

BYHA Monthly Board Meeting

November 22, 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, Chuck Taylor, Tom Johann, Mike Brodzinski, Greg Broos, Scott Ullan, and Kraig Stumo.

Charitable Gambling Report: Suzanne Slawson reported on the Charitable Gambling. **Motion made (Taylor), second (Brodzinski) bar in Bethel "The Hydrant"**. Bebops has a new owner and has resigned. **Motion made (Ullan), second (Stumo) \$2500. Motion made (Stumo) to give Suzanne a \$500 bonus. Motion carried.** Brad Slawson abstained. **Motion made (Slawson), seconded (Ullan) to approve the October Charitable Gambling Report and the December Charitable Gambling Expense Report. The motion carried.**

Secretary's Report: Shannon Gilbert was not present. **Motion made (Taylor), seconded (Ullan) to approve the October 18, 2010 minutes. Motion carried.**

Treasurer's Report: Chuck Taylor reviewed the past due bills. **Motion made (Slawson), seconded (Ullan) to send those late ice bills to collections.**

Vice President's Report: Brad Slawson reported there was an Ops meeting. BYHA will not be subsidizing ice bills. BYHA would have to subsidized 1/3 of the teams we currently have if we subsidized all the teams with 13 players or less.

Chanticlear Pizza brought pizza and they want to work with BYHA. They are interested in a sponsorship.

Troy Wolens spoke about the Jr. Gold program; the numbers of kids; the jerseys; and opening up our program to all kids like from Andover, Coon Rapids, Spring Lake Park.

Kristi Huttenun gave a report on tournaments. A couple of tournaments have been cancelled. She is working on replacements. She is also working on calling and doing surveys about the tournaments.

Amy Pigeon reports that all is going well.

Chuck Taylor Used all of Tom Johann's time. Teams are up and running. Tournaments are starting coming weekend.

There are 185 kids in the mite program. Pictures are done for the Traveling teams. BYHA is working on the Skate with the Bengals program. The C Mites will skate at the Jr. Gold games and the D Mites will skate at the High School games.

Scott is working on getting one license of Flexx Coach. Mike is working on the Blue Line Buddies. Greg notes all the jerseys are ordered and should be good.

Meeting was closed at 8:00 pm.