

**Blaine Youth Hockey Association
Board Meeting Minutes
September 18, 2006 7:00 pm, Fogerty Arena**

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

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

APPROVAL OF MEETING MINUTES:

Motion Made (Zamrzla), Seconded (Penn) to approve the September 18, 2006 Meeting Agenda.

CHARITABLE GAMBLING:

Rich Nordlund noted that the Ham Lake site is not a possibility; they have chosen to go with the Ham Lake Lions. Last month the contribution was \$50k with Tasty Pizza doing very well and sales at Ol Piper are down. **Motion made (Zamrzla), seconded (Gilbert) to approve the Charitable Gambling Report for August 2006. Motion made (Penn), seconded (Zamrzla) to approve the monthly charitable gambling expenses for October 2006.**

Brad Slawson noted that Macs, Ham Lake is still interested in supporting a BYHA pull-tab site. Brad will contact them to get further information.

Rich Nordland asked for approval of the Annual Christmas Party donation. The reservation needs to be made. **Motion Made (Slawson), Seconded (Gerads) to approve \$1000.00 donation for the charitable gambling Christmas party.**

APPROVAL OF MINUTES:

Motion made (Gilbert) and seconded (Gerads) to approve the August meeting minutes.

OPEN FORUM

Kent Bailey submitted a petition to move up for his U10 level child.

Mark Clasen explained the plan for the MN Owls to use the BYHA Dryland Facility. The Owls would only use the Facility when available and not at a BYHA or SLP scheduled time. The Owls would be charged \$50.00 an hour and SLP has agreed to a probationary period.

Sean Linderholm expressed his concern that Blaine would lose time with the Bantam age level and higher level would be available for the later evening schedules. Mark assured BYHA that the Owls would not conflict with BYHA's time in the facility.

Mark also noted that 3 Slide Boards have been added. They are also swapping out 10 old bikes for at least 6 better quality bikes.

Motion Made (Slawson), Seconded (Gerads) to allow the MN Owls to use the Dryland Facility when the facility is available after 9:00 pm. BYHA reserves the right to cancel this agreement at anytime if the Arena rules and the rules of this agreement are not met.

Sean Linderholm would like to get something in writing stating the rules and conditions of the Owls use of the Dryland Facility. Mark Clasen will get something drafted and have the MN Owls sign it.

Dave Faulkner: There are AM sessions available in the Sunrise Hockey School. He asked if BYHA would put information on the web site. Kristi will forward the information to Craig Voltin.

Lynda Lynch with the Blaine Blueliners submitted a donation request for the Blaine Boy's High School Hockey Team. The donation request was submitted with a proposed budget for the season.

A non-resident parent approached the BYHA board to request that his son be allowed to tryout at the Traveling Bantam level in BYHA. It was explained again that non-resident would have to waiver in to Blaine. It was also noted that Blaine would not cut a Blaine resident player to make a space for a non-resident player. The parent is upset that Coon Rapids will not allow the skater to play at his potential. Both the MN Hockey and BYHA Residency policy was explained.

Mark Clasen – Fogerty: Mark presented the Fogerty Arena Board selection process. Mark also presented a Concession payment plan. Jon Ketola noted that a survey was sent out to all concession workers and some have been sent back. All those who sent them back have been favorable.

COORDINATOR'S REPORTS

Ice Scheduler: Ice will start on 10/8; the Girl's might start earlier. Bill gave NSC back 210 hours and the new rink will be available on 10/9.

Fundraising Committee: Candy Bars are a little slower this year.

Sponsorship Committee: Chris Vitek reported he is moving forward with 6 or 7 prospects in the final stages of closing.

DIRECTOR'S REPORTS

Vice President: Brad Slawson presented a bill from an Attorney for reviewing the drafts of the loan documents for the NSC Expansion project. This also included billing for the Incorporation documents for the Annual Meeting. The total amount of the bill is \$3270.00.

Motion Made (Slawson), Seconded (Zamrzla) to approve payment of the Attorney bill for the amount of \$3270.00 over a 4-month period of monthly payments of \$820.00.

Treasurer: The registration numbers are down from last year. There is a discrepancy in the billing from Fogerty to BYHA for summer hockey school ice. Sean Linderholm also disputed the ice bill schedule dated 5/18.

The concession workers payment plan that was presented has some concerns.

Motion made (Slawson) Seconded (Thunstrom) not to pay the outstanding ice bill for ice we gave back. A letter will be drafted and sent to Fogerty.

Jon is looking at doing 4 Traveling billings and 2 In-House/C level billings. The first billing will be for Tournaments.

Registration: It was suggested that another C/In-house level registration be held. An additional registration will be October 1, 2006 6:00-8:00 pm at Fogerty Arena.

In-House: Initiation Skate schedule complete, additional registration should improve numbers.

Ace/Development:

CEP Classes scheduled.

Traveling Boy's

Final Traveling Teams declared will be:

1 Bantam A 1 Bantam B1 2 Bantam B2

1 Peewee A 1 Peewee B1 2 Peewee B2

1 Squirt A 1 Squirt B1 2 Squirt B2

1U14A 1 U12A 1U12B

1U10A 1 U10B

All B2 teams will be divided up evenly.

Motion made (Penn) Seconded (Gilbert) to approve the above team declarations.

Scott presented a proposal for the Boy's Traveling tryout evaluator's. **Motion Made (Gerads), Seconded (Penn) to approve the proposal to pay evaluators \$35.00 an hour to evaluate the 2006-07 boy's traveling tryouts. The total of which would be approx. 301 hours and not to exceed \$3300.00.**

Yes: Zamrzla, Gilbert, Thunstrom, Linderholm, Gerads, Penn, Slawson.

No: Ketola

Traveling Girl's

U12 have 27 skaters with a waiver in from St Francis. Approve the move up of U18 to U10 level. **Motion made (Slawson) Seconded (Gilbert) to approve move up of 3 Traveling Girl's.**

Equipment

Shannon Gilbert presented equipment proposals for water bottles, First Aid Kits, etc. (Not including socks). **Motion made (Slawson) Seconded (Gilbert) to approve proposal for equipment expenditure in the amount of \$4400.00.**

Shannon emailed last year's Bantam C coach in regards to returning the jerseys. He didn't show up and return the jerseys on the day that was agreed upon.

Shannon noted that the Articles of Incorporation are registered. These need to be registered every year.

NEW BUSINESS

Petitions to play up: Bailey – approved

Linderholm: **Motion Made (Slawson) Seconded Thunstrom to move up to the Bantam B2 Level. Motion Not Passed.**

Motion made (Linderholm) Seconded (Penn) to approve the 2006-07 Policy & Procedure Book.

Motion made (Slawson) Seconded (Gilbert) to donate \$8000.00 to the Blaine Blueliner's.

Motion made (Penn), Seconded (Thunstrom) to adjourn meeting at 11:45.

