

Blaine Youth Hockey Association
Board Meeting Minutes
May 19, 2008, 7:00 pm, Fogerty Arena

Attendees: Todd Erne, Shannon Gilbert, Tom Bloyer, Chuck Taylor, Gretchen Severin, Scott Ullan (7:08).

Not Present: Randy Thunstrom, Brad Slawson and Mike Brodzinski.

Todd Erne called the meeting to order at 7:03 pm.

Motion made (Gilbert), seconded (Severin) to approve the May 19, 2008 agenda. Motion carried.

Charitable Gambling Report: Amy Clochie reported BeBop's was doing respectably well with the pull tabs. They started with 3 sessions of Bingo in March, decreased that to 2 sessions in April and May and have now decreased to 1 session of Bingo per week. They cannot use the electronic bingo any further as you have to be running a minimum of 3 sessions a week to run the electronic bingo. Currently they are \$2500 in the red for trying to do Bingo. They are not able to cover the payroll to run the Bingo. The net income for BeBop is \$12,243.00. Chuck Taylor asked about phasing out the Bingo and Todd Erne indicated he wanted to talk to the bar owner first. Amy indicated that the meat raffle is not going over well at BeBop either. They are down to 5 packs a meat. Chuck indicated that Ray at BeBop wants BYHA to email the membership and ask them to come in and play Bingo. Overall, the charitable gambling income is down somewhat from last year. Fatso's charitable gambling income will come directly to us as a donation and not through our charitable gambling organization. Chuck Taylor and Todd Erne asked Amy why BYHA pays for the charitable gambling office and it does not get paid for by charitable gambling. The answer was just that it has been done that way. Amy offered to go through the office with any of the board members who are interested. They have to keep the records and the old games for 3.5 years in the office. **Motion made (Severin), seconded (Bloyer) to approve the Charitable Gambling Report for April 2008. Motion carried. Motion made (Gilbert), seconded (Severin) to approve the Charitable Gambling Expenses for June 2008. Motion carried.**

Motion made (Severin), seconded (Taylor) to approve the April 21, 2008 meeting minutes as amended. Motion carried.

Secretary's Report – Shannon Gilbert reported that she signed up a float for the Blaine's Blazin' 4th Parade on June 28, 2008. Tom Dreshar offered the use of his shop again for the decorating of the float. It was agreed to have a newsletter come out the end of June with the registration information, coaches' applications and letters from the board members. The room at Fogerty has been scheduled for the monthly meetings for the entire upcoming year. The meetings have to be scheduled after the 16th of each month to allow for the receipt of the charitable gambling information. The only month we have a problem would be in February.

Paul Connery and Dick Iacarella spoke to the board on behalf of the Fogerty Arena Board. They went over the make up of the Fogerty Board and some of the projects the Board is working on currently. They are looking into putting a curling rink in at Fogerty. They are looking at 6 lanes so that they can hold National Tournaments there. The ice is different on a curling rink than on a hockey rink. Dick spoke to the fact that he would like to continue to represent BYHA on the board and he brought in a letter from Bob Sikich who would also like to continue on the Fogerty Board representing BYHA. The members of the Fogerty Board are elected for 3 year terms and their terms are up in July. The Fogerty Board meetings are held on the last Monday of the month at 7:00 pm. They reviewed their appointment process. Todd Erne invited the members of the Fogerty Board to our monthly meetings to hear the opinions of the BYHA board and membership.

