

Blaine Youth Hockey Association
Board Meeting Minutes
September 14, 2009, 7:00 pm, Fogerty Arena

Attendees: Todd Erne, Shannon Gilbert, Chuck Taylor, Mike Brodzinski, Greg Broos, Gretchen Severin, and Scott Ullan.

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

Motion made (Broos), seconded (Ullan) to approve the September 14, 2009 agenda. Motion carried.

Charitable Gambling: Deferred to the next meeting scheduled for 09/21/2009.

Motion made (Severin), seconded (Broos) to approve the August 17, 2009 minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported that the Highway Pub & Grub is holding their First Annual Golf Outing and they would like for BYHA to sponsor a hole for \$100.00 and to have a team play in the outing.

Motion made (Gilbert), seconded (Severin) to sponsor a hole for \$100.00. Motion carried.

Treasurer's Report – Chuck Taylor reported that the registration has gone well. The bills have all been paid and there is some money in the bank.

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

President's Report – Todd Erne reported District 10 has indicated that they have changed the tiebreaker for the squirt level. Squirts will now have shootout-3 skaters and then one on one until one team scores.

Open Forum – Troy Wolens spoke up on behalf of the Junior Gold teams. They have found out that Spring Lake Park has 3 or 4 kids, St. Francis has 3 kids that would play. There are questions as to the numbers from Cambridge Isanti and Chisago. North Branch doesn't have any players that age. The Jr. Gold needs board approval to move ahead with the Coop for a multi association Jr. Gold. Jr. Gold tryouts will be the week before Thanksgiving. They will be extending invitations to other players if the board approves of including the other associations. There are concerns noted by the board that adding other skaters could ultimately result in the displacement of the Blaine skaters.

Todd Erne explained the petitions for move up process and how it will depend on the numbers at some of the levels. Gretchen indicated she may have to postpone girls waive up petitions to the 09/21/2009 meeting until the numbers are finalized. The boys' petitions will be addressed tonight.

Ice Scheduler – Darrin Johnson reported that he has been given all the ice at this time. He has given a lot of the back that he can and Irondale and Andover have taken quite a bit of that ice. Gretchen Severin requested that the girls have more shared ice.

Girls Traveling Director – Gretchen Severin reported that the U14 team has 1 goalie and 9 skaters. There are 13 age eligible girls but some will be going to the high school to tryout. Gretchen is trying to reach Steve Guider to discuss numbers. At U12 there are 15 skaters and 1 goalie. District 10 has agreed to waive in 2 girls from Champlin. There is possibly one from Forest Lake too. At U10 there are 29 skaters and 3 goalies. She has interest at both the U10 and U12.

Boys Traveling Director – Mike Brodzinski reported that he has to determine waivers. That will be done in closed session. Tryouts have been set up. Volunteers will be notified within the next few days.

In-house Director – Kraig Stumo reported there are 37 new mites signed up and the estimates are that we will have between 175 – 200 in-house skaters this season. He has sent flyers out to the schools. He will try to coordinate an open house before the initiation.

ACE/Development Director – Scott Ullan reports District 10 will be cutting back on CEP training this season. He is working with Centennial on whether or not they will be hosting CEP this year. The only CEP training so far

is in St. Cloud September 26 for level 1,2, and 3. District 10 is only sponsoring one CEP this year. Scott has sent out emails and has put this notice on the web. Scott Ullan presented a goalie training proposal from GDI. **Motion made (Ullan), seconded (Brodzinski) to sign the GDI contract for goalie training for \$3000.00. Motion carried.** Scott thanked the coaches who helped with the academy this summer. He will be scheduling a meeting after the academy is over to discuss how to make it better. There were 160 kids signed up for the academy. Rick Swanstrom suggested an option to pay, for example, \$10.00 to skate on a nightly basis.

Equipment Director – Greg Broos has ordered socks and the tryout jerseys will be done next week. Water bottles, holders, pucks have all been about the same price from all the sponsors. Gretchen Severin picked up 2 body armor pads at a sale for the association. There is also a donation program going on where we can donate the used equipment to under privileged kids for use. Greg suggests we donate the breezers and other equipment we have to this program.

Registrar – Amy Pigeon reported that some people have registered with USA Hockey but not with BYHA and in order to skate the player has to be registered with both. She has 73 kids registered at squirts and 86 registered with the PeeWee's and those numbers include the goalies.

Old Business

No old business presented.

New Business

No new business presented.

Motion made (Gilbert), seconded (Severin) to close the session at 7:45 pm. Motion carried. Waive up petitions were discussed.

Motion made (Severin), seconded (Ullan) to approve 2 waive ins from Champlin. Motion carried.

Motions made to approve waive ups: Dominic Villa, Sam Nesdaahl, McGuire Enlow, Michael Gottshalk, Joseph Daninger and Bryce Brodzinski moved up to squirts. Blake Nastrom, Hunter Waalk moved up to Pee Wees. No waive ups at the Bantam level.

Motion made (Severin), seconded (Gilbert) to table the girls petitions until the next meeting. Motion carried.

Motion made (Gilbert), seconded (Ullan) to adjourn the meeting. Motion carried. Meeting was adjourned at 9:40 pm.

09/21/2009 – Meeting reconvened at Fogerty Arena

Charitable Gambling – Suzanne Slawson presented the charitable gambling report and expense sheets. **Motion made (Gilbert), seconded (Severin) to accept the August 2009 Charitable Gambling Report. Motion carried. Motion made (Gilbert), seconded (Severin) to approve the Charitable Gambling Expense for October 2009. Motion carried.**

Girls Traveling Director – Gretchen Severin discussed the Spring Lake Park Association may be willing to coop at the U12 level and Osseo Maple Grove may also be interested. Girls petitions to move up were discussed. **Motions made to move Ally Mezzano to U14, Kailey Blommer to U12 and Driste to U12. Motions carried.**

Motion made (Severin), seconded (Gilbert) to adjourn the meeting. Motion carried. Meeting was adjourned.