

BYHA Monthly Board Meeting

December 20, 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, Shannon Gilbert, Mike Brodzinski, Scott Ullan, and Kraig Stumo.

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

Charitable Gambling Report: Suzanne Slawson brought forward an article showing non-profit charitable gambling organizations and ranks them for donations. BYHA was a 5 star organization in donations given. BYHA is ranked #3 in amount earned in the state also. The CG organization donated \$250,300 to BYHA last year. The Hydrant in Bethel will open on 01/01/2011. Wild Bills signed with Suzanne to run BYHA Charitable Gambling. Suzanne goes to the City of Blaine on 01/06/2011 for their approval. The expense report shows the increase in expenses due to the additional sites. A request for a donation for a benefit for medical expenses for a newborn. Request was tabled. **Motion made (Gilbert), seconded (Ullan) to approve the November Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Brodzinski) to approve the January 2011 Charitable Gambling Expense Report. Motion carried.**

Secretary's Report: Shannon Gilbert noted she was not present for the November meeting and the minutes were not done as she just received the notes from the meeting. The minutes will be reviewed and approved at the next meeting. The SKATE meeting was held on 12/15/2010 and the committees formed. She also noted that she is waiting for the membership list to complete the volunteer crediting.

Treasurer's Report: Chuck Taylor is working on the collections list.

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

President's report: Gretchen Severin reported that the Super Rink is letting the associations know they are going to be more strongly enforcing the no horseplay rule in the common areas. District 10 discussed the use of 2 refs vs. 3 refs for the Bantams. Other districts use 3 refs but Dist. 10 uses 2 refs and that is mostly to help keep the costs down for the smaller associations. This will be brought up again next year and it may change.

Open Forum: The "Build Your Game" group came and presented their program. They provided handouts for review. They are located 2 doors down from Hockey Central. They are proposing 22 teams at \$50 per session for \$1100.

Mark Klaussen asked about the concession stand workers being charged late fees on their outstanding bills. This will be discussed at the next Ops meeting.

The ice scheduling was brought up and complaints about the practice schedules being distributed last minute with very short notice. Gretchen explained the number of hours from the super rink BYHA gets and how we are trying to sell the weekend hours, our problems with selling the hours so Darin is selling bundles of hours. Shannon Gilbert explained that practices cannot be placed on the master schedule for the entire year because of game scheduling and the delayed start date of the Jr. Gold program and adding their ice time to the schedules of the Mites and Traveling teams'. Gretchen also explained the Centennial ownership and hours.

Girls' Traveling Director: Tom Johann was not present.

Boys' Traveling Director: Mike Brodzinski reported that the teams are doing well this year. Several teams have won tournaments they have played in and most teams have found success.

Inhouse Director: Kraig Stumo reported that he is getting the team photos and they will need to be posted at Fogerty on the wall. This will be a volunteer opportunity. The outdoor ice schedule is on the website. There are some open slots for that ice for the traveling teams to use if they want to. He is working on the Skate with the Bengals for 01/09/2011 and 01/16/2011 dates.

ACE Coordinator/Development Director: Scott Ullan reported he will be following up with the Build Your Game group. The mentoring program is up and running. Cindy Fussy is coordinating the high school players and will be contacting coaches. The Blue Line Buddies had the B1 squirts playing on Saturday and the A squirts are next up. Flexx Coach is up and running. The log in information went out and this is available for up to 3 coaches per team. He is setting up the online training. The academy credits have been applied for the coaches that worked the academy. Randy Thunstrom is organizing the mentoring for the girls teams too.

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 7:54 pm.