Ice Scheduler – Bill Marshall – Darren Johnson will be replacing Bill as the ice scheduler. Bill will have our ice shortly. In July he will split the ice with the High School. He reviewed the scheduling process and the dates the games are scheduled for each level. He also went over when he could get the ice schedules to the teams and scheduling for Jr. Gold. The coaches meetings are being held 11/11/08 when they will hand out the game schedules. Jr. Gold is scheduling the first week in December. Last year BYHA burned 126 hours of ice. We need to make a decision on how much ice to keep or give back by August. Centennial would like to swap ice at their rink for time at Super Rink 8. We own 26% of Centennial's arena. We offered to sell that interest back to them for \$300,000. They can not do that at this time. **Motion made (Severin), seconded (Gilbert) to appoint Darren Johnson as the ice scheduler for the 2009-2010 season with payment of 1 free skater and the second**

and third season for \$2000.00 and one free skater. Motion carried. Motion made (Gilbert), seconded (Severin) to appoint Amy Pigeon and Rachel Jones as Registrars for the 2008-2009 season. Motion carried. Todd Erne will get them the information from District 10.

Treasurer's Report:

Chuck Taylor is using QuickBooks and going through all of the family accounts. He is getting some help from some of the parents. He is going to family accounts with line items and will have this all up and running by the beginning of the season. He has also made tremendous strides in cleaning up the outstanding debt as well. He is in the middle of organizing and updating all of the financial information and putting into one place and one system.

Vice President's Report: Todd Erne gave the update for Brad Slawson. Tasty's does a medallion hunt and they asked for a percentage back based on the revenue gained from the hunt. BeBop asked for a sign for one of their ball fields. **Motion made (Severin), seconded (Taylor) to buy the sign for the ball field at BeBops. Motion carried.**

President's Report:

Todd Erne reported that he and Chuck Taylor have been working on cleaning up the finances and the billing for the association. He has met with Fogerty, Spring Lake Park and Centennial to see build a relationship and discuss the direction of BYHA. The golf tournament is scheduled for 08/22/2008. The registration form is already online. Tom Dreshar will be helping with sign up foursomes and gather prizes and hole sponsors. Todd will be meeting with District 10 to see how the online registration for the hockey season will go so we can test the process. Todd challenged Mike Brodzinski to find coordinators for all the skater levels to aid with tournament scheduling, registration and handling issues with the teams. Kristi and Ross Huttenen will be scheduling and running tournaments.

Coordinators' Reports:

Fundraising – Denise Linderholm and Julie Milligan – There was no report.

Director's Reports:

Girls Traveling – Randy Thunstrom – Not present.

Boys Traveling – Mike Brodzinski – Not Present.

In-house – Tome Bloyer – No report.

ACE Coordinator / Development – Scott Ullan – He is getting the CEP information for the coaches and they will be handling the class at the Schwan's super rink. He is also going to try and have HEP done this year for all the levels. He will work on getting some ice time ahead of time to schedule the HEP. Ross Huttenen is coordinating a seminar on concussions for the BYHA coaches put on by HealthEast. Scott is working on getting goalie coaches for goalie training. The goal is to get the goalies involved. Becky Enstad works on power skating and edge work. He will try and line her up for the season. Todd Erne wants to take an academy style training program for the whole season for a couple of hours on the weekends.

Equipment – Gretchen Severin – Gretchen spoke about getting out of the breezer business and goalie equipment too. She indicated that we should still provide goalie equipment for the mite levels and the c squirt level that is current and workable. She thinks a garage sale would work for getting rid of the equipment we have. She is completing inventory this month. We are short tryout jerseys. There are about 25 missing. The Jr. Gold B and the PeeWees A still have their jerseys and practice jerseys outstanding. She will call them and ask to get them back. She would also like to get some rolling racks for the jerseys.

Open Forum:

Rick Rosvold asked about putting the \$100 volunteer fee up front instead of at the end of the website. He also asked how we are going to select coaches this year. Todd Erne mentioned tryout fees this year to try out for the A teams. The board will be discussing this for this season. We will be working on the tryout process, coaching

applications, coaching selections. He appealed to the membership to let all of the people who are interested in coaching this year to put in their applications and get their CEP completed early.

Old Business: No Old Business for discussion.

New Business: No New Business for discussion

Motion made (Severin), seconded (Gilbert) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:44 pm.