

**Blaine Youth Hockey Association
Board Meeting Minutes
May 17, 2010, 7:00 pm, Fogerty Arena**

Gretchen Severin called the meeting to order at 7:06 pm.

Motion made (Severin), seconded (Broos) to approve the May 17, 2010 agenda. Motion carried.

Motion made (Broos) to approve the April 19, 2010 Meeting minutes. Motion carried.

Charitable Gambling: It was reported that the gambling income was down from the month before by \$8500.00. **Motion made (Slawson), seconded (Broos) to approve the April 2010 Charitable Gambling Report. Motion carried. Motion made (Slawson), seconded (Broos) to approve the June 2010 Charitable Gambling Expenses. Motion carried.**

Secretary's Report: Shannon Gilbert was not present so no report.

Treasurer's Report – Chuck Taylor reviewed the balance sheet and discussed the balances due on the past due accounts. He also spoke about collectibles and took suggestions regarding how to handle the debt.

Vice President's Report – Brad Slawson brought forward a request from Blaine Lacrosse for a donation of \$1500.00. **Motion made (Slawson) to donate \$500.00 to Blaine Lacrosse. Motion carried.** Brad also reported that there would be an ice scheduler meeting tonight following the board meeting. The Junior Gold program will remain the Blaine program and not a Co-op at this time. There will be closed tryouts for Junior Gold as well as the rest of the Traveling program. Chili's presented their Pepper Profit program. **Motion made (Slawson), seconded (Broos), to require mandatory fundraising with the frozen food program. Motion carried.**

President's Report – Gretchen Severin had no report.

Open Forum – **Motion (Slawson) to allow 2 free registrations. Motion carried unanimously.**

Boys' Traveling Director – Mike Brodzinski noted that the dates for tryouts have been scheduled for both the boys and the girls.

Girls' Traveling Director – Tom Johann had no report.

In-house Director – Kraig Stumo reported that he is currently working on getting flyers into the schools at this time.

Ace Coordinator – Scott Ullan was not present so there was no report.

Equipment Director – Greg Broos reported that there is only one treadmill left to sell at this time. The jerseys have been sent out for bidding. He gave Chuck a check for \$4300 from the sale of the old jerseys.

Motion made to close the session. Motion carried and the session was closed at 8:15 pm.

Motion made to adjourn the meeting. Motion carried.