

Blaine Youth Hockey Association
Board Meeting Minutes
December 19, 2005, 7:00 p.m., Fogerty Arena

Attendees: Forrest Wilson, Brad Slawson, John Ketola, Mike Brodzinski, Dave Faulkner, Sean Linderholm, Keith Gerads, Scott Penn

Absent: Kristi Zamrzla

Forrest Wilson Called the meeting to order at 7:05 p.m.

APPROVAL OF AGENDA

Motion Made (Slawson), Seconded (Faulkner) to approve the agenda for the December 19, 2005 meeting. MOTION PAST.

CHARITABLE GAMBLING:

Rich Nordland presented the November 2005 charitable gambling report. The amount of \$20,090.00 was contributed to Blaine Youth Hockey Association for November 2005. Rich reported that out of the four pull tab establishments Be-Bops is still the lowest contributor. Be-Bops may be forwarding a request to BYHA to modify a pull-tab booth. Rich also informed us that a check to BYHA was sent with an incorrect amount, that check has since been reissued and the new check has been received by BYHA. A general discussion followed regarding a fifth BYHA site, possibly Fatboys Bar & Grill. Brad Slawson said he would contact Fatboys Bar & Grill to set up a meeting and he'll inform the board of this date.

Motion Made (Slawson), Seconded (Brodzinski) to approve the November 2005 Charitable Gambling report. MOTION PAST.

Motion Made (Linderholm), Seconded (Faulkner) to approve the January 2006 Charitable Gambling monthly expenditures. MOTION PAST.

APPROVAL OF MINUTES:

Motion Made (Faulkner), Seconded (Slawson) to approve the November board meeting minutes. MOTION PAST.

OPEN FORUM:

Peter Carlson, National Sport Center Manager, Gave a quick over view of how the expansion is going. The project is still on target to open for October 1, 2006. Peter presented the board with a news release, which he felt would be good information for the BYHA web site. Pete also recognized that several board members have expressed an interest to meet with NSC sometime after the first of the year to continue discussing the expansion. Peter said he would send dates to Forrest for a meeting. BYHA Member Chris Vitec spoke in regards to having BYHA's web site to include the news release to inform all BYHA families of the NSC expansion.

Dan Lahr: Had a question on try outs, specifically B1 Bantams. Dan felt that two players placed on the B2 team should have made the B1 team. He asked the board to possibly change the try out policies for next year.

COORDINATORS REPORT:

Ice Coordinator: Rick Ringal advised the Board that January Ice schedules should be out very soon. Also advised the board the he felt that BYHA burned/unused ice time is very low thus far this year. Rick further noted that all managers are kept updated thru the BYHA ice store of unused ice.

Bill Marshall: Advised that the PeeWee C application was denied for the Owatonna Tournament due to being over booked. He is trying to rebook a tournament for this same weekend for them.

Julie Milligan & Denise Linderholm/Fundraising: They asked the board if they would be interested in doing another fundraiser possibly in February. Forrest advised the Fundraising Committee that the board would be in favor of any fundraising that would benefit the families of BYHA. Furthermore the board asked for an update sometime in the near future regarding the sponsorship plan for the 06-07 hockey season.

DIRECTORS REPORT:

VICE PRESIDENT: Brad Slawson stated a future Operations Meetings will be scheduled to be prepared for the 06-07 season in regards to the coaches selection, policy book (try outs), team selection, ect. Also, Brad reported that a NSC meeting, as already mentioned, will be scheduled in the very near future.

TREASURER: Jon Ketola - detailed report on the current financial statement of BYHA. Including specific information on the expenses for 2005. Jon will continue to gather this information so the board can make educated decisions for 06-07 season. The board discussed the possibility of hiring a full time accountant. Jon reported on several invoices that need to be paid within the next few weeks. One of these invoices is the payment to Fogerty Ice Arena for our final payment for the dryland facility. Forrest advised the board that he would talk to Fogerty to get an extension on this payment until we have sufficient funds to pay this bill. Jon also advised that the January Ice bills would be mailed out very soon.

TRAVELING DIRECTOR – GIRL’S: Mike Brodzinski gave a report on behalf of Randy Thunstorm. The U10A/U10B/U12A have all made it to championship games in tournaments this year. All teams seem to be doing very good.

TRAVELING DIRECTOR – BOY’S: Mike Brodzinski reported that all the traveling teams seem to be at the top of there league standings and are finishing at the top of all tournaments. Mike gave a specific report about the Squirt B1 White team having won all three of their tournament championships.

IN-HOUSE: Sean Linderholm reported that Happy Acers is now open, but the ice is in very poor shape. **Motion Made (Linderholm), Seconded (Faulkner) to reimburse the City of Blaine for expenses incurred (Public Employee Overtime) for resurfacing of the ice at Happy Acres on weekends at a maximum of \$2500.00 for the next eight weeks. MOTION PAST.** Summer school was also discussed regarding the dates, times and program in full. Sean, Dave, Keith and Brad would try to put together an agenda for the 2006 program. Forrest said he would advise Fogerty of our ice time needs for this program. Sean also reported all in house teams are doing well in their respective leagues.

ACE COORDINATOR/DEVELOPMENT: Dave Faulkner reported that almost all of the HEP programs have been past out. The remaining should be completed soon. Dave also reported on problems with the dryland Facility where some teams are having problems scheduling Dryland hours due to other teams over booking hours. Therefore a **Motion Made (Linderholm), Seconded (Faulkner) to allow all teams five hours of dryland training every month. However, each team can schedule no more than two hours of dryland training during the first week of each month. The remaining hours can be scheduled without restrictions for the following weeks of that month up to a maximum of five hours per team per month. MOTION PAST.** It was also noted that this policy might be revised at future meetings if conflicts arise.

DISTRICT 10: Keith Gerads advised board that he put documents in all board members and all managers mail boxes, which was a reminder of two District 10 policies (Injury Reporting and Rescheduling).

EQUIPMENT: Scott Penn reported that 6 first year Mites were not given helmets as required due to not having enough on hand. He noted that the reason for the shortfall was due to having enough of the correct size on hand. Therefore **Motion Made (Ketola), Seconded (Slawson) to reimburse a maximum of \$42.95 to each player who purchased a helmet. MOTION PAST.** Scott also is still trying to track down equipment that was checked out and not returned to BYHA. He'll update us on his progress. Scott received a request from Blaine High School for 10 Blue Pucks for Chuck a Puck. **Motion Made (Slawson), Seconded (Brodzinski) to donate ten blue pucks. MOTION PAST.**

PRESIDENT: Forrest Wilson has a meeting set with the City of Ham Lake December 21st at 7:00 pm to discuss the possibility of Ham Lake building an outdoor ice rink. Forrest invited all board members to this meeting. Forrest also asked all board members to be prepared to provide a BYHA newsletter article for the next newsletter. Also, American Family Insurance is going to donate \$10.00 for every save a Wild Goaltender makes during the game January 5th against Colorado.

NEW BUSINESS:

Rick Ringal has been informed that they need to reschedule a game due to multiple players having to attend a school retreat. This team has asked who needs to pay for the

rescheduling fee. **Motion Made (Brodzinski), Seconded (Slawson) for BYHA to pay the rescheduling fee of approximately \$150.00. MOTION PAST.**

Scott Penn introduced a document regarding the rescheduling of District 10 games and coach's policies. After a through discussion the board agreed to revisit these issues at later board meetings.

Motion Made (Brodzinski), Seconded (Faulkner) to adjourn meeting. MOTION PAST.

**Brad Slawson
Vice President**