

## **BYHA Monthly Board Meeting**

**October 18, 2010 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

The meeting was called to order at 7:00 pm. Board members present were Gretchen Severin, Brad Slawson, Shannon Gilbert, Chuck Taylor, Tom Johann, Mike Brodzinski, Greg Broos, Scott Ullan, and Kraig Stumo.

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

Charitable Gambling Report: Suzanne Slawson brought a request for a donation forward for BYHA from a private party. She also presented a Certificate of Appreciation from the East Bethel Boosters for the donations made to their organization. She requested permission to attend the Annual Conference in Rochester 11/18/2010 – 11/20/2010. **Motion made (Gilbert), seconded (Taylor) to have 3 employees attend the Annual Meeting on behalf of the BYHA Charitable Gambling organization. Motion carried.** An employee at BeBop pull tabs was asked to leave so that employee was placed at another location. There is a staff meeting scheduled for Sunday morning to go over procedures in the booths. Suzanne asked for bonuses to pay to the employees again this year. She will present the board with the guidelines used last year. The vacation pay was reviewed and it was decided that in order to get vacation pay, an employee has to work over 4 shifts in a pay period. **Motion made (Taylor), seconded (Ullan) to change the vacation requirements as noted above. Motion carried. Motion made (Ullan), seconded (Gilbert) to approve the September Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Slawson) to approve the November Charitable Gambling Expense Report. Motion carried.**

**Secretary's Report:** Shannon Gilbert presented the September 13, 2010 meeting minutes. **Motion made (Ullan), seconded (Slawson) to approve the September 13, 2010 minutes. Motion carried.** Shannon reported that the Traveling Managers meeting was held on 10/11/2010. There was a representative there from every team. The SKATE Herbergers fundraiser was reviewed. The locker room attendant job was discussed and it was noted that those attendants needed a background check. The Volunteer credits were discussed and explained. The credit will show once the \$100 fee is billed if the hours have been completed.

**Treasurer's Report:** Chuck Taylor reviewed the format of the billing statement. He explained the billed hours and rate. The estimated hours for each level were reviewed. Once the first billing is out, there is 20 days to pay and then the next bill will be out in November. The goal is to have all the estimates paid in full by 12/15/2010. The balance sheet was distributed. We currently have \$30,000 in outstanding ice bills from last season and in collections. There was discussion on payments and roster changes that go along with the policy changes this year vs. the not playing in District Tournaments in the past.

**Vice President's Report:** Brad Slawson reported that tryouts were now over for the Traveling group and just going on for the Mites. There were minimal issues reported to the Board.

**President's report:** Gretchen Severin reviewed the updates from District 10. There was continued talk on the locker room supervision policy for any Association events. All the presidents agree this will be difficult to enforce. All of the scheduling meetings have been done except for the Jr. Gold. The reschedule meeting is being held next week. District 10 went back to the old system of scheduling the games this year after all of the problems they had with the system last year. There are a couple of requests from kids outside our association for monetary donations to help with their ongoing hockey careers.

**Open Forum:** Nancy Morrell presented a fundraising opportunity called Market America. It is a web based shopping network that forwards part of the profits back to the member association.

Randy Thunstrom and 3 of the High School girls players presented their request for a donation to their boosters. **Motion made (Taylor), seconded (Slawson) to donate the \$2500 to the girls high school program that they asked for. Motion carried.**

The tryout procedures and evaluations were discussed. One suggestion was could the players get feedback on what they should work on for the next year? The evaluators sheets were reviewed and it was described what they saw at tryouts by way of scoresheets and the players numbers. Brad agreed to talk to the evaluators about providing feedback on their sheets and maybe changing the forms. There was continued discussion regarding the placement of players. Cross ice games for Mites was discussed. There are some PW B2 players that may want to waive in from Champlin Park. This is still being discussed at the Champlin Park meeting that is being held tonight.

#### **Coordinators:**

**Fundraising Coordinator:** Joan Penn filled the assistant coordinator position for fundraising with Julie Milligan. The final food pick up will be held on 10/30/2010 from 12:00 noon to 1:00 pm.

**Tournament Coordinator:** Connie Sullivan reported they are done with the scheduling of the tournaments.

**Registrar:** Amy Pigeon reported she is currently putting all the books together.

**Girls' Traveling Director:** Tom Johann reported there was a student from Bethel College that is volunteering to help coach.

**Boys' Traveling Director:** Mike Brodzinski reported that tryouts were over and the teams were practicing. He thanked the coaches for taking the teams. He reviewed the changes to the penalty minutes in the games with 15 minute periods or less.

**Inhouse Director:** Kraig Stumo reported the Mite initiation skates were done and the coaches were meeting tomorrow night to draft the teams. He thanked the coaches for helping with the initiation

skates. There are 175 mites this year so far. 5 – D Mite teams, 4 – C Mite teams, 2 – B Mite teams, 1 A Mite team, and 2 – U8 teams. Pictures are scheduled for 11/3/2010 for Traveling teams and 12/08/2010 for the inhouse and Jr. Gold teams. The mite scheduling meeting is the 1<sup>st</sup> week in November. He is continuing to add kids to the mite program until picture date. The signs are being picked up now. The mites will begin skating on MEA weekend.

**ACE Coordinator/Development Director:** Scott Ullan had no report as he left at 7:30 pm.

**Equipment Director:** Greg Broos reported most of the equipment had been handed out. He proposed BYHA purchase 10 sets of youth goalie equipment and then we do a continuous check out of equipment. He got bids on the equipment and Dave's Sport Shop had the best price. **Motion made (Broos), seconded (Gilbert) to purchase 10 sets of youth goalie equipment for \$370 per set. Motion carried.** The A and B Mite teams will get practice jerseys this year.

Old Business: There was no Old Business noted.

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

**Motion made (Gilbert), seconded (Slawson) to close the session. Motion carried.** The session was closed at 8:39 pm.

The requests for donations were discussed, motions made and motions denied.

The Market America proposal was discussed.

**Motion made (Gilbert), seconded (Stumo) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:57 pm.