

**Blaine Youth Hockey Association
Board Meeting Minutes
April 20, 2009, Schwan's Center**

Attendees: Todd Erne, Brad Slawson, Shannon Gilbert, Mike Brodzinski, Chuck Taylor, Scott Ullan, Gretchen Severin, Kraig Stumo, Greg Broos.

Todd Erne called the meeting to order at 7:56 pm.

Charitable Gambling: Suzanne Slawson reported that she was on the agenda for the East Bethel City Council to approve our move into an establishment in East Bethel. **Motion (Severin), seconded (Ullan) to approve the March 2009 Charitable Gambling Report. Motion carried. Motion made (Severin), Seconded (Ullan) to approve the May 2009 Charitable Gambling Expense Report. Motion carried.**

Motion made (Severin), seconded (Gilbert) to approve the March 23, 2009 minutes. Motion carried.

Appointment of Board of Directors' Positions

Motion made (Slawson), seconded (Brodzinski) for Todd Erne to resume the duties of President. Motion carried.

Motion made (Gilbert), seconded (Severin) for Brad Slawson to resume the duties of the Vice President. Motion carried.

Motion made (Slawson), seconded (Severin) for Chuck Taylor to resume the duties of the Treasurer. Motion carried.

Motion made (Severin), seconded (Ullan) for Shannon Gilbert to resume the duties of the Secretary. Motion carried.

Motion made (Slawson), seconded (Ullan) for Mike Brodzinski to resume the duties of the Boys Traveling Director. Motion carried.

Motion made (Slawson), seconded (Severin) for Scott Ullan to resume the duties of the ACE and Development coordinator. Motion carried.

Motion made (Gilbert), seconded (Slawson) for Gretchen Severin to take over the duties of the Girls' Traveling Director. Motion carried.

Motion made (Slawson), seconded (Gilbert) for Greg Broos to take over the duties of Equipment Director. Motion carried.

Motion made (Slawson), seconded (Broos) for Kraig Stumo to take over the duties of the Mite Director. Motion carried.

Old Business

1. Charitable Gambling Manager appointment. Todd Erne indicated that there had been some verbal interest in this position; however, there were no applications for the position filed other than the application submitted by Suzanne Slawson. It was noted that Suzanne has been the interim Charitable Gambling Manager and she has been doing a good job with no complaints. **Motion made (Severin), seconded (Ullan) to appoint Suzanne Slawson as the permanent Charitable Gambling Manager for the pay of \$1500.00 per month. Motion carried. Brad Slawson abstained from the vote.**

New Business

Brad Slawson spoke to the progress the BYHA Board of Directors had made in the last year and that some of the issues facing the board in the next month will be what to do with the Centennial ice, locking up the tryout times,

working on the Dryland agreement with Fogerty. He will be scheduling Ops meetings in May to fine tune our policy and procedure and outline projects to address in the coming year.

Shannon Gilbert spoke to the SKATE program and the need for additional prizes and items to put in the qualifiers packets. **Motion made (Gilbert), seconded (Severin) to donate \$5000.00 to the SKATE program to supplement the qualifiers packets and ensure enough drawing prizes.**

Kraig Stumo spoke to having a hockey day for the Mites at Happy Acres.

Motion made (Gilbert), seconded (Severin) to adjourn the meeting. Motion carried. Meeting was adjourned at 8:35 pm.