

**Blaine Youth Hockey Association**  
**Board Meeting Minutes**  
**August 17, 2009, 7:30 pm, Fogerty Arena**

**Attendees:** Todd Erne, Shannon Gilbert, Chuck Taylor, Gretchen Severin, Greg Broos, Mike Brodzinski (7:55pm), Brad Slawson, Scott Ullan (8:05 pm) and Kraig Stumo.

Todd Erne called the meeting to order at 7:35 pm.

**Motion made (Slawson), seconded (Taylor) to approve the August 17, 2009 agenda. Motion carried.**

**Charitable Gambling:** Steve Kolb reviewed the Charitable Gambling Audit. There weren't any problems with the audit. He tested 40 games and only 6 games had discrepancies with most less than \$5.00. Chuck Taylor will send it in to the state. Steve is willing to come in and present the year end for both the Charitable Gambling and BYHA. Suzanne Slawson reported that receipts continued to be significantly down at all the sites for the month of July. Suzanne noted that the Allied Charities Conference is scheduled for 11/19/2009 – 1/21/2009 and a representative from BYHA, Suzanne Slawson and 2 assistants will need to attend (Suzanne Slawson, Todd Erne, Amy Clochie and Kelly Patrin) The cost is \$145 per person with the discount if they register by the deadline in September. **Motion made (Severin), seconded (Gilbert) to send 4 people to the conference. Motion carried.** Route 65 bar starts BINGO tomorrow night. **Motion made (Severin), seconded (Gilbert) to approve the July 2009 Charitable Gambling Report. Motion carried. Motion made (Gilbert), Seconded (Severin) to approve the September 2009 Charitable Gambling Expense Report. Motion carried.**

**Motion made (Slawson), seconded (Gilbert) to approve the July 17, 2009 minutes. Motion carried.**

**Secretary's Report:** Shannon Gilbert noted that the Managers meeting will be held on 10/13/2009 at 7:00 pm at Fogerty. We need the ice Scheduler, Registrar, Equipment Director, SKATE person, Traveling directors, the liaisons, and Treasurer in attendance at the meeting. She requested attendees sign the attendance sheet. The meeting dates in September have changed to September 14, 2009 at 7:00 pm. There will also be a meeting held on 09/21/2009 at Fogerty to present the Charitable Gambling information. The petitions for waiver to move a level in play are due by the 09/14/2009 meeting. They will be voted on at that meeting. All volunteers signed up to help with registration need to make sure they sign the volunteer confirmation sheet to get credit. The motion made over email in noted in the minutes: **Motion made (Slawson), seconded (Gilbert) to renew the BeBops field sign advertising BYHA. Motion carried.** The changes in the policy are being made and will need to be reviewed by the board and voted on to publish online.

**Treasurer's Report** – Chuck Taylor reported that there is \$10,000 in the checking account and we still owe about \$27,000 in outstanding debts for ice. BYHA is going to all online registration this year. Chuck Taylor reviewed the online process. Members will still need to come into registration to bring in their paperwork but they need to be registered online. Chuck will send out another notice by blast email about the registration process. BYHA has about 100 kids registered at this time.

**Vice President's Report** – Brad Slawson had no report.

**President's Report** – Todd Erne had no report.

**Open Forum** – Andy stood up and introduced himself as the one running the goalie sessions at the Hockey Academy. He wants to have permission to set up emails and get some backing from the organization to continue working with the Goalies. The Goalie situation will be discussed at the next Ops meeting. Both Kraig and Scott support the work that Andy has been doing with the goalies. James Argeros, a BYHA goalie parent, is very happy with the work that Andy has been doing through the Academy.

**Ice Scheduler** – Darren Johnson indicated that the Centennial ice came in and Todd forwarded it to Darren. He has dropped all the holiday ice and the MEA ice. The earliest ice times are 5:40 pm.

**Fundraising Coordinators** – Julie Milligan and Denise Linderholm ordered 150 boxes of candy bars, ½ with the Blaine Logo and ½ with the regular wrapper. They will be doing frozen foods again too. Julie reviewed the program for mandatory fundraising. This will be discussed at the ops meeting.

**Tournament Scheduler** – Kristi Huttanen reported that 42 of 51 tournaments are reserved for the boys and she needs to schedule 9 more. 18 out of 23 tournaments have been reserved for the girls. She needs about \$30,000 to send out in tournament fees. If the money is not sent out we could be potentially bumped from the tournaments. Kristi will work with Chuck Taylor to prioritize the tournaments and get out the fees as soon as possible. Last year BYHA paid about \$65,000 in tournament fees. The A bantams need another in town tournament. BYHA will be sponsoring a Junior Gold B tournament. BYHA can't schedule any games after 02/19/2009 prior to District 10 tournaments. We could possibly schedule the Bantam in town tournament along with the Jr. Gold tournament. 8 A Bantam teams and 8 Jr. Gold B teams.

**Registrar** - Amy Pigeon will work with Gretchen for check in.

**Girls Traveling Director** – Gretchen Severin reported that she will meet with Rick Swanstrom next week to go over who will be playing on the U14 team. Waive up petitions need to be submitted to Gretchen by the 09/14/2009 board meeting. Gretchen met with Dennis Osbeck and there are 2-4 Champlin players that would like to waive in for the U12B team. There could be enough U10 players to warrant having 2 U10B teams. The waive ins would have to try out and would not be guaranteed any positions on teams.

**Boys Traveling Director** – Mike Brodzinski reported that the tryout schedule is now up on the website. He only has a couple waive up forms in to date.

**In-house Director** – Kraig Stumo reported that Initiation Skate for the Mites will be held on the 2<sup>nd</sup> and 4<sup>th</sup> weekends of October. He is working to get the Mites better ice times. He will be attending the Mite Director Meeting tomorrow night.

**ACE/Development Director** – Scott Ullan reports that he has hit the 150 player mark in registration for the fall academy. He has been discussing the goalie training with GDI and has 3 options he is working on. FHIT will offer team packages and the teams can decide if they want to sign up and pay for the training. He is also looking into more of the USA Hockey Coaches' clinics and players' clinics. He will bring the info he finds to the next Ops meeting.

**Equipment Director** – Greg Broos reported that he has bids in from Hockey Central, Dave's Sports, and Lettermens Sports for socks, Reversible tryout jerseys and game jerseys. **Motion made (Broos), seconded (Severin) to purchase 600 socks at the lowest bid through Hockey Central. Motion carried. Motion made (Broos), seconded (Severin) to purchase the tryout jerseys at the lowest bid for about \$1600.00 through Lettermen's Sports.** Game jersey replacement will be discussed at the next Ops Meeting prior to a recommendation being brought to the board.

#### **Old Business**

No old business presented.

#### **New Business**

No new business presented.

**Motion made (Slawson), seconded (Broos) to adjourn the meeting. Motion carried.** Meeting was adjourned at 9:00 pm.