

**Blaine Youth Hockey Association
Board Meeting Minutes
July 24, 2006 7:00 pm, Fogerty Arena**

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

Forrest Wilson called the meeting to order at 7:00 pm.

CHARITABLE GAMBLING:

Rich Nordlund reported that pull-tab site Bebo's revenue is up and Ol Piper is down from last year. It has been slow during the USA Cup. Rich also reported that the potential pull tab site at Macs in Ham Lake is a dead issue. Rich spoke to the owner and they have no interest in terminating the current relationship with the Lions. Double A Bowling in Hilltop – they are interested in Blaine. Rich called the city and the city would get 60% of the profits so this might not be the best opportunity for BYHA. We need to continue to pursue potential sites. **Motion Made (Slawson), Seconded (Ketola) to approve the June 2006 Charitable Gambling report.**

Motion Made (Slawson), Seconded (Ketola) to approve the August 2006 Charitable Gambling monthly expenditures.

APPROVAL OF MINUTES:

Motion Made (Penn) Seconded (Gilbert) to approve the June 19, 2006 Meeting Minutes.

Motion Made (Thunstrom) Seconded (Penn) to approve June 26, 2006 Meeting Minutes.

OPEN FORUM

A Coon Rapids parent approached the board to inquire about waiving his Bantam Level son to Blaine. The board explained the MN Hockey waiver policy to the parent.

COORDINATORS REPORT

Bill Marshall – Ice: Keith Gerads has the dates for the In-house. The U8 level ice is scheduled. With the new sheet of ice we have a total of 2593 hours of ice. Last year we used 1612 hours of ice. Bill would like us to tell him how many hours we want our teams to skate – Traveling, Inhouse & Girls. Bill needs to know this by 8/15.

In an effort to utilize the extra ice it was suggested that we limit the tournaments. **Motion Made (Ketola) Seconded (Thunstrom) to limit Traveling Teams to 4 tournaments. This would include 2 out of town and 2 in town tournaments. This would apply to all Traveling teams, excluding the A Bantam, A Peewee, U14A & U12A teams. Call for count: Penn, Gilbert, Linderholm, Gerads, Slawson & Zamrzla-NO. Thunstrom & Ketola-YES. Motion did not pass.**

DIRECTORS REPORT:

VICE PRESIDENT

Brad Slawson, the Hudson Hockey review is back and is very interesting to read. We had an Ops meeting and will discuss the meeting results in the new business section of this meeting.

TREASURER:

Jon Ketola, presented a financial statement and general ledger. Jon has spoken with Steve Kolb in regards to QuickBooks, reports and billings. Fees run \$60-\$120 an hour to produce such reports. This would take approximately 3-5 hours a month. **Motion Made (Wilson) Seconded (Zamrzla) for Jon Ketola to seek out potential Accounting Services.**

SECRETARY:

The Newsletter is close to being complete. It is very important that we all remember that the newsletter is our means of communicating to the membership. It would be appreciated if all submitting meet the article submission deadline next time. The newsletter is on a tight schedule.

REGISTRAR:

Registration will be held on Thursday August 31st and Thursday September 7th from 6-9:00 pm at Fogerty Arena. All Board members are expected to participate and help out. Please let Kristi know ahead of time if you can't be there.

EQUIPMENT:

Shannon Gilbert will be up at the rink so families can return and/or exchange out equipment. The Bantam C coach will also be returning the C Bantam jerseys next week. A seamstress is working on a 2 XL jersey to see if this could be made smaller and at what cost. She will have a bid to Shannon by the end of the week.

Motion Made (Gilbert) Seconded (Penn) to amend the deadline for equipment return prior to the 2006-07 registration.

Hockey School – Do we need to order more jerseys? She will talk with Paul at Dave's this week.

TRAVELING DIRECTOR-BOYS:

The interview dates have been set and the plan is to have the A coaches picked by the August board meeting.

TRAVELING DIRECTOR GIRL'S: The interview dates have been set and the plan is to have the A coaches picked by the August board meeting.

ACE COORDINATOR/DEVELOPMENT:

Hockey School –Still receiving registrations for the Fall session. We need to get the registration form back on the web site.

CEP classes are scheduled for: 9/14, 9/15, 9/16 – Level 4

The Hockey Development committee will consist of Dave Aus, Andy Shermoen, Scott Ritchart & Chris Carroll.

Sean is concerned that we don't use the Dryland training facility enough in the off season. Chris Carroll will work with Sean. If anybody is interested in participating on the committee please contact Sean Linderholm.

IN-HOUSE:

Keith Gerads will be working with Centennial to hold a CEP class in late October. Blaine will work on Friday night and Centennial will work on Saturday.

DISTRICT 10:

Forrest Wilson was unable to attend the President's Meeting last week. Forrest will forward the minutes to all board members.

PRESIDENT

Forrest Wilson would like to thank all those who worked on the NSC Expansion finalization. Let's improve communication moving forward. Fogerty Arena Board: Chris Vitek has volunteered to serve on the NSC and Centennial Arena Board.

NEW BUSINESS:

Motion Made (Slawson) Seconded (Zamrzla) to increase fees as follows:

Goalies – Traveling Registration Fee \$250.00 and In House Registration Fee \$125.00 and goalies will now pay for Tournaments. In season ice bill will continue to be waived.

Motion Made (Thunstrom) Seconded (Slawson) – All returning Mites A, B, C & D: Registration fee-\$125.00 and 2 ice payments of \$125.00 for a total of \$375.00.

Motion Made (Thunstrom) Seconded (Gerads) – C Level Peewee and C Level Squirts – Registration fee: \$125.00 + Ice bill (ice bill is based on how much ice your team uses) and tournament fees.

Motion Made (Gerads) Seconded (Slawson) – C Level Bantam will pay registration fee of \$125.00 + Ice bill and tournament fees (ice bill is based on how much ice your team uses.)

Motion Made (Zamrzla) Seconded (Gilbert) - All First Year Mites will pay registration fee of \$125.00 and all ice fees will be waived.

Motion Made (Penn) Seconded (Gerads) BYHA will no longer provide 1st year helmets.

COACHES PAYMENT

Motion Made (Gilbert) Seconded (Thunstrom) to pay Traveling-Parent Head Coach \$500.00. Non-Parent Traveling Head Coach – As determined by the BYHA Board. Traveling Assistant Coaches (up to 3 Assistant coaches) \$200.00. Helmet credit of \$40.00 for all coaches.

Motion Made (Ketola) Seconded (Zamrzla) to purchase a banner for the A Bantam Team. Not to exceed \$300.00.

Motion Made (Slawson) Seconded (Gerads) to pay A Bantam coach \$3000.00 plus Hotel fees. A Bantam non-parent Assistant coaches (maximum 2) \$400.00 plus hotel fees.

Motion Made (Linderholm) Seconded (Gilbert) to provide letter jackets to all NEW, 1ST YEAR, Traveling Head Coaches and 2nd year Assistant coaches who haven't received a jacket in the last 5 years.

Motion Made (Slawson) Seconded (Zamrzla) to increase the Traveling Hockey registration fee to \$250.00,

Motion Made (Gilbert) Seconded (Zamrzla) to adjourn meeting at 11:55 pm

**Kristi Zamrzla
Secretary**