

March 17, 2008 BYHA Informational Session

At 7:00 pm there were 4 board members present at the meeting: Tom Bloyer, Todd Erne, Shannon Gilbert and Scott Penn. Both Roberts Rules of Order and the Articles of Incorporation state a meeting cannot be called without a quorum. In this case a quorum is a majority of the board (5 members). A monthly meeting could not be called for the month of March. An information exchange and open forum was held for the members who attended the meeting.

1. Charitable Gambling – Kelly Patrin and Amy Clochie were present from Charitable Gambling to present the report and expenses to the membership present. The audit has to be completed by March 31, 2008. Amy handed out the instructions and gave the audit sheets were handed to Shannon Gilbert. The audit has to be completed by 2 officers of the board. As this was an informational meeting, the monthly report and the monthly expenses could not be approved by the board. The reports were reviewed and the only change in the expense sheet was the payroll was decreased with the loss of Majors. Shannon will email out the gambling report and the expense report to the board and gain approval via email. BeBop is on track to open by April 1, 2008 for business. Charitable Gambling is still working on the electronic Bingo. BeBop wants to have Bingo 3 nights a week. Kelly and Amy spoke to the membership encouraging attendance at the sponsoring facilities. Todd Erne suggested writing BYHA on the tab and making sure the facility knows you have a tie to Blaine Youth Hockey when ever you go to a sponsoring bar.
2. Open Forum: Sean Linderholm spoke to the issue of the concession stand dollars. He states they should be in a separate account for use when needed by the concession stand workers. He stated that if BYHA is spending that money and then is not able to pay the workers their money it would be considered embezzlement. **He has tried to contact Jon Ketola and Kristi Zamrzla numerous times to get their money from the concession account with no luck to date. This process is not working. He and Denise would like to get Denise's pay out of the account to pay for a hockey event. An answer should be sent to linderholms@aol.com and Denise.Linderholm@USFED.org.**
3. Judy Rotzien attended the meeting to meet with Jon and take care of some financial things for the SKATE rally next week. She spoke to Jon last week and let him know she would be at this meeting to get the final money issues taken care of for the rally. She has \$400.00 in checks that need to be cashed, a bill for \$1092.50 for the T-shirts. She also needs about \$500.00 more in cash to finish buying enough prizes for the skaters. She has not bought the gift cards this year.
4. Kent Bailey questioned the letters going out with the bills stating the bills need to be paid in order for BYHA to meet its financial obligations. He does not believe the BYHA board has been fiscally responsible this year. He would also like to see BYHA pay closer attention to the B and C level skaters that make up 75% of the association. We as a board need to find a way to get people to pay their bills and feel like they are getting their

money's worth. ****He also wants to know the break down of the ice bills. His son played on the B2 Bantam team and his daughter on the U10B that was split with Spring Lake Park. In looking at the number of hours and the ice bills, his son's ice cost about \$10 per hour, whereas, his daughter's ice cost almost \$20 per hour and 30 of her practices were shared ice. He would like to have a break down of how this ice was charged. His email is KHBC2B75I@aol.com. This matter will be passed on to Jon for a closer look at how the billing was done for the U10B girls.*****

5. The fair play policy was questioned again. This should be fair for all periods for Squirts, fair for all of the game but the last ½ of the 3rd period for the PeeWees and the Bantams should get more leaway. We as a board need to clearly define our mission statement and then create clear policies the coaches are required to follow.
6. The question was raised as to how the volunteer hours were billed. It was explained that the billing for those who have not completed their hours has not happened yet. Shannon is still collecting the names of the volunteers. Once that is done, the billing will go out.
7. Tom Dreshar asked if we have a definite amount of the outstanding ice bills as of January. It was stated that we do not have that total at this time.
8. Sean Linderholm asked if Legacy was in place yet? He also requested the treasurer's report be posted at Fogerty along with the meeting minutes. Shannon stated we currently put the bank balances in the meeting minutes. Shannon read through the treasurer's notes Jon left for this meeting. Corey Jorgenson asked who is able to write checks off the BYHA account? It was noted that Kristi Zamrzla, Jon Ketola and Brad Slawson. He recommends that the board have someone at each meeting who can write a check.
9. The newsletter deadline is 03/21/2008. Articles are requested from each of the board members.
10. The annual meeting is scheduled for April 21, 2008 to be held at the Blaine High School Cafeteria. Kent asked if he could give a Proxy vote as he will be out of town. A member must be present at the meeting to vote and must be a member in good standing. Chris Vitek and Corey Jorgenson asked if we were going to let members who owe money vote in this election or run for office? Per the articles, those owing money would not be able to vote.
11. Rick Rosvold asked how a member could get on the Operations Committee. The make up of the Operations Committee was explained. The committee is chaired by the Vice President of the Association and the vice chair is the Secretary. The other members are the Equipment Director, Ace and Development Coordinator, the Traveling Directors and the In house director.