

## **BYHA Monthly Board Meeting**

**July 19, 2010 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

The meeting was called to order at 7:05 pm. Board members present were Gretchen Severin, Brad Slawson, Shannon Gilbert, Chuck Taylor, Scott Ullan, Greg Broos, and Kraig Stumo.

The July agenda was reviewed. **A motion was made (Slawson), and seconded (Gilbert) to approve the monthly agenda. Motion carried.**

The June Meeting Minutes were reviewed. **A motion was made (Gilbert), and seconded (Slawson) to approve the June Meeting Minutes. The motion carried.**

Secretary's Report: Shannon Gilbert reported that volunteers were being tracked through the summer and would be given credit for the next season's hours. Those volunteers from the Advanced 15 tournament and the golf tournament would be counted for next season's hours. It was noted that the Traveling Manager's meeting would be held in the beginning of October. Kristi Huttunen would be there to help with the meeting.

Charitable Gambling Report: Suzanne Slawson reported the contribution for last month was \$16,500. **Motion made (Broos), seconded (Slawson) to approve the June Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Slawson) to approve the August Charitable Gambling Expense Report. Motion carried.**

Treasurer's Report: Chuck Taylor reported we have \$44,000 still outstanding in late ice bills. He has sent the last round of billing. He has also posted the estimated ice bills for the next season on the website. The billing rate on the ice bills is \$195.00.

Vice President's Report: Brad Slawson reported there was an Ops meeting at Bamboo Betty's. At that meeting the new jerseys were discussed and the bids reviewed. The tournaments for each team were discussed also. Each team will be responsible for any tournaments they want to attend above what is set up by the association. The teams will also be responsible for any fees and unused ice time as a result of the additional tournament schedules. Coaches interviews will be held in the next week or two. The Bantam games are scheduled first and the scheduling will be done on 10/07/2010. Registration will be held on 08/11/2010 and 08/18/2010. Online registration will be turned on soon.

President's report: Gretchen Severin reported that Scott Ullan attended the District 10 meeting for her and found that MN hockey is sending out a survey regarding the age cutoffs for each of the levels. State wide the B State Tournaments and will be going with the A and AA tournaments similar to the High School organization. District 10 is also eliminating the split league District Tournaments so the divisions just go top based. There is also discussion of expanding some levels of district tournaments such as the

PeeWee B teams. Initial declarations were put in and BYHA declared the following levels: Bantam – 1 A, 1 B1, 2 B2; U14 – 1 U14A; PeeWee – 1 A, 1 or 2 B1, 2 or 3 B2, 1 C; U12 – 1 A, 1 B. No declarations were made at the Squirt or U10 levels. The Mite levels will change names and the A Mites will be what used to be called the D Mites and the D Mites will be the beginners. This will be changed after initiation so it can be explained to the parents once they are already on a team.

Open Forum: 09/21/2010 to 10/03/2010 will be tryouts and the times will be posted on the website. Todd Erne asked about pulling the talent from the bottom at tryouts and it was explained that will only be done if someone may get hurt. Troy Wolens asked about the jerseys and noted that there are 10 kids from Spring Lake Park looking for a Jr. Gold spot. District 10 will be having a meeting regarding that level and Troy Wolens will be included in that meeting. The Jr. Gold level made \$2100 at the District 10 Advanced 15's tournament.

Coordinators:

Ice Scheduler: Darin Johnson reviewed the ice we were given this year from Super Rink and Fogerty. Most of the hours we got were on the weekends. The weekday ice at SR7 starts 11/01/2010. SR 2 is split with SLP just as Fogerty is split. He requested we let him know if we want to give back some of the ice time around the holidays. There will be a meeting at 7:00 pm with Fogerty over the ice. The ice has to be turned in by 10/01/2010. The HS took all our early hour ice on SR7. Darin will set up a meeting with SR to discuss the ice hours on SR7.

SKATE: Shannon Gilbert noted there will be information about this program given out at the Registration and will be discussed at the Manager's meeting so the expectations are known ahead of time.

Fundraising: Julie Milligan reported the candy was ordered and will be delivered tomorrow. 2 cases of bars covers the shipping costs. Denise Linderholm is no longer working on Fundraising so Julie is looking for an assistant. The candy will be run the same way as last year. She needs an estimate of the number of families in BYHA for the frozen foods company. We are counting about 460 families and the split for pizzas and cookie dough will be 75% pizza and 25% cookie dough. The frozen food packages will be available for pick up at registration. **Motion made (Gilbert), seconded (Slawson) that the packets will be about \$100.00 and they will be either food or dessert and the member family must pay the \$100.00. Motion carried.** This money will be used to pay for jerseys and other items on the budget. Registration will be held on 08/11/2010 and 08/18/2010 from 6 to 9. Chuck Taylor will post the registration information and the mandatory fundraising information.

Registrar: Amy Pigeon reported that she will be attending the District 10 Registration meeting next week and then she will be able to take registrations. This year the roster books will be combined with the Manager's book so the manager will not have to carry 2 books.

Girls' Traveling Director: Gretchen Severin reported for Tom Johann that the Coaches applications are in and the interviews will be done at the same time as the boys interviews. She is meeting with Randy Thunstrom to discuss a mentorship program and the blue line buddies.

Boys' Traveling Director: Mike Brodzinski was not present.

Inhouse Director: Kraig Stumo reported that Mite initiation will be held on 10/16-17/2010 and 10/30-31/2010. He has requested all the dates at Fogerty. He may change these dates and go back to back weekends. He has ordered the signs for registration and is getting the flyers ready to go into the schools. He will be scheduling a meeting for all the parents new to the BYHA organization in the inhouse program. Kraig also noted he had a lot of fwaive up forms from Mites wanting to move up to the squirt level.

ACE Coordinator/Development Director: Scott Ullan reported that BYHA will be hosting a CEP class with Centennial again this year. It will be posted on the website. District 10 does the training including the ice. There will be a 100 person limit. The class will be held on 09/24-25/2010. He is looking into the Flexx coach Program again for the association and will be pricing that out. The Academy ice will be posted in a few days on the website. Sunday, 08/01/2010 will be the first day back. There are currently 122 skaters registered.

Equipment Director: Greg Broos reported that the 3 bids were reviewed and the order was given to Hockey Central. The order will be placed in 1 to 2 weeks for 375 sets of jerseys and we have been allowed a payment plan. Once the jerseys are done, Greg will be getting bids on the socks and other equipment.

Old Business: There was no Old Business noted.

New Business: There was no New Business brought to the board.

**Motion made (Slawson), seconded (Ullan) to close the session. Motion carried.** The BYHA seat on the Centennial Arena Board was discussed. They meet the 3<sup>rd</sup> Wednesday of every month.

**Motion made (Gilbert), seconded (Taylor) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:43 pm.