

**Blaine Youth Hockey Association  
Board Meeting Minutes  
July 25, 2005 7:00 pm, Fogerty Arena**

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

**Guest:** Amy Clochie

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

**CHARITABLE GAMBLING:**

Amy Clochie presented the June 2005 Charitable Gambling report. Forrest asked for a brief explanation of the purpose of the once a year pull tab site audit. This is the audit that is done by 2 BYHA officers. This was done this year by Jon Ketola and Forrest Wilson. Jon Ketola asked to confirm the deposit amount from June 2005 and July 2005 from the gambling report. The line & column amounts need to be confirmed whether or not we received a deposit. Amy said the monthly tax audits will confirm. Kristi Zamrzla will gather the 2004-2005 monthly tax audits and get them to Jon Ketola.

**Motion Made (Linderholm), Seconded (Faulkner) to approve the June 2005 Charitable Gambling report.**

**Motion Made (Faulkner), Seconded (Brodzinski) to approve the August 2005 Charitable Gambling monthly expenditures.**

**APPROVAL OF MINUTES:**

**Motion Made (Slawson) Seconded (Gerads) to approve the June Meeting Minutes.**

**OPEN FORUM:**

Craig Voltin has some comments in regards to the selection of the A Squirt Coaches selection. This will be discussed at the Vice Presidents section of the meeting.

**COORDINATORS REPORT:**

Rick Ringel/Ice Coordinator: He needs our schedules for boy's and girl's tryout, in-house initiation skate ASAP. He has meetings with Fogerty and the other Arena's in August. He needs all dates by 8/12 – this is the deadline date, no exceptions. Mike Brodzinski discussed a couple of added tryout times for Goalies only.

Julie Milligan & Denise Linderholm/Fundraising: Discussed the 3 fundraising programs for this season. Home Interior Candles – 50% profit, Butterbraids – 40% profit & World's Finest Chocolates – 50% profit.

**DIRECTORS REPORT:**

**Vice-President:** Brad Slawson, an Operations meeting was held today at 5:30 pm. In regards to the ice issues, we need to discuss what was wrong first and then we can try and fix it. Rick Ringel explained the burned ice hours and why they happened. One reason we have burned ice is when we have too many teams out of town on the same

weekend. Rick will post the open ice hours on the website to be purchased or given out to another team. Rick Ringel books games and then practices on a per month basis. The A Squirt coach's interviews were held and it was decided at the interview that an option would be to wait until tryouts to decide, based on where the applicants child ended up. The above option, to wait until tryouts to pick the A Squirt coach, is a recommendation, brought to the board. It would be determined in the A Pool, with an outside group of judges, picked by the Traveling Director. Lining up those who don't have kids at the same level. Brad will be scheduling an Operation's committee meeting ASAP.

**TREASURER:**

Jon Ketola will set up a meeting with the Charitable Gambling group to go over the details of changing the reporting form.

**SECRETARY:**

The Newsletter is close to being complete. It is very important that we all remember that the newsletter is our means of communicating to the membership. It would be appreciated if all submitting meet the article submission deadline next time. The newsletter is on a tight schedule.

**REGISTRAR:**

Residency – Looking for confirmation of a utility bill for a residency issue. The bill in question is a land line telephone bill, not a cell phone bill. The house is currently for sale.

**EQUIPMENT:**

Equipment needed is currently on order. We need socks and get that taken care of.

**TRAVELING DIRECTOR-BOYS:**

Spoke with John Bauer – Hall of Fame Tournament donation. This year the tournament will have a U12A division and not a Bantam A division.

Bantam A – Interviewed Andy Shermoen, Timm Frischmon & Joe Boyce.

**Motion Made (Slawson) Seconded (Gerads) to appoint Andy Shermoen as the A Bantam Coach for the 2005-06 season.**

Andy has 2 assistant coaches that he is interested in. There has been some discussion if we could somehow compensate them. This will be discussed further at an operation's committee meeting and recommendations will be brought to the board.

Squirt A – Interviewed Dave Faulkner, Craig Voltin & Tom Steinmetz.

Addition to option discussed in Vice-Presidents portion; Have all 3 applicants sit together and evaluate with outside judges. **Motion Made (Slawson) Seconded (Brodzinski) to approve recommendation in selecting Squirt A Coach at tryouts. Motion not passed. Motion Made (Penn) Seconded (Gerads) to table motion.**

Special Board meeting to be held ASAP to further discuss issue. Mike will contact Tom Steinmetz to attend special meeting. Dave Faulkner and Craig Voltin are both in attendance at tonight's meeting.

Mike Brodzinski was the only applicant for the A PeeWee coaching position.

**Motion Made (Slawson) Seconded (Gerads) to appoint Mike Brodzinski as the A PeeWee Coach.**

#### **TRAVELING DIRECTOR GIRL'S:**

Randy Thunstrom has sent out postcards for U12 and under girls. He is setting up a meeting on 8/7 to discuss the upcoming season. He wants to give parents his ideas and plans for the season. He also wants to hear the parents ideas and if they have any concerns.

Randy made the following coaching recommendations: U14 – Jeff Landborg, U12A – Jeff Schaber, U10A – Rick Swanstrom & U10B – TBD.

**Motion Made (Faulkner) Seconded (Slawson) to approve Randy's coaching recommendations.**

#### **ACE COORDINATOR/DEVELOPMENT:**

Hockey School – getting calls from those who would like to get in to the second half of the hockey school.

Petition to Play up – to be discussed at the 8/22/05 board meeting.

Forrest would like to see a more structured plan with the goalie coach and Flex Coach program for the upcoming season.

#### **IN-HOUSE:**

Happy Acres – additional rink. Sean spoke with the city and was told that the additional rink that was agreed upon between BYHA & the City of Blaine didn't have to be at Happy Acres. The new rink was put in at Ostmans Park. This park is now paved for roller blading.

District 10 meeting – spoke about move ups. Would like to see consistency in the associations move up policy. This is in regards to the Mite program. Last year there were 8 U8 teams. Blaine and Centennial will both have C Bantam teams.

All initiation skate hours have been set. This will be available at registration and the information was given to Kristi for the newsletter.

How will the D Mite team be picked? The coach will pick this team. Sean has a few coaches in mind. He would prefer the coaches pick with his input.

**Motion Made (Linderholm) Seconded (Slawson) to use the older Traveling Jersey's for the Inhouse PeeWee and Bantam levels. These Jersey's will need to be returned at the end of the season.**

#### **DISTRICT 10:**

CEP classes have been set up by Keith Gerads. The schedule will be in the newsletter and available at registration. Keith is working with Centennial to try and schedule something together. Keith would like to use the Schwan's Center and will check with Pete Carlson on this. Keith will be attending the District 10 Presidents meeting on 8/6/05 as Forrest will be out of town.

**PRESIDENT:**

Dryland Facility: The previous agreement will stand. It was thought that some of the wording might change. This will not happen; the agreement has already been approved.

Bill Marshall has volunteered to learn and take over the ice scheduling for the next 2 years.

**Motion Made (Slawson) Seconded (Faulkner) to waive ice bills for Bill Marshall in lieu of payment for the 2005-06 hockey season.**

Special Board meeting to be held on 7/27/05 at 5:00 pm at Fogerty Arena.

**Motion Made (Slawson) Seconded (Faulkner) to adjourn meeting at 10:00 pm.**

**Kristi Zamrzla**  
Secretary