's Traveling Teams: 1 Bantam A, 1 Bantam B1, 2 Bantam B2, 1 PeeWee A, 1 PeeWee B1, 2 PeeWee B2, 1 Squirt A, 1 Squirt B1 & 2 Squirt B2. Upon final registration numbers these estimates could change. The Boy's Traveling Tryouts are scheduled to start on September 24th. **Motion Made (Slawson) Seconded (Brodzinski) to pay up to \$3000.00 plus out of town Tournament Hotel fees to the A Bantam Coach.**
- **Girls Traveling** – Randy Thunstrom – He has been reviewing the girl's numbers and estimated numbers for the upcoming season. The tentative numbers are showing that we will have 1 U8, 1 U10A, 1 U10B, 1 U12A & 1 U14A.
- **ACE/Player Development** – No report due to meeting being adjourned.
- **In-House** – None
- **Equipment** –None

- **District 10** - Keith Gerads is reviewing some ideas for next years Bengal Hockey School. There was an In-House Directors meeting at Anoka with Jamie Durant.
- **President** – No report due to meeting being adjourned

ADJOURNMENT/NEXT MEETING

**Motion Made (Gerads), Seconded (Brodzinski) to adjourn the meeting at 11:05 pm.
Motion carried unanimously.** The next meeting is scheduled for July 25 @ 7:00 pm.

Recorded by
Kristi Zamrzla
Secretary