

**Blaine Youth Hockey Association  
Board Meeting Minutes  
November 20, 2006 7:00 pm, Fogerty Arena**

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

Forrest Wilson called the meeting to order at 7:05 pm.

**APPROVAL OF MEETING AGENDA:**

**Motion Made (Gilbert), Seconded (Penn) to approve the November 20, 2006 Meeting Agenda.**

**CHARITABLE GAMBLING:**

Rich Nordlund noted all sites are doing well. Tasty Pizza and Major's are doing extremely well. Riche has met with the owner of Bebop's and is trying to work out a plan to increase pull-tab sales. **Motion made (Gilbert), seconded (Penn) to approve the Charitable Gambling Report for October 2006. Motion made (Slawson), seconded (Penn) to approve the monthly charitable gambling expenses for December 2006.**

**APPROVAL OF MINUTES:**

**Motion made (Slawson) and seconded (Ketola) to approve the October meeting minutes.**

**OPEN FORUM**

Representation from District 10 included, Tim Timm, John Miller & Craig Turner. They reminded BYHA that they are available to assist us in anything we need. Craig Turner discussed the Hall of Fame tournament that is held every November. They would like to see Blaine, Spring Lake Park and Centennial Hockey all be involved. They would like the perception of this tournament as a community event. Include volunteers from all 3 Youth Hockey Associations.

Tom Steinmetz and the Blaine Girl's High School Hockey Team has made a donation request if \$6000.00. The Girl's have also offered up to help wherever we need them in the upcoming BYHA hosted tournaments.

**COORDINATOR'S REPORTS**

**Ice Scheduler:** Game Schedules are complete and the ice schedules should have everything out through February. There have been issues with ice store availability and who pays for it and who doesn't. **Motion made (Gerads), Seconded (Slawson) that all ice given out on the ice store will be purchased by the team. This applies to all Traveling and In-House teams.**

**Fundraising Committee:** Everything is going well.

**Sponsorship Committee:** Still working on Blaine Dodge.

**DIRECTOR'S REPORTS**

**Vice President:** Brad Slawson would like to close the sibling on ice issue that keeps coming up. He would like to be made aware of which teams are abusing this rule and he will contact the coaches directly.

At the October meeting it was voted to have 2 C Mite teams and it was asked why we only ended up with one C Mite team. Keith explained that the evaluators felt there weren't enough C level players who could participate competitively at that level. It was decided to only have 1 C-Mite Team.

**Treasurer:** Jon Ketola distributed the Summary of Accounts report and the Bank Reconciliation. Jon also requested that all rosters be sent to him as soon as they are complete. Roster sign off is 12/2 so they will not be ready until after 12/2.

The Hooter's invoice was brought up again and will be paid. **Motion made (Slawson), Seconded (Zamrzla) to pay the outstanding Hooter's invoice.**

Somebody from Blaine should attend the Fogerty Arena Board meeting to discuss the outstanding ice bill for the Summer Hockey School ice. It was decided that Kristi and Randy would meet with Mark.

It was noted that the BYHA Board is not compensated for the many long hours that are required to be put in. **Motion made (Ketola) Seconded (Zamrzla) to credit each board member \$250.00 to their family ice account.**

**Motion made (Slawson) Seconded (Penn) to have a 5 minute recess, 8:55 pm – 9:00 pm**

**Registration/Secretary:** Kristi still has a few to be signed off and a few kids being added to teams. All in all everything is going fine with registration. She would like to see us hold an actual registration this year for the Hockey School

#### **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**

Ice is being distributed as games are being scheduled.

#### **ACE/Player Development**

Sean Linderholm will be holding a Hockey School Meeting on Monday 11/28 at Tasty Pizza.

Steve Guider Goalie Clinics – They are going well but attendance isn't as high as we would like to see it. An idea might be to begin with goalie clinics before the season begins.

Sean spoke with Andy Shermoen and Chris Carrol on the Speed skating program. Sean will work with them to develop a plan.

Acceleration Minnesota – Still talking about putting a treadmill here at the Dyland Facility room. The cost would be approximately \$50k. Sean Linderholm will work with Acceleration MN to develop a plan.

**PRESIDENT/District 10** – Forrest Wilson announced that he would be stepping down as the President of BYHA effective 11/21/06. Forrest plans on fulfilling his term on the BYHA Board in a different capacity. Forrest will continue to serve, as the Rep. For District 10 Meetings. The current BYHA Board will appoint a new President.

#### **EQUIPMENT**

Shannon Gilbert noted the new breezers are here and have been distributed to the U16/JR Gold players. She is also looking for inventory sheets that show the dollar amounts.

**NEW BUSINESS**

With Forrest Wilson stepping down a new President will be appointed. **Motion made (Gilbert), Seconded (Penn) to appoint Kristi Zamrzla as President for the remainder of the previous Presidents term, which ends April 2007.**

**Motion made (Slawson), Seconded (Gerads) to appoint Shannon Gilbert the Secretary.**

**Motion made (Slawson), Seconded (Gilbert) to appoint Forrest Wilson as Equipment Director.**

**Motion made (Thunstrom), Seconded (Slawson) to adjourn meeting at 10:54.**