

Blaine Youth Hockey Association

Board Meeting Minutes

June 21, 2010, 7:00 P.M. Fogerty Arena

Attendees: Gretchen Severin, Chuck Taylor, Gretchen Severin, Mike Brodzinski, Scott Ullan, Kraig Stumo, Tom Johann, Shannon Gilbert will be late.

Gretchen Severin called the meeting to order at 7:00 P.M.

Motion made (Stumo), second (Severin) to approve June 21, 2010 Agenda. Motion carried.

Charitable Gambling: [Amy] filled in for Suzanne Slawson. Net receipts and overall profit was a little lower in May than April. [Chuck Taylor] asked how June looked so far this month. [Amy] said June was picking up some compared to how May ended. The Cru Restaurant has changed name to "Bricks". Same owners just changed name and restaurant menu, identity etc...Tom will call owners to see if there is an option for pull-tabs.

A request from the City of Blaine to sponsor the Bike Safety program. Last year BYHA donated \$500.

Motion made (Severin), seconded (Ullan) to approve the May 2010 Charitable Gambling Report. Motion carried. Motion made (Severin), seconded (Brodzinski) to approve the March 2010 Charitable Gambling Expenses. Motion carried.

Secretary's Report: Shannon Gilbert (Late to meeting) Shannon did mention the S.K.A.T.E. Committee now has a core group of volunteers to work on the Skate program year round. Continuing to work on prizes will be one of the team's focus.

Motion made (Taylor), seconded (Ullan) to approve the May 17, 2010 Minutes. Motion carried.

Treasurer's Report – Chuck Taylor indicated that the Balance Sheet now has enough data to compare to the previous year in 2009. Chuck said we were 69% worse off then last year at this time. Accounts Receivable/Collections was \$33,052.50 outstanding. Total Accounts Receivable was \$51,881.52. Inventory Assets \$47,664.81 with Accounts Payable \$33,000.00 versus \$42,000.00 in 2009. That is a 21% increase. A question from [Tom D.] about the Total Accounts Receivable...50% outstanding receivable rolling into Budget and will hit collections. We will also make some up in increased registration costs. We usually collect about 20% of what goes to collections. The process for collections takes 6-12 months.

Chuck went on with the details of the BYHA Registration Worksheet. The worksheet analysis was based on 553 players registered with USA Hockey and BYHA. Thinking registration will go down about 5% from 2009-2010 season. The total 1099 Eligible Expense was calculated at \$43,185.87. Chuck continued with explanation(s) of the worksheet based on the 2009-2010 season. Chuck indicated that 50% would be recovered of the total current Accounts Receivable Subtotal. Registration costs for the 2010-2011 Travel season is 325.00 per player. In-house registration fee is \$200.00 in the 2010-2011 season. See complete worksheet for full details.

Fundraising - Julie reported she order 150 boxes of Candy Bars w/custom labels. [Chuck] indicated we need to decide on the Frozen Food order and mentioned the Candy bars go to the members ice bills; and the Frozen Food orders go to the General Fund. [Julie] said Jeff the Frozen Food person sent her three different frozen food option packages at \$120 per option.

Vice President's Report – Brad Slawson (No report from Vice President)

President's Report – Gretchen Severin did not have anything to report at this time.

Open Forum – [Tom D.] had questions about how are we paying for the tournaments in the 2010-2011 season. Does paying for tournaments tie into the Charitable Gambling money. Chuck indicated we should estimate about \$50,000 for traveling. [Connie Sullivan] was introduced as our new Traveling Director and will work with Kristi Huttunen. Kristi will train Connie and get everything going for the 2010-2011 season. Shannon will get Connie a Tournament binder to review before meeting with Kristi. [Connie Sullivan] asked about Mandatory Fund Raising and asked we put something on the website now that the registration dates are scheduled.

[Tom D.] Indicated that "Blaine" should be getting into the tops tournaments and pay for them in the summer. Another comment by [Tom D.] was how do we pay for tournaments now when our financial situation is not good? Gretchen made a comment that some of the better tournaments will hold checks now until the season actually starts. Shannon also added additional comments about how we have paid for these tournaments in the past. Gretchen, Shannon decided to table the conversation until our next Ops meeting.

A very long and lengthy discussion on Jr. Gold took place. One item was the need for a Jr. Gold Coordinator. There was a D10 representative [Hank] at our meeting who talked about some associations looking at a co-op for a Jr. Gold A team. [Mike B.] Explained the details of the differences between a co-op and a full team from one association. Blaine's Jr. Gold team was close to having a "Blaine" only team in 2009-2010. The discussion continued about the types of players you get at Jr. Gold levels versus the true Varsity or Jr. Varsity levels. Other concerns from Gretchen were not keeping these kids in Blaine. More discussion will take place about Jr. Gold...D10 was going to schedule a meeting with the district teams to discuss this topic in more detail. Scott mentioned to make sure [Troy Wolens] is invited, as his Blaine Jr. Gold A program/team has been successful over the past couple of years and especially in 2009/2010.

Ice Scheduler – Darrin Johnson was not at the meeting.

Registrar – Amy Pigeon was not at the meeting

Girls' Traveling Director – Tom Johann did not have anything to report.

Boys' Traveling Director – Mike Brodzinski stated the dates for the traveling tryouts:

Bantams	- September 21st – October 2 nd
Peewee	- September 25 th – October 3 rd
Squirts	- September 25 th – October 3 rd
Girls (All)	- September 28 th – October 2 nd

Mike also mentioned he and Brad met with the tryout judges and they indicated they did not want tryouts to occur on two sheets of ice like last year. Mike also talked about the jersey for the traveling levels. There is a lady "Peterson" who can make these for our association much cheaper than Bakka Sports. Jersey topic will be discussed at the next Ops meeting. Coach's interviews will start in late July now that the application deadline has passed. Mike also mentioned that Timm Frischmon would like to coach the Bantam A team again with Mike Bayer. Gretchen will get Mike the remaining coach's applications.

Motion made (Brodzinski) seconded (Severin) to approve Timm Frischmon to be our Bantam A head coach. Motion carried

In-house Director – Kraig Stumo discussed the details of the Registration sign advertizing cost for 25 sign to be made by ABC Signs, Blaine. Cost totaled was \$350.

Motion made (Stumo) seconded (Taylor) to purchase the registration sign from ABC Signs. Motion carried

Ace Coordinator – Scott Ullan reported that the initial discussions were taking place for the Fall Hockey Academy. Scott is also working with Centennial to co-host a two-day CEP coaches classes in Blaine. D10 will also be present to provide the instructors for all sessions on/off ice. The classes will be for CEP Levels 1,2 and 3.

Equipment Director – Greg Broos (No Report)

Old Business: None

New Business: Golf Tournament raised about \$4,000 for 2010...down from previous years. Painting SR #7 costs would be about \$600. (Tabled for later discussion)
Request from Blaine to donate monies to replace the boards at Happy Acres outdoor rinks. Troy Wolens mentioned to check their Charter Statement to determine the use of these dollars. (Tabled for further discussion)

Motion made (Gilbert), seconded (Severin) to adjourn the meeting. Motion carried.
Meeting was adjourned at 8:30 P.M.