

## **BYHA Monthly Board Meeting**

**February 20, 2012 at 6:00 pm**

**Fogerty Arena, Blaine, MN**

The meeting was called to order at 6:00 pm by President Gretchen Severin. Board members present were Gretchen Severin, Brad Slawson, Shannon Gilbert, Greg Broos, Tom Johann, Chuck Taylor, Brad Meehan, and Kraig Stumo.

**Motion made (Taylor), seconded (Broos) to approve February meeting agenda. Motion carried.**

**Charitable Gambling Manager:** Suzanne Slawson reported a \$35,000 contribution for the month of January. There were no changes to the expense reports this last month. Suzanne reported that the Hydrant was robbed last month. \$3200 was stolen out of our safe. We purchased 2 new safes for this location. There was some discussion initiated by Brad Slawson about making our own design for pull tabs and also the implementation of electronic pull tabs being discussed in the state session.

**Motion made (Gilbert), seconded (Broos) to approve the January 2012 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Broos) to approve the March 2012 Charitable Gambling Expense Report. Motion carried.**

**Secretary's Report:** Shannon Gilbert reported that the January minutes were not available at this time as she has not gotten the notes from the last meeting yet when she was not present. She gave a SKATE update and noted the budget, who we expected as speakers, the T-shirts are being ordered and we are going with Best Buy to get some of the grand prizes and gift cards. She has been moving through the volunteer confirmations and has gotten some of the names to Chuck for their credits. The remainder of the volunteer credits will have to wait until after the Tournaments at Fogerty and the SKATE Program. Volunteer opportunities at the upcoming final weekend of Districts and the State tournament to be held at Fogerty were discussed. She requested everyone be sure and sign the attendance sheets. Shannon noted 2 motions that were done by email: **Motion made (Johann), seconded to keep the cost of the Blaine Hockey Academy the same as last year at \$299 per skater. Motion carried. Motion made (Slawson), seconded to donate \$500 to The City of Blaine's Park and Rec Department for the Summer Music in the Park. Motion carried.**

**Treasurer's Report:** Chuck Taylor confirmed that the volunteer credit confirmations are coming in and being credited. The receivables show we are in the same position as last year. He is in the process of processing collections. Tom Johann wanted it noted in the minutes that this was the shortest Treasurer's report ever where Chuck was present.

**Vice President's Report:** Brad Slawson there were a couple of issues that have come up with parents and some players. These will be discussed in closed session. Board members and membership as a

whole are being encouraged to go and watch the Blaine teams at the District Tournament for the last weekend.

**President's report:** Gretchen Severin reported that District 10 has cracked down on coaches and players this year. All 3 Jr. Gold teams are doing well. Playoffs start at Regions and will be held at Schwans. 6 or 7 teams at that level will go to State. **Motion made (Slawson), seconded (Broos) to donate \$250 to the Blaine High School Senior all night party. Motion carried.**

**Open Forum:** A skater from the U 16 team has had 4 game ejections this season and has been to a hearing at District 10. He has served a 5 game suspension and in the last game was ejected again. As he left the game he flipped off the stands, players, and the refs. He is being removed from the rosters as dictated from District 10 and supported by the BYHA Board.

**Ice Scheduler:** Bill Marshall reported that 72 ice hours have been burned to date. He is on target to burn less than the 100 hour benchmark placed on the bonus he would receive. He also reviewed the teams that have potential to go on to Regionals for additional ice needed following District Tournaments. BYHA only has scheduled ice through 03/01/2012. He will need to find additional ice.

**Boys' Traveling Director:** Mike Brodzinski was not present. No report.

**Inhouse Director:** Brad Meehan reported there have not been any coaches or players issues this year. Mite levels A,B, and C have been to the Princeton Jamboree and that went well. The Mite C and D will be going to the SLP Jamboree on 03/3-4/2012. The Academy is coming together and the flyers have gone out to schools including private schools. Jerseys have been ordered at \$8 per jersey. 220 jerseys ordered. Registration is up and running and there are 26 kids registered to date. The outdoor ice rinks are now all closed. He is having a 2 hour coaches skate next week for the Mite coaches

**ACE Coordinator/Development Director:** Tom Johann reported the academy ice is all scheduled. Goalie development is being planned for the academy again. He wants 10 sessions with 1 instructor and Brandon to come out with 2 additional older goalies. \$1300 for this option at the academy. A large portion of this cost can be covered with the registration cost of the Academy. He asked about availability of goalie equipment for academy use. The Mites all have 2 sets per team and those will be checked back in and there will be some available for use at the academy. **Motion made (Slawson), seconded (Gilbert) to pay \$1300 for GDI, Brandon and 2 older goalies to pursue goalie development at the academy. Motion carried.**

Donation request from Blaine HS LaCrosse Booster. They point out that a majority of their roster is made of Blaine hockey players. **Motion made (Gilbert), seconded (Slawson) to donate \$1000 to the Blaine HS LaCrosse with the stipulation that they use our sponsors and gambling sites for their events such as team carb loads and team parties. Motion carried.**

**Equipment Director:** Greg Broos reported that he is gearing up to get all the equipment back and the doesn't have much else going on in the equipment room.

**Girls' Traveling Director:** Kraig Stumo reported that the U10A and B play on Thursday evening. The U12A Blue and U12B are playing on Saturday. There is some open ice on Saturday and he is trying to get interest in pond hockey. The movie "Eat, Sleep, Hockey" is playing at the Andover Cinema on 02/29/2012 at 6:30 pm.

Brad Slawson noted that the Bantam A team skated with the squirts and everyone had a great time. This is something we should plan and look into for next year.

**Old Business:** There was no Old Business noted.

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

**Motion made (Gilbert), seconded (Broos) to close the meeting session. Motion carried.** Meeting closed at 6:51 pm.

Discussion of Dist. 10 concerns regarding coaches and players. It was noted that BYHA needs a policy to address Jr. Gold disciplinary issues. **Motion made (Slawson), second (Taylor) to support District 10 proposal to remove the skater from the roster as noted in open forum. Motion carried.**

**The Discussion of the roller hockey league forming at the Sq – adult levels at the Super Rink. Brochures were left. This league is \$115 for sq/pw level and it includes 15 sessions. 10 skills session and 5 games. The Bantam level is \$135.**

**Motion made (Gilbert), seconded (Meehan) to adjourn the meeting. Motion carried.** The meeting was adjourned at 7:30 pm.