

**BLAINE YOUTH HOCKEY ASSOCIATION**  
**Meeting Minutes – Additional May Meeting**  
**June 5, 2006/Tasty Pizza, 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 , & Sean Linderholm  
Absent: Jon Ketola

**TRAVELING BOYS**

Scott Penn and Randy Thunstrom presented a formalized coaches selection application and process.

**Motion Made Slawson, Seconded Gerads to approve the proposed coaches selection process.**

**TRAVELING GIRLS**

**Motion Made Slawson, Seconded Gilbert that the U14 Girl's registration fees be non-refundable. Motion withdrawn by Slawson, Seconded Gilbert**

**IN HOUSE**

Keith is in the process of completing the inhouse ice schedule for the upcoming season. B Mites and up will be skating 3 times a week with the A Mites 2 practices and 1 game a week.

**ACE/HOCKEY DEVELOPMENT**

Sean Linderholm noted that District 10 is putting in place rule cards for In-House coaches. This way all coaches, refs and players will have the same information.

Sean and the board reviewed Steve Guider's proposed goalie clinic plan. **Motion Made Linderholm, Seconded Gilbert to use Steve Guider as the BYHA Goalie Coordinator and his Assistant. Payment terms will be \$100 an hour for Steve Guider and \$50.00 an hour for his Assistant. A budget and plan will be presented to the BYHA Board.**

Sean would also like to see BYHA bring in Andy Shermoen to do some fall hockey school clinics. It is recommended that both Andy Shermoen and Chris Carroll submit a Fall plan to BYHA.

**EQUIPMENT**

Shannon is working on getting bids for tailor's to resize the very large unused jerseys.

### **PRESIDENT**

Centennial Arena Board has requested that BYHA begin attending the monthly meetings. This was done so in the past as BYHA hold an open seat on the Centennial Arena Board. We will search and assign somebody to do this and report back at the June board meeting.

Forrest would also like to schedule the Charitable Gambling meeting at the June Board Meeting.

Forrest would like to see Kristi work with Denise and Julie to tie in Rink Fundraising and family account fundraising.

We need to confirm if Marty Kirkman will be doing the in house referee scheduling this season. If not we need to start looking for somebody.

We are still in need of somebody to represent BYHA to the City of Ham Lake. The City of Ham Lake is working on building an outside rink.

### **ADJOURNMENT / NEXT MEETING**

**Motion Made (Gerads), Seconded (Gilbert) to adjourn meeting at 10:05 pm. Motion carried unanimously.** The June Board meeting is scheduled for 7:00 pm, June 19<sup>th</sup> at Fogerty Arena.

Recorded by,  
Kristi Zamrzla  
Secretary