

Blaine Youth Hockey Association
Board Meeting Minutes
May 18, 2009, 7:00 pm, Fogerty Arena

Attendees: Shannon Gilbert, Chuck Taylor, Gretchen Severin, and Kraig Stumo.

Shannon Gilbert called the meeting to order at 7:07 pm.

Motion made (Severin), seconded (Broos) to approve the May 18, 2009 agenda. Motion carried.

Charitable Gambling: Suzanne Slawson reported that the gross receipts were \$34,684.00 at Ole Piper, \$36,831.00 at Broadway and \$9,321.00 at BeBop. The Charitable Gambling sites have been slower than normal the past month. Chuck Taylor asked for a chart of the receipts to compare. The expense report has changed a bit as the site rental has gone up due to adding another site in East Bethel. This is expected by will be finalized on Wednesday at the City Council Meeting. **Motion (Severin), seconded (Taylor) to approve the April 2009 Charitable Gambling Report. Motion carried. Motion made (Severin), Seconded (Broos) to approve the June 2009 Charitable Gambling Expense Report. Motion carried.**

Motion made (Broos), seconded (Severin) to approve the April 20, 2009 minutes. Motion carried.

Secretary's Report: Shannon Gilbert asked if the Annual report minutes can be approved at the next regular board meeting or if they have to wait for the next Annual Meeting to approve. Gretchen Severin will look into that and report back. The SKATE program went on and there was a decent turnout. Shannon Gilbert still has the packets for the kids that were not able to make the rally. It was requested that the date for next year's SKATE program be chosen so the planning can begin. Blaine's Blazin' 4th parade is scheduled for Saturday, 06/27/2009. The details have not been received from the City yet so the planning has not begun. Shannon Gilbert asked Tom Dreshar if the float could be decorated at his shop again. He agreed to let us use his shop.

Treasurer's Report – Chuck Taylor reported that the year end financials will go to Kolb in a week. We have \$38,000.00 going in for collections letters in outstanding ice bills. This does not include any of the bills not paid and put into collections last year. We are fairly current with all the bills. We only have 2 outstanding ice bills currently in the amount of \$46,000.

Vice President's Report – Brad Slawson was not present.

President's Report – Todd Erne was not present.

Open Forum – Tom Dreshar reviewed the preparations for the Golf Tournament. We need to push for foursomes to play in the tournament. Kraig Stumo will get an email out asking for foursomes.

Fundraising Coordinators – Julie Milligan and Denise Linderholm were not present but had called in a request for the board. They needed to order the candy bars soon in order to lock in a delivery date guaranteed before registration. **Motion made (Taylor), seconded (Severin) for the fundraising coordinator to order as many candy bars for fundraising this year as last year to be split 2/3 customized and 1/3 the generic. Motion carried.** It was discussed that Blaine Area Soccer uses Team coupons to various vendors and the coupon books company then donates money to that Association.

Boys' Traveling Director – Mike Brodzinski was not present.

Girls' Traveling Director – Gretchen Severin was present but no report. She will be working with Mike Brodzinski to coordinate tryouts.

In-House Director – Kraig Stumo was present. He is organizing the team photos this year and scheduling the dates. He asked how everyone liked the company we used last year and there were no complaints. Suzanne Slawson requested the traveling photos not be scheduled during deer hunting season this year.

Equipment Director – Greg Broos was present. He is finalizing the audit numbers for Chuck Taylor to submit with the financial information. He found some inexpensive shelving and hanging racks for the equipment room

and is requesting money to pay for the racks. **Motion made (Broos), seconded (Severin) to purchase the racks and shelving for the equipment room not to exceed \$600.00. Motion carried.**

Ace Coordinator/Development – Scott Ullan was not present.

Old Business

No old business presented.

New Business

No new business presented.

Motion made (Severin), seconded (Broos) to adjourn the meeting. Motion carried. Meeting was adjourned at 7:27 pm.