

BYHA Monthly Board Meeting

January 17, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:01 pm.

The January agenda was reviewed. Agenda approved.

Charitable Gambling Report: The city of Blaine approved of the charitable gambling at Wild Bills. The Hydrant is up and running. **Motion made, seconded to approve the December Charitable Gambling Report. The motion carried. Motion made, seconded to approve the FebruaryNovember Charitable Gambling Expense Report. Motion carried.**

Secretary's Report: Motion made, seconded to approve the November and December, 2010 minutes. Motion carried.

Treasurer's Report: Chuck Taylor reported everything is going good. The collections will be written off. \$200 donation to Kelte Fundraiser. Hardship request for Tracy Stenstrom. **Approved covering of the Stenstrom ice bills.**

Open Forum: The Golf Tournament Committee is going to look for other venues. Youth night is 01/27/2011 against Maple Grove. Youth players get in free if they are wearing a blaine jersey.

Coordinators:

Ice Scheduler: The ice is scheduled out to 02/05/2011. He will schedule out one more week. We have burned about 170 hours. He is still trying to sell some ice. We might have some issues with other associations using ice that has not been paid for.

The Skate with the Bengals program is a big success. The Mites are scheduled to skate between period of the HS game. U8 will skate at the White Caps game. C Mites are going to skate on youth night between the 1st and 2nd period.

Girls' Traveling Director: Tom Johann has no report.

Boys' Traveling Director: Mike noted the Bantam A team had an issue up in Roseau.

Vice President: Brad had no report.

Equipment Director: Greg indicated all the equipment is out. He is still waiting on the tryout jerseys to be returned from the Jr. Gold Tryouts.

There is an unhappy U12A parent complaining about unfair ice time. They tried to talk to the coach and nothing changed.

Motion made, seconded to adjourn the meeting. Motion carried.