

Blaine Youth Hockey Association
Board Meeting Minutes
December 28, 2009, 7:00 pm, Fogerty Arena

Attendees: Brad Slawson, Shannon Gilbert, Gretchen Severin, Greg Broos, and Kraig Stumo.

Brad Slawson called the meeting to order at 7:01 pm.

Motion made (Severin), seconded (Broos) to approve the December 28, 2009 agenda. Motion carried.

Charitable Gambling: Suzanne Slawson reported that the last month was a slow month. There was a break in at Rt. 65 Pub & Grub but luckily no games were stolen. This is the second time in a month that bars have been broken into in that area. The surveillance cameras caught them. With the installation of the Wheel, there will be extra cameras in the bar to monitor the area. The wheel should be up in 2-3 months. Even though the month was slow, the proceeds this year are ahead of those last year. The monthly expenses have increased to \$2500/year as the employees have to get shirts for uniforms. Suzanne Slawson is ordering the shirts. They got bids and went with the least expensive bid. They have no contribution to make to BYHA this month. **Motion made (Severin), seconded (Gilbert) to approve the November 2009 Charitable Gambling Report. Motion carried. Motion made (Severin), seconded (Gilbert) to approve the January 2010 Charitable Gambling Expenses. Motion carried.**

Motion made (Broos), seconded (Severin) to approve the November 23, 2009 minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported for the District 10 meeting. District 10 wanted Blaine to mention to their coaches that the penalties they are getting have been excessive this year. They asked that the board remind the coaches to play with better sportsmanship. The SKATE Program Coordinators meeting will be held within the next week or 2.

Treasurer's Report – Brad reported for Chuck that the loan on Super Rink 7 has been renegotiated from 9% down to 6%. That will be about \$500 per month in savings

Vice President's Report – Brad Slawson reported that there had been no Ops meeting since the last board meeting.

President's Report – Todd Erne had no report.

Open Forum – Tarah Fenn spoke up indicating she would like to volunteer and help out with some aspect of the BYHA hockey program. The SKATE program was explained to her and she will review the information and get back to Shannon Gilbert regarding whether she will take the Coordinator position or not.

Ice Scheduler – Darrin Johnson reported that the ice scheduling is going well and there are no further issues. The ice is being billed at \$175.50 per hour.

Girls' Traveling Director – Gretchen Severin reported that all of the girls' teams are doing well and are competitive. There have been no further issues with the organization of teams.

Boys' Traveling Director – Progress is being made by all teams.

In-house Director – Kraig Stumo reported the pictures have been done. The photo company was very late but they got everyone in for pictures. The In-House teams are skating their practice schedules. The Jamborees are being filled. All teams are going to the SLP Jamboree and the C Mites, D Mites, the U8's and some of the B Mites are going to the Sauk Rapids Jamboree. The A Mites are skating at the Boy's HS games on 01/09/10, 01/23/10 and 02/06/10. The outdoor ice will open on 01/06/10. The C squirts, C PWs are skating at Happy Acres too. The rinks will be open Monday – Thursday from 7:30 – 8:30 pm for open hockey.

Equipment Director – Greg Broos reported that all the equipment and jerseys have been handed out. He has 2 topics for the next Ops meeting. 1) Jerseys and replacement and 2) only having goalie equipment for the mites and we need to discuss whether we are going to replace the equipment we have as it is in very poor shape.

Troy Wolens noted that the Jr. Gold needs District 10 patches for their new jerseys.

Motion made (Severin), seconded (Gilbert) to adjourn the meeting. Motion carried. Meeting was adjourned at 7:29 pm.