

**BLAINE YOUTH HOCKEY ASSOCIATION**  
**Meeting Minutes**  
**June 19, 2006/Fogerty Arena, 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, Keith Gerads & Sean Linderholm  
Absent: Jon Ketola & Brad Slawson  
Guest: Rich Nordland

**APPROVAL OF AGENDA**

**Motion Made Penn, Seconded Gilbert to approve the Agenda for the June 19<sup>th</sup> meeting.**

**CHARITABLE GAMBLING**

Rich Nordlund presented the gambling report and BYHA is continuing to do well. Rich would like to get an update from Brad Slawson on the potential Ham Lake site. Rich would also like to get our foot in the door at the new bowling complex. The cost portion of building a new pull tab is site is approx. \$15k. Tasty would like to know what BYHA can contribute to the new alarm system. Tasty is also holding a raffle for a new Harley. Rich also noted that for the year 2005 the Charitable Gambling Expenditures exceeded the contribution by \$4020.00. **Motion Made Gilbert, Seconded Penn to approve the Charitable Gambling May 2006 Summary report. Motion Made Zamrzla, Seconded Penn to approve the Charitable Gambling Expenditure report for July 2006.**

**MEETING MINUTES**

**Motion Made Penn, Seconded Gilbert to approve the first half of the May 31, 2006 Meeting Minutes. The additional May meeting minutes will be approved at an additional board meeting.**

**OPEN FORUM**

**Craig Voltin – Web Site:** Upgrades are going to happen soon with the BYHA website. Max Sports is going to be able to export games and practices. This will also work for the Dryland Training room scheduling if they use Maximum Solutions. We can also look at doing registration online, payments online through Wells Fargo. We could have an online store and web based email set up.

## **FUNDRAISING**

Denise Linderholm and Julie Milligan ordered 200 cases of candy bars. These will be wrapped with a "Paw" logo. At this time we have decided to hold off on Butterbraids. Umbria will also be providing \$100 pizza cards.

## **ICE**

Bill Marshall toured the new rink facility and reported that it really is looking nice. He gave back some ice hours that we won't need. Bill will also meet with Keith to discuss the ice distribution for the in-house level.

## **VICE PRESIDENT**

The Anchor Bank loan documents were distributed to all board members. There will be an additional meeting to discuss these in more detail.

It was noted that we need to decide if BYHA is going to participate in the Taho/Sawyer Brown fundraiser. **Motion Made Gilbert, Seconded Linderholm that BYHA would not be participating in the proposed Fundraiser.**

## **TREASURER**

In Jon's absence Forrest reported that Jon is working on financing statements. Jon is also going to meet with Steve Kolb. Sean Linderholm noted that BYHA was going to be looking in to accepting bids on outsourcing our accounting. We haven't seen anything yet and Sean would like to know where we stand with the bids?

## **SECRETARY/REGISTRAR**

NSC Expansion- Paul Erickson would like to set a time to give us a tour of the new Facility.

Registration dates have been set for August 31<sup>st</sup> & September 7<sup>th</sup>, 6-9:00 pm at Fogerty Arena. We will advertise in the Ham Laker, Blaine SLP Life, City of Blaine newsletter and web site.

## **TRAVELING BOY'S**

Scott Penn has been collecting coach's applications and would like to get the word out to everybody. He would like to contact as many potential coaches as possible to they can have a chance to apply. He is working on a Tryout plan and will present the plan at the next meeting.

## **TRAVELING GIRL'S**

Randy Thunstrom noted that for the 2006-07 BYHA would have the following Girl's Traveling Teams: 1 U14A, 1 U12A, 1 U12B, 1U10A & 1 U10B.

There is still an open issue with the U14 level as to who will play for BYHA or decide to play for the High School. Both Coon Rapids and Andover have girl's who could play in Blaine because they will not have a U14 team.

**Motion Made Thunstrom, Seconded Gerads to combine the U14A team with girls from Andover and Coon Rapids for the 2006-07 season. No BYHA eligible player that registers with BYHA will be turned away.**

**Motion Made Thunstrom, Seconded Gilbert to hold a U14A registration date prior to the already scheduled BYHA registration dates of 8/31 & 9/7. This will be held on Monday July 10, 2006, from 6-7:30 pm at Fogerty Arena. There will be a non-refundable fee of \$250.00 that will be applied toward the family ice bill.**

### **IN-HOUSE**

Keith Gerads met with Fogerty-Mark Clasen and Spring Lake Park for a Dryland Training Facility meeting. Each association will receive a set schedule for every day of the entire season. There might be a time when both BYHA and SLPYH might be sharing the dryland facility. There will be a board in the room stating an A Format and a B Format. Fogerty has \$4000.00 available to purchase some new equipment for the Dryland Facility. Suggestions are welcomed.

### **ACE/PLAYER DEVELOPMENT**

Sean Linderholm spoke with Steve Guider in regards to the BYHA Goaltending program. Sean and Steve will work with Bill Marshall to schedule clinics after Traveling Tryouts. Sean also spoke with Andy Shermoen in regards to holding some speed skating clinics during the Fall Hockey School. Andy would like to pair up with Chris Carroll and do speed skating clinic and then a dryland session back to back. Sean also gave an update on Acceleration Minnesota.

### **EQUIPMENT**

Shannon Gilbert is working on collecting jerseys. She is still trying to collect from the Bantam C team. The Bantam C Coach did not return the jerseys and there are still good amounts out there that haven't been returned.

**Motion Made Thunstrom, Seconded Linderholm to require all non-returned equipment be returned or checked in and back out by 8/1/06 or you will be unable to register for the 2006-07 season. This includes Traveling Breezers, Jerseys, Goalie Equipment, Coaches Kits and Practice Jersey's.**

### **PRESIDENT**

Forrest Wilson will be attending the next President's meeting. Forrest had the following notes from the last District 10 meeting:

- A 13<sup>th</sup> District was added to MN Hockey
- St Cloud is holding a coaches clinic in September
- Tournaments: Make sure the correct level is participating – A/B
- A Bantam games going to an additional 17 minutes
- St Cloud has raised it's non-refundable fee from \$300 to \$500
- District 10 will hold a Bantam/Peewee C Playoff this season – Mark Osmundson

Forrest will also begin attending the Centennial Arena Board Meeting. The new ice rates will be \$140.00 for prime time ice. These hours are from 3-10:00 pm.

## **OLD BUSINESS**

City of Ham Lake: Don Gilbert has volunteered to serve as the BYHA liaison with the City of Ham Lake.

Referee Coordinator: Marty Kirkman did this last year and will not be returning. Keith Gerads will see if we can find another volunteer to do this job. .

Tasty Pizza would like us to assist in the installation of the new security system.

**Motion Made Gerads, Seconded Zamrzla to reimburse Tasty Pizza \$1500.00. This is contingent that the Gambling Manager, Rich Nordlund and/or BYHA officer have access.**

## **ADJOURNMENT / NEXT MEETING**

**Motion Made (Gilbert), Seconded (Penn) to adjourn meeting at 10:05 pm. Motion carried unanimously.** The continuation of this meeting is scheduled for June 26th @ 7:00 pm. at Fogerty Arena The July meeting will be held on July 24<sup>th</sup> @ 7:00 pm at Fogerty Arena.

Recorded by,  
Kristi Zamrzla  
Secretary