

BYHA Monthly Board Meeting

March 19, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Shannon Gilbert, Tom Johann, Brad Meehan, Chuck Taylor, and Brad Slawson.

The meeting was called to order at 7:01 pm by President Gretchen Severin.

Motion made (Gilbert), seconded (Johann) to approve the March meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported a \$73,000 contribution for the month of February. This is the month the charitable gambling gets the unsold tickets tack back. There are new owners at SRO and they have agreed to have BYHA for the charitable gambling. The liquor license is in affect beginning 04/01/2012 but we may not get in until 05/01/2012. The Compliance Audit had been completed and we are fine. We have the annual audit due again on 03/31/2012. The bars will be broken down and 2 board members will complete this audit at each location. Brad Slawson asked for an overview of where we have been in our charitable gambling over the last several years. In 2006 Charitable gambling donated \$380,000 and in 2011 Charitable Gambling donated \$510,000.

Motion made (Gilbert), seconded (Slawson) to approve the February 2012 Charitable Gambling Report. The motion carried. Motion made (Slawson), seconded (Gilbert) to approve the April 2012 Charitable Gambling Expense Report. Motion carried.

Secretary's Report: Shannon Gilbert reported that the volunteer accounting will be finished after the SKATE program so no further credits will be given until after the SKATE Program. The SKATE Program is ready to go and an invitation was extended to all members to come and watch the program. There are 228 qualifiers this year vs 216 last year and 196 the year before. The Annual meeting will be held at the Teamsters Local 120 building on 04/23/2012 at 7:00 pm. There were 2 motions made by email to be noted in the minutes. **Motion made (Gilbert), seconded (Slawson) to allow the unused remainder of the SKATE budget to be used toward purchasing prizes. Motion carried. Motion made (Gilbert), seconded (Slawson) to have BYHA front the SKATE program the money to be covered by checks coming in as donations but that are not received yet. Motion carried.**

Treasurer's Report: Chuck Taylor reported that the year end billing is going out now. Ice estimates this year are very accurate. We have no outstanding debt at this time. We are paid current on all our ice bills. The NSC contract states we are to pay up front for the ice hours. The D10 payment equals about \$30,000. The amount of outstanding ice bills has decreased this year from years past. He will be

finished billing by the end of this month. He has sent about \$13,000 to collections and we get about 50% of that back.

Vice President's Report: Brad Slawson reports that the Ops meetings will start in May. We will be reviewing the notes from throughout the season on coaches, tryouts, policies, etc. to make any changes and improvements to address the concerns. Overall, this has been a good season.

President's report: Gretchen Severin reported she was also covering for the Girls' Traveling Director. The Girls had a very successful season. U19 took second in State, U14A took 3rd in State, U14B took 2nd in State, U12A Blue took Consolation in State. The Coop with Centennial worked well this year. The U14B team had a great year with coach Rick Swanstrom. U14 level should not have to coop next year looking at the numbers that are coming up to that level. There was some grumbling about the 2 U12A teams but it wasn't too bad. Gretchen also reported on the Boys' Traveling. Kudos to the Jr. Gold for an awesome season. Jr. Gold A took 2nd place in state, U16 won consolation at state and the Jr. Gold B team had a great season too. The boys group did not have any teams go on to state. The B1 Blue PeeWees went to Regionals and made a good showing. Gretchen will post photos. The Sun news is running an article on the Jr. Gold team. She got a Thank you note from the Senior All Night Party Committee for the monetary donation. There was a request for a donation to the "Stick it to Cancer" Tournament being held 04/20/2012 to 04/22/2012 at the Super Rink. **Motion made (Slawson), second (Gilbert) to pay for a sponsorship at \$250 to the "Stick it to Cancer" Tournament. Motion carried.**

BYHA has an issue with the Articles of Incorporation and the name we are listed under. The names don't match with all of our financial paperwork so we need to amend the articles to one consistent name. At the Annual meeting the membership will vote on this name change for the Articles. Nothing else on the Articles will change.

Open Forum: June 1st is the Golf Tournament. It is a noon shotgun start. They want to get a blast email out to the membership. This is a week after Memorial Day weekend. They will check with Charitable Gambling about doing a raffle. They also want a blast email to go out and request new faces to volunteer to run this golf tournament the next year. They have everything organized so that it can be a seamless transition. Tom Dreshar will send an email to Tom Johann for him to send out a blast email to the membership. Last year the Golf Tournament netted about \$4000. They make about a 40% margin. They will have sign ups online and the checks can be mailed to Dawn. They requested we add Ted and the Golf Tournament to the agenda at the Annual Meeting.

Ice Scheduler: Bill Marshall reported that he had emailed a recap of the ice breakdowns for this season. 89 ice hours have been burned to date. Everything ran fairly smooth this year. There was a small problem with the Mite scheduling but this was fixed fairly early on in the season. He reported on the ice given to the teams that went on to State: U16 was given 6 hours; Jr. Gold A was given 6 hours; U14B was given 5 hours; PWB1 Blue was given 3 hours; U12A Blue was given 8 hours. We started out with 2360 total hours of ice. Bill and Darren burned less than the 100 hours of ice this season and qualified for the bonus agreed to in the beginning of the season. **Motion made (Meehan), seconded (Slawson) to increase Bill Marshall's bonus to total \$1500. Motion carried.**

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

Inhouse Director: Brad Meehan reported the Mite season is almost complete. The A Mites are done the next weekend. The coaches' skate was a success and the coaches enjoyed themselves. He met with the coaches too and there were no complaints except for some issues with the ice scheduling at the beginning of the season. Tom asked about the clinics and if there were any suggestions made about clinics the coaches would want to see or attend. There weren't any suggestions. The academy begins on 04/01/2012. There are currently 4 goalies signed up; 9 A, B, U8 skaters; 13 C Mites; 29 D mites; and 23 squirt age kids signed up for the academy. 80 at least for the first part of the academy. The fall session is always better attended.

ACE Coordinator/Development Director: Tom Johann reported that Brandon Koontz is scheduling the goalie sessions per our instructions. He notes that 30% of the goalie sessions have an older goalie scheduled to attend. He is working with Greg Broos to bring equipment to the regular academy sessions for kids to try as a goalie. Brandon has a question regarding his compensation for this position. He is currently working hard on organizing the goalie program. Currently the pay for coordinators is the registration fee taken care of for the season. Coordinator's pay will be discussed after the new board is in place. Chuck will bring the pay schedule to the Annual meeting for review at that meeting. At the May meeting we will go over the budget and compensation.

Equipment Director: Gretchen Severin reported for Greg Broos. All the jerseys are in except the teams that are still playing. Greg will be asked about socks for the season. About half way through the season the white socks look terrible. Possibly 2 pair of each color can be handed out to the teams, one handed out half way through the season.

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 adjourn the meeting. Motion carried. The meeting was adjourned at 8:11 pm.