

**Blaine Youth Hockey Association
Board Meeting Minutes
October 24, 2005 7:00 pm, Fogerty Arena**

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

Absent: Forrest Wilson

Guests: Amy Clochie

Brad Slawson called the meeting to order at 7:10 pm.

APPROVAL OF AGENDA

Motion Made (Zamrzla), Seconded (Linderholm) to approve the agenda for the October 24, 2005 meeting.

CHARITABLE GAMBLING:

Amy Clochie reported a deposit to Blaine Youth Hockey of \$35,000.00. Amy noted that with softball ending at Bebop's that location will probably slow down. They are adjusting hours to help out through the slow period.

There was also a request of a \$1000.00 for the holiday party for all charitable gambling employees. All BYHA Board members are invited to attend. The request would not exceed \$1000.00. Brad Slawson noted that he would like to see the holiday party held at one of our sponsorship locations. Amy explained why they choose a non-sponsorship location for the holiday party.

Motion Made (Faulkner), Seconded (Brodzinski) to approve the September 2005 Charitable Gambling report.

Motion Made (Brodzinski), Seconded (Penn) to approve the November 2005 Charitable Gambling monthly expenditures.

APPROVAL OF MINUTES:

Motion Made (Faulkner) Seconded (Gerads) to approve the September board meeting minutes.

OPEN FORUM:

Membership: Ms. Gilbert has questions in regards to the tryout process. She is confused and where exactly she should go to get a copy of the tryout process. She reviewed the policy and procedure book. She also reviewed the meeting minutes and would like it clarified exactly what the process is and where to find it. She is disappointed in the way it was handled this year.

Brad Slawson suggested that any questions in regards to tryouts and the process be addressed in writing. Ms. Gilbert isn't saying that any rules were broken. She would like

a clear explanation of what the tryout process is. It is not complete in the policy and procedure book.

Ms. Haley noted that it is extremely disappointing that we had to cut 13 skaters and is questioning how we could do that.

Mr. & Mrs. Gunderson asked what happens to letters that are written in regards to complaints addressed to the board. They wrote one last year and never did receive an official reply. The Gunderson's are questioning the policy of the A pool posting of 20 skaters that was changed to 21 the following day. They want to know when this change was approved and by who. Were all board members involved with this vote to add the 21st skater?

Gunderson & Maki stated that in the parents meeting they were told that there were points added up. Mike Brodzinski clarified that he didn't say anything in regards to points.

Brad Slawson once again reminded the forum that all questions and/or issues with tryouts should be presented in writing and the board would respond in a timely matter.

COORDINATORS REPORT:

Ice Coordinator: Schedules will be out this week. Bill Marshall will need to purchase a laptop for next years ice scheduling/Ice Max software.

Julie Milligan & Denise Linderholm/Fundraising: Candy will be available through December 1st for fundraising. The vendor will pickup all of the old candy from BYHA.

Bill Marshall: In-house tournament packets were given to Sean to distribute at the initiation skate.

DIRECTORS REPORT:

Vice-President: Brad Slawson, we would like to utilize Chris Carroll in the Dryland facility. **Motion Made (Linderholm), Seconded (Gerads) to hire Chris Carroll as our Dryland Facility trainer.**

At the last Op's meeting there was discussion on how many Jr Gold teams BYHA would have. **Motion Made (Faulkner), Seconded (Penn) to have 1 Jr Gold A and 1 U16A team for the 2005-06 season.**

TREASURER:

Jon Ketola: Would like to have 3 billings this season. All billing will be distributed through the team managers on both the Traveling and In House levels.

SECRETARY:

The team manager meeting is scheduled for Wednesday 10/26. All team managers will receive mailbox and picture info. Kristi will be doing the same for the in house teams at a later date. Kristi mentioned a newsletter for January 2006 and that we should all start

thinking about it. Jon mentioned that it might be more cost effective to just do a newsletter on the web site or email a newsletter. This topic can be discussed at a later meeting.

REGISTRAR:

Jr. Gold/U16 registration is set for Sunday 11/20. Kristi requested that Dave notify her of who the coaches will be. Dave will work with Rick to schedule ice.

EQUIPMENT:

Scott Penn will distribute socks at the Managers meeting. We are in need of goalie sticks. **Motion Made (Ketola), Seconded (Faulkner) to purchase 10 goalie sticks.**

TRAVELING DIRECTOR-BOYS:

A Bantam coach would like to request 1 ½ hour practice ice. This could be done only after 5:00 and as long as it doesn't conflict with other teams. **Motion Made (Faulkner), Seconded (Gerads) to approve some 1-½ hour practice ice for the A Bantam team.**

TRAVELING DIRECTOR GIRL'S:

Randy Thunstrom presented his report and due to some girl's not playing this season there is an open spot on a team for the one girl who was denied to move up. **Motion Made (Gerads), Seconded (Linderholm) to add skater to the U10B team. No: Penn; Yes: Ketola, Faulkner, Brodzinski, Zamrzla, Linderholm, Gerads & Slawson.**

ACE COORDINATOR/DEVELOPMENT:

Dave would like to hire Scott Christianson as the goalie coach. A minimum of 1 hour per month per team. He will also hold 1 Goalie clinic a month through out the 2005-06 season. His agreement will be month to month and will be paid \$100 an hour. **Motion Made (Faulkner) Seconded (Slawson) to hire Scott Christianson.**

Dave would like to do Flexcoach again. **Motion Made (Faulkner), Seconded (Penn) to signup again for Flexcoach at \$70.00 per team.**

IN-HOUSE:

In need of another Squirt coach and we may have to move up a C level Mite skater who has a dad who will coach. **Motion made (Linderholm) Seconded (Zamrzla) to move up if needed for a coach.**

Need to confirm where the Mite age appropriate kids skate that were allowed to tryout at the traveling Squirt level. It was decided that they would be allowed to play at the In-house Squirt level.

DISTRICT 10:

Mandatory Team Manager and Coaches meeting on Saturday 10/29.

PRESIDENT

No report due to Forrest's absence

NEW BUSINESS:

Donation requests:

Motion Made (Gerads), Seconded (Penn) to donate \$1000.00 for the Charitable Gambling Holiday party.

Stick Check – we would like to educate parents on the program and would like to promote the program. One thought was to get information out through the team managers. We will contact Mike Bjugstad on this.

NSC Expansion – We need to decide if we want to pursue the possibility of participating in the expansion of the Schwan’s Arena. Brad Slawson noted that we can’t decide tonight but we need to give NSC a \$5000.00 deposit. We will develop a committee and research this further over the next few months. **Motion Made (Brodzinski) Seconded (Penn) to explore the possibility of participating in the expansion of the Schwan’s Arena.**

Yes: Penn, Linderholm, Gerads, Zamrzla, Brodzinski & Slawson.

No: Ketola & Faulkner

The NSC Expansion committee will consist of:

Brad Slawson	Bill Marshall
Chuck Taylor	Rick Ringel
Chris Vitek	Kristi Zamrzla
Scott Penn	Keith Gerads
Sean Linderholm	Shannon Gilbert

Motion Made (Gerads), Seconded (Penn) to adjourn open meeting.

Boy’s Traveling Director, Mike Brodzinski discussed issues with 2 Bantam teams.

Motion Made (Zamrzla) Seconded Gerads) to adjourn meeting at 10:15 pm.

Kristi Zamrzla
Secretary