

BYHA Monthly Meeting Minutes
April 21, 2008

The meeting was called to order at 9:05 pm.

The list of positions on the BYHA Board was given.

Motion made (Slawson), seconded (Thunstrom) for Todd Erne to take the President position. Motion carried.

Motion made (Brodzinski), seconded (Taylor) for Brad Slawson to take the Vice President position. Motion carried.

Motion made (Slawson), seconded (Bloyer) for Shannon Gilbert to take the Secretary position. Motion carried.

Motion made (Gilbert), seconded (Brodzinski) for Chuck Taylor to take the Treasurer position. Motion carried.

Motion made (Slawson), seconded (Taylor) for Mike Brodzinski to take the Boys Traveling Director position. Motion carried.

Motion made (Slawson), seconded (Brodzinski) for Randy Thunstrom to take the Girls Traveling Director. Motion carried.

Motion made (Slawson), seconded (Thunstrom) for Scott Ullan to take the Ace and Development Coordinator position. Motion carried.

Motion made (Slawson), seconded (Brodzinski) for Tom Bloyer to take the In-house/Mite Director position. Motion carried.

Motion made (Gilbert), seconded (Ullan) for Gretchen Severin to take the Equipment Director position. Motion carried.

Amy Clochie went over the charitable gambling report. The total donation for the 2006 year was \$397,000 from charitable gambling. The total donation for the 2007 year was down from the previous year totaling \$327,000. Brad Slawson asked that any requests made by the bar owner be passed along for the BYHA board to review. He also requested we get a listing of all the payments made from the Charitable Gambling account be submitted to the board at least for a while. Chuck Taylor wants to go to the City of Blaine and present a first rite of refusal be presented to BYHA rather than having the sites in the city of Blaine being run by organizations from outside the city of Blaine.

Motion made (Gilbert), seconded (Severin) to approve the March Charitable Gambling Report. Motion carried.

Motion made (Thunstrom), seconded (Severin) to approve the May Charitable Gambling Expense report. Motion carried.

Motion made (Gilbert), seconded (Severin) to approve the February Charitable Gambling Report. Motion carried.

Motion made (Thunstrom), seconded (Slawson) to approve the April Charitable Gambling Expense Report. Motion carried.

The February meeting minutes were reviewed. **Motion made (Brodzinski), seconded (Gilbert) to approve the February BYHA meeting minutes. Motion carried.**

There was a discussion regarding the notes taken from the March gathering. There was no quorum of BYHA board members at that meeting so no business could be conducted. No formal meeting was called to order so no minutes are available.

Brad Slawson will schedule an Operations Committee meeting and let all of the board members know. In the meantime, we should be thinking of ideas for subcommittees.

Motion made (Slawson), seconded (Taylor) to adjourn the meeting. The motion carried and the meeting was adjourned.