

**Blaine Youth Hockey Association
Board Meeting Minutes
October 23, 2006 7:00 pm, Fogerty Arena**

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

Absent: Forrest Wilson

Brad Slawson called the meeting to order at 7:05 pm.

APPROVAL OF MEETING MINUTES:

Motion Made (Thunstrom), Seconded (Zamrzla) to approve the October 23, 2006 Meeting Agenda.

CHARITABLE GAMBLING:

Rich Nordlund noted Hankerings in Blaine has closed and Perkins will be moving in to the site. This goes to show how fast an association can lose a site. All sites have been profitable this last month. **Motion made (Gilbert), seconded (Thunstrom) to approve the Charitable Gambling Report for September 2006. Motion made (Penn), seconded (Gerads) to approve the monthly charitable gambling expenses for November 2006.**

Motion made (Gilbert), seconded (Gerads) to increase the contribution limit to BYHA to \$400,000.00. The current contribution amount is \$360,000.00.

APPROVAL OF MINUTES:

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

OPEN FORUM

Charlie Marini with Legacy presented a proposal to BYHA to outsource some of the current accounting duties. He proposed doing BYHA Billing at \$60.00 an hour and is assuming 5-6 hours. He is also available to do the bank reconciliation and Financial Statements.

Dave Faulkner: He would like to see the Peewee and Squirts not skate after the Bantams without the ice being done.

COORDINATOR'S REPORTS

Ice Scheduler: November Traveling ice schedules will be out the weekend of 10/28. Keith and Bill will be doing House/C Level Game scheduling this week. BYHA has burned 10 hours of ice so far this season.

Fundraising Committee: Everything is gong well.

Sponsorship Committee: Chris Vitek is working on closing a number of existing prospects.

DIRECTOR'S REPORTS

Vice President: Brad Slawson thanked all those who helped out during tryouts. We will schedule an Op's meeting to discuss the process and any suggested improvements are welcomed.

Treasurer: Jon Ketola distributed the Summary of Accounts report and the Bank Reconciliation. The first billing will be complete once Jon receives the final rosters from Kristi. We may want to add an additional billing for the C Level Bantam, Peewee & Squirts due to the increase of ice time.

Registration: Jr Gold/U16 registration is set for 11/19, 6-8:00 pm at Fogerty. We will make sure a flyer is distributed to the high school and on the web site. Bill will also get us some tryout ice.

Traveling Boy's

Scott Penn is fielding calls from those parent's who had questions in regards to tryouts and the placement of their child.

Scott has had his Head Coaches meeting and addressed the issue of siblings skating on the ice. A letter was sent to Scott Penn in regards to a conversation between an evaluator and a Board Member. This issue will be discussed at an additional meeting.

Traveling Girl's

Teams are complete and so far everything is running smoothly. Randy is going to start looking in to a plan for Spring/Summer ice.

In-House

Keith Gerads reported that we are up to approximately 250 players. There will be 6 A Mite team, 5 B Mite teams, 2 C Mite and 1 D Mite team. There was discussion on whether or not to have 2 C Mite teams or 1 C and 6 B Mite teams.

Motion Made (Zamrzla) seconded (Linderholm) to have 2 C Mite teams.

The Draft/Coaches meeting will be held on Monday October 30th at Fogerty.

ACE/Player Development

Sean Linderholm will work on a schedule with Steve Guider for the Goalie Clinics.

Acceleration Minnesota has an interest in putting a treadmill in the Dryland Facility. Sean has been speaking with Kurt Carbaugh.

Sean reported that Steve Guider's Goalie Clinic went well. The teams that didn't attend were the Bantam A, Bantam B1 & Pee wee A team.

PRESIDENT/District 10 – No report

EQUIPMENT

Shannon Gilbert has ordered the jerseys from Lettermen's. They will be in by the end of the week. The In-House Jersey's are in and Shannon will have everything ready for the coaches in time to pick up at the October 30th meeting.

The C Bantam coach from last year won't get back to Shannon on the return of the jerseys.

Shannon noted that we are in need of Breezers. **Motion made (Gilbert) seconded (Penn) to purchase 10 Adult Medium Breezers and 10 Youth Medium Breezers.**

NEW BUSINESS

It was decided to table the Legacy proposal at this time. We would like to have additional discussion on this topic.

The Kowitz family benefit will be held on November 25, 2006 at Brookhall in Blaine. **Motion made (Zamrzla) seconded (Gerads) to donate \$500 to the Kowitz Family Benefit.**

Motion made (Slawson), Seconded (Penn) to adjourn meeting at 10:20.