

**Blaine Youth Hockey Association**  
**Annual Meeting Minutes**  
**April 20, 2009, 7:00 pm, Blaine High School**

Todd Erne called the meeting to order at 7:00 pm. The 2008 Annual meeting minutes were reviewed. **Motion made (Slawson), seconded (Gilbert) to approve the minutes from the 2008 Annual meeting. Motion carried.**

Todd Erne welcomed the membership and the Board of Directors was introduced. Todd reviewed the past year and mentioned highlights from the last season. Some of the highlights included the split of the Articles of Incorporation and Bylaws; Suzanne Slawson taking over the Charitable Gambling; Broadway and BeBop reopening; Chuck Taylor automated all of the finances so it is much clearer to see where we are financially; we have sent several outstanding ice bills to collections; the closed tryouts were well received; coordinator positions were added at each level; all of the teams made it to their prospective District Tournaments.

Mike Brodzinski reviewed the District placements and what teams went on to Regional and State Tournaments.

The committees that need volunteers were reviewed. An overview of the election was given and the time commitment needed to be a BYHA Board Member was discussed.

**Charitable Gambling:** Suzanne Slawson gave an overview of the charitable gambling program and the sites we currently have operating. The contribution from charitable gambling is down this year. It has decreased by 22% in BYHA and 13% statewide.

Chuck Taylor reviewed the balance sheet and noted we still have outstanding ice bills of \$38,000.

**Open Forum** –Dave Aus gave a plug for his STP program and what it has to offer. He thanked BYHA for their support this year.

Sean Linderholm asked about the girls' involvement in the BYHA Academy.

**Motion made (Slawson), seconded (Gilbert) to open nominations for the Board elections. Motion carried.**

**Nominees included:** Shannon Gilbert, Tom LeMire, Kim Ganley, Brian Driste, and Greg Broos.

**Motion made (Severin), seconded (Slawson) to close the nominations. Motion carried.**

Speeches were given in the order of the nominations. The membership voted. Ballots were counted and the new board members were announced. The nominees elected were Shannon Gilbert and Greg Broos.

**Motion made (Severin), seconded (Gilbert) to adjourn the Annual Meeting. Motion Carried.** The meeting was adjourned at 7:45 pm.