

## **BYHA Monthly Board Meeting**

**August 16, 2010 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

The meeting was called to order at 7:02 pm. Board members present were Gretchen Severin, Shannon Gilbert, Chuck Taylor, Scott Ullan, Greg Broos, Tom Johann, Mike Brodzinski, and Kraig Stumo.

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

Secretary's Report: Shannon Gilbert had no report.

Charitable Gambling Report: Amy Klochie presented the CG report and expense projection. **Motion made (Gilbert), seconded (Broos) to approve the July Charitable Gambling Report. The motion carried. Motion made (Broos), seconded (Johann) to approve the September Charitable Gambling Expense Report. Motion carried.** It was noted that Spectators on Hwy 65 was closed and they are looking for new buyers. BYHA should check with the City of Ham Lake to stay in the loop on who is buying the bar so we can see about getting our CG operation in there.

Treasurer's Report: Chuck Taylor reviewed the balance sheet. BYHA is paid even with all the ice bills to Fogerty and SR. We have also paid for the first round of tournaments scheduled. We currently have \$32,000 in outstanding ice bills from last season. He is hoping to get at least 50% of that in by registration. Chuck would also like for the board to look into the goalie credit. His suggestion about outstanding ice bills is that everyone would have to be paid up by the Annual Meeting next year or the families that have not paid in full will have to pay the full registration and ice estimate for the following season up front.

Vice President's Report: Brad Slawson was not present.

President's report: Gretchen Severin on the District 10 meeting. July was the President's meeting. Dist. 10 gave out information on the Rec. league that plays from December through February for 12 hours of ice at a flat fee. It is co-ed and there is no checking. They want this to take off up here so we are allocating ice for this league and so is Anoka. They will pay us for the ice and we will advertise it as an option. USA Hockey has decreed there will be locker room supervision for any Association events. We will have to provide adults for this supervision and they will have to have background checks done and be rostered. 2 adults will have to be present also for any disciplinary action being taken against a player as well. There is now a zero tolerance for cell phones or any other picture taking equipment in the locker rooms. District 10 also discussed the Mite games and they were pushing cross ice games and 3 on 3 games for next season. 09/08/2010 is the Mite meeting. With the changes in the District teams, Princeton will be holding a Mite Jamboree this year. Kraig Stumo noted he was already speaking with them about getting the teams into their Jamboree. The PeeWee/U12 and Bantam/U14 levels will not be

having District Manager/Coach meetings this year. Just the Squirt/U10 level will be having that meeting. Super Rink 7 needs to be painted prior to the season if we are going to do it. The cost is 2 sets of stripes with materials and labor is \$2000 and one strip with materials and labor is \$1000. **Motion made (Gilbert), seconded (Taylor) to paint SR7 with 2 stripes for \$2000. Motion carried.**

Open Forum: John Markham asked about the ice bill payments and due dates for the upcoming season. Gretchen Severin stated it would be very clear when the payments were due. Hosting a tournament was discussed and it was suggested we hire someone to organize and run a large tournament for BYHA. Jamie Chester looked into it before and he has the information still. Gretchen requested a meeting with Jamie to go over what he knows about this tournament planning.

Gretchen Severin indicated she had made team declarations for this upcoming season: Bantams – 1 A, 4 B teams; PeeWees – 1 A, 3 B, 1 C; Squirts – 1 A, 1 B1, 1 B2, 1 C; U14 – 1 A; U12 – 1 A, 1 B; U10 – 1 A, 1 B.

Coordinators:

Tournament Coordinator: Kristi Huttunen reported that 70% of the tournaments have been scheduled. She is waiting for confirmations. The next 2 weeks is crunch time. Connie Sullivan is in training so she can take over next year. The cost of tournaments has gone up.

Girls' Traveling Director: Tom Johann had no report.

Boys' Traveling Director: Mike Brodzinski had no report.

Inhouse Director: Kraig Stumo reported he has been in touch with Sports Star Photography. He is looking at the last week in October for Traveling pictures and the 1<sup>st</sup> week of November for inhouse. He will reserve the HS Cafeteria for the pictures. He has already gotten the ice for initiation skate.

ACE Coordinator/Development Director: Scott Ullan reported that CEP training will be 09/24-25/2010 and any coaches interested would have to register online at USA Hockey. Build Your Game by Hockey Central has offered a special for any BYHA members wanting to take a look at what they have to offer. Scott is also looking into what we need to put into our dryland to make it a better facility for our needs. He will be working with Chris Carroll.

Equipment Director: Greg Broos reported that we have 400 sets of jerseys ordered from Peterson Apparel. They are of the heavier material and he showed the designs. He is currently working on getting bids on the socks and mite goalie equipment. He put a grant in to USA Hockey and was awarded 300 to 400 practice jerseys for free. They should be arriving any day.

Old Business: There was no Old Business noted.

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

**Motion made (Gilbert), seconded (Ullan) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:18 pm.