

BLAINE YOUTH HOCKEY ASSOCIATION
Meeting Minutes – Additional Meeting
June 26, 2006/Fogerty Arena, Blaine

CALL TO ORDER

Forrest Wilson, President, called the meeting to order at approximately 7:10 pm.

ATTENDANCE

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

MEETING MINUTES

Motion Made Penn, Seconded Gilbert to approve the second half of the May 31, 2006 Meeting Minutes. The second half with changes has been approved.

PRESIDENT

NSC Expansion Agreement/Loan Documents – The BYHA Board of Directors reviewed the documents that were sent to them by Anchor Bank. Anchor Bank has approved BYHA for a loan to secure the financing of the new rink at NSC. In reviewing the documents there were many questions. So a meeting is going to be set up with Paul Erickson-NSC, Jim Collins – Anchor Bank and any available board member. Forrest Wilson and Scott Penn have confirmed they will be in attendance. Kristi Zamrzla not be able to attend as she will be out of town from 6/28-7/3. Upon conclusion of the meeting Forrest will call and/or email all board members to approve the document and the changes discussed.

ACE/PLAYER DEVELOPMENT

Sean Linderholm needs an updated copy of the Hockey School Registration. Kristi will email this to him.

Motion Made Linderholm, Seconded Gerads to retain Andy Shermoen a t\$100.00 an hour and his Assistant at \$50.00 an hour to run 6-7 power skating session during the Fall Bengal Hockey School. This will be available for the Bantam, Pee wee and Squirrt Levels. Amount paid not to exceed \$2000.00.

Motion Made Linderholm, Seconded Gerads to retain Chris Carroll as the Dryland Director for BYHA at \$100.00 an hour. Development schedule and plan to come at a later date.

ADJOURNMENT / NEXT MEETING

Motion Made (Gilbert), Seconded (Zamrzla) to adjourn meeting at 9:30 pm. Motion carried unanimously. The July meeting will be held on July 24th @ 7:00 pm at Fogerty Arena.

Recorded by,
Kristi Zamrzla
Secretary

