

**Blaine Youth Hockey Association
Board Meeting Minutes
November 17, 2008, 7:00 pm, Fogerty Arena**

Attendees: Todd Erne, Brad Slawson, Chuck Taylor, Randy Thunstrom and Gretchen Severin.

Todd Erne called the meeting to order at 7:00 pm.

Motion made (Slawson), seconded (Thunstrom) to approve the November 17, 2008 agenda. Motion carried.

Charitable Gambling: Suzanne Slawson reported that BeBops has closed for the time being. **Motion made (Thunstrom), seconded (Taylor) to allow Mega Bingo into Ole Piper. Motion carried.** Suzanne brought up the Holiday party for the Charitable Gambling employees. The motion was tabled. Pay increases for the employees was also requested. This request was also tabled. Broadway Pizza is opening on December 1, 2008. Suzanne also brought forward the State Review and report indicating that Christine with the state expects answers to the items noted in her report. **Motion made (Slawson), seconded (Taylor) to approve the October 2008 Charitable Gambling Report. Motion carried. Motion made (Slawson), Seconded (Thunstrom) to approve the December 2008 Charitable Gambling Expense Report. Motion carried.**

Treasurer's Report – Chuck Taylor is suggesting Blosberg, CPA to do our bookkeeping. They charge \$35.00 per hour to do the data entry. **Motion made (Taylor), seconded (Slawson) to use Blosberg CPA as our bookkeeping firm. Motion carried. Motion made (Taylor), seconded (Slawson) to credit BYHA board members \$600.00 and the Registrar, Assistant Registrar and Tournament Director \$500.00 per season for their time. Motion carried. Motion made (Taylor), seconded (Slawson) to purchase a computer for Blosberg, CPA. Motion carried.**

Vice President's Report – Brad Slawson reported that the Junior Gold tryouts would be held on Sunday, November 23 from 4:40 to 6:20 pm at Fogerty Arena. Registration will be held for the 2 hours prior to that. The second night of Junior Gold tryouts is Monday, November 24 from 8:50 pm to 9:50 pm.

President's Report – Todd Erne- no report.

Open Forum – Girls High School Hockey team requested a donation of \$5000.00 to help with their yearly expenses. The expenses were outlined in a handout. **Motion made (Taylor), seconded (Severin) to donate \$3000.00 to the Boy's High School Hockey team and \$2000.00 to the Girl's High School Hockey team for a total of \$5000.00. Motion carried.**

Ice Scheduler – Bill Marshall and Darin Johnson. Bill reported that the website is working and the ice time function is working. He needs to get the information on the tournaments from the tournament directors. Weekday ice is short due to the Boys and Girls High School times on Tuesday and Thursday. Junior Gold will be scheduled on 12-2-2008.

Sponsorship Coordinator – We have about \$12,500 in checks that have come in to the association.

Girls Traveling Coordinator – Randy Thunstrom – no report.

Equipment Director – Gretchen Severin – no report.

Old Business

A. Ole Piper requests a security camera. Motion made (Slawson), seconded (Taylor) to pay for the security camera at Ole Piper. Motion carried.

New Business

No new business presented.

Motion made (Thunstrom), seconded (Slawson) to adjourn the meeting. Motion carried. Meeting was adjourned at 7:37 pm.