

**Blaine Youth Hockey Association**  
**Annual Meeting Minutes**  
**April 21, 2008, 7:00 pm, Blaine High School**

Kristi Zamrzla called the meeting to order at 7:04 pm.

Kristi Zamrzla welcomed the membership and reviewed the agenda for the attendees. She extended an invitation to the members to attend the monthly board meetings. Keith Gerads was thanked for his donation of the pull tabs booth. The financial report was made available to the membership. It was clarified that BYHA was not bankrupt and all of the money was accounted for in our audit. All of the financial information was turned over to Legacy on 04/01/2008.

**Motion made (Gilbert), seconded (Slawson) to approve the minutes from the 2007 Annual meeting. Motion carried.**

**Charitable Gambling:** Kelly Patrin reported that the Charitable Gambling has donated \$327,000 to BYHA this year. Brad Slawson spoke to Fatso's in Minneapolis and they are changing names to the Bull Pen and may be interested in working out a deal with the charitable gambling. The membership was informed about the loss of Majors as a Pull Tab site.

**Open Forum** – Brad Slawson spoke about the finances and the process to transition to Legacy. He reviewed the agreement and what Legacy would be doing for BYHA.

Mark Klaussen spoke up as he was disgusted about how BYHA fired Rich Nordland from the Gambling Manager position. He also wanted a correction noted that the \$4600 that was owed to Fogerty was not an error on Fogerty's part but an over scheduling problem brought on by BYHA scheduling.

Dave Falkner spoke to the tryout process. He wants the tryout process to be gone over. He wants people brought in that know the kids and mandatory coaches selected before the tryouts. The whole selection of coaches process needs to be reviewed.

Sean Linderholm brought up the concession stand workers and the inability for them to access their money for hockey. His family has been requesting their money for quite some time and still has had no response from the board regarding where his money is at and why it hasn't been paid. Shannon Gilbert agreed to look into the payment and respond to him by email.

Houle's spoke to the tryout process for the goalies. He was frustrated by the tryouts and wants the tryouts closed. Todd Erne spoke to the fairness of the tryouts. It was brought up that the tryouts need to be simplified and issues need to be addressed (like the coaches, levels available, and tryout procedures) more quickly. It was suggested that the players need to tryout for the positions they will be playing, forward vs. defense. It was suggested that the tryouts need to be longer.

**Motion made (Slawson), second (Erne) to close the open forum. Motion carried.**

Kristi Zamrzla reviewed the voting process. Todd Erne spoke to the responsibilities that go along with being on the BYHA Board as well as how much time is spent working on BYHA business. He spoke to the expectations of the candidates and the reality of being on the Board.

**Motion made (Becky Ewing), second (Forrest Wilson) to open nominations for the Board elections. Motion carried.**

**Nominees included:** Chuck Taylor, Brad Slawson, Gretchen Severin, Scott Ullan and Lanny Lippold.

**Motion made (Erne), seconded (Steve Dahl) to close the nominations. Motion carried.**

The membership voted. Ballots were counted and the new board members were announced. The nominees elected were Chuck Taylor, Brad Slawson, Gretchen Severin and Scott Ullan.

**Motion made (Brodzinski), seconded (Bloyer) to adjourn the Annual Meeting. Motion Carried.**