

**Blaine Youth Hockey Association
Board Meeting Minutes
November 21, 2005 7:00 pm, Fogerty Arena**

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

Guests: Rich Nordland

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

APPROVAL OF AGENDA

Motion Made (Zamrzla), Seconded (Gerads) to approve the agenda for the November 21, 2005 meeting.

Forrest Wilson: Acknowledged and thanks all of those who have helped out during registration, tryouts, fundraising etc to get the 2005-06 season underway.

CHARITABLE GAMBLING:

Rich Nordland noted that the charitable gambling report is up \$32k from last year. Rich also wanted us to be aware that if a non-smoking ordinance is passed it will impact the gambling profits. Some towns that have passed a non-smoking ordinance have seen profits drop. The drop is an average of 25% in gambling profits. All leases for all gambling sites have been re-signed. There are 2 sites that would like to meet with Rich and Forrest to discuss security and other issues. Rich also noted that the license renewals are on this report. These are done every two years.

Motion Made (Faulkner), Seconded (Slawson) to approve the October 2005 Charitable Gambling report.

Motion Made (Faulkner), Seconded (Slawson) to approve the December 2005 Charitable Gambling monthly expenditures.

APPROVAL OF MINUTES:

Amendment to the October meeting minutes to add Brad Slawson to the expansion committee.

Motion Made (Slawson) Seconded (Faulkner) to approve the October board meeting minutes.

OPEN FORUM:

Shannon Gilbert: She would like to know if her letter would be addressed tonight. It was noted that her letter would be addressed in the Vice President's report.

Pete Carlson & Paul Erickson, NSC: Pete and Paul distributed some updated drawings on the NSC Expansion project. The committee met on Saturday evening 11/19 to discuss the project. Pete and Paul gave an overview of the expansion plan and would be excited to have BYHA participate in this expansion.

COORDINATORS REPORT:

Ice Coordinator: Schedules are out through December.

Julie Milligan & Denise Linderholm/Fundraising: We have about 20 cases of candy left. BYHA will be receiving a credit for \$4001.00.

Bill Marshall: All tournaments are complete. It was asked to confirm exactly what tournaments the U16 team has been registered in

DIRECTORS REPORT:

VICE PRESIDENT: Brad Slawson, A letter was received from a parent and the letter was addressed. It was recognized that mistakes were made and those will be fixed. It was also noted that the Operation's committee would work before the summer to complete the tryout process and policy & procedure handbook.

We met with NSC and had a good meeting. The committee will move forward to explore BYHA's options. Brad would like to see one person as the main contact for communications between NSC and BYHA. **Motion made (Linderholm), Seconded (Salwson) to name Kristi Zamrzla as the main contact.**

TREASURER:

Jon Ketola: Distributed an accounting update. Jon also developed a coach's reimbursement form to be sent to all team managers. Coach's checks will go out in December and all Team Manager checks have been sent out. Jon will meet with Mark to discuss concession issues.

SECRETARY/REGISTRAR:

Kristi will distribute forms to all the Team Managers. House registration is complete as will as Junior Gold and U16. .

EQUIPMENT:

Scott is in the process of collecting all old equipment that has been distributed over the past few years and not returned.

TRAVELING DIRECTOR-BOYS:

The teams are starting out great. Kristi noted that there are 2 parents who are still waiting for responses to questions regarding tryouts. Both have sent emails to the Boy's Traveling Director. Mike had some trouble with receiving email and will contact both parents.

TRAVELING DIRECTOR GIRL'S:

The U14A Team has been completed and we have waived in a couple of girls to complete this team.

ACE COORDINATOR/DEVELOPMENT:

Renewed subscription to Flex Coach.

IN-HOUSE:

Games to be scheduled and pictures are scheduled and all info has been distributed to coaches.

DISTRICT 10:

There is a maximum of 15 games for all mites, this includes D Mites on down. . BYHA also needs to have a grievance policy. Their needs to be a full grievance process and this should be forwarded to District 10.

PRESIDENT

Forrest would like to request some office equipment for the office at Fogerty. **Motion Made, (Slawson), Seconded, (Gerads) to purchase some office supplies/equipment for the BYHA office located at Fogerty Arena.**

NEW BUSINESS:

Donation requests:

The Blaine Blueliners would like to request an additional \$2000.00 to the donation request that was granted for \$8000.00. Forrest has requested a breakdown of the families out of pocket expenses before a decision is made on this donation request.

Motion Made (Gerads) Seconded (Linderholm) to adjourn meeting at 10:25 pm.

Kristi Zamrzla
Secretary