

**BLAINE YOUTH HOCKEY ASSOCIATION**  
**Meeting Minutes**  
**May 31, 2006/Schwan's Center, Blaine**

**CALL TO ORDER**

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

**ATTENDANCE**

Present: Forrest Wilson, Kristi Zamrzla, Shannon Gilbert, Scott Penn, Randy Thunstrom, Brad Slawson, Keith Gerads, Jon Ketola & Sean Linderholm  
Guest: Rich Nordland

**APPROVAL OF AGENDA**

**Motion Made Gilbert, Seconded Penn to approve the Agenda for the May 31<sup>st</sup> meeting**

**CHARITABLE GAMBLING**

Rich Nordlund presented the gambling report and BYHA is continuing to profit from the gambling sites. Rich also noted that he would like to set up a meeting with the BYHA Board Members to educate them on how the Charitable Gambling program in ran. Forrest Wilson would like to make sure all board members make a point to do this before the June Board Meeting. Rich mentioned the possibility of an additional pull-tab site outside of the City of Blaine. Rich will keep us posted on the outcome. **Motion Made Slawson, Seconded Ketola to approve the Charitable Gambling April 2006 Summary report. Motion Made Penn, Seconded Linderholm to approve the Charitable Gambling Expenditure report for June 2006.**

**MEETING MINUTES**

**Motion Made Gerads, Seconded Gilbert to approve the April Meeting Minutes with the following changes: Shannon Gilbert adjourned meeting at 11:15 pm, Forrest Wilson will take on the additional position of District 10 representative. Changes to the approval of the April 2005 meeting minutes should read as follows: Motion Made Slawson, Seconded Brodzinski to approve the April 2005 meeting minutes.**

**OPEN FORUM**

**Steve Guider – Goalie Coach:** Proposed plan for a goal tending program. He would like to work with BYHA and all of the coaches. Steve worked with both Andover and Centennial last year. He will work with the coaches both on and off the ice, teaching and going through drills. Clinics would be every other week. He did 20 clinics in Andover last year. Steve also has an assistant he would like to be involved in the program.

**Mark Aho – Tahoe Sports:** Presented a fundraising opportunity for BYHA. There will be a concert by country music act, Sawyer Brown. This would be held at Coon Rapids High School. There are a total of 6600 tickets, 2 shows of 3300 each will be sold. The tickets will be sold for \$20.00 each and the association would receive \$9.00 back per ticket. The concert will be held on September 17, 2006. The Board will discuss this fundraiser and get back to Tahoe Sports.

#### **DONATION REQUESTS**

**Motion Made Slawson, Seconded Penn to donate \$2000.00 to the Blaine High School Senior Class All Night Party**

**Motion Made Thunstrom, Seconded Gilbert to donate \$100.00 to the Celiac Foundation. This is in honor of our Mite Skater, Max Ullan and his Dad/Coach Scott Ullan.**

#### **ADJOURNMENT / NEXT MEETING**

**Motion Made (Gerads), Seconded (Penn) to adjourn meeting at 10:05 pm. Motion carried unanimously.** The continuation of this meeting is scheduled for June 5th @ 6:00 pm.at Tasty Pizza

Recorded by,  
Kristi Zamrzla  
Secretary