

## **BYHA Monthly Board Meeting**

**April 18, 2011 at 7:00 pm**

**Teamsters Building, Blaine, MN**

The meeting was called to order at 9:30 pm by Gretchen Severin.

Charitable Gambling Report: Suzanne Slawson reported on business throughout the year. The increase in locations and the status of our standing with the State. She reviewed the expenses and the monthly report for the membership. **Motion made (Slawson), seconded (Gilbert) to approve the March Charitable Gambling Report. The motion carried. Motion made (Slawson), seconded (Gilbert) to approve the May Charitable Gambling Expense Report. Motion carried.**

First Order of Business is placement of Directors and Officers.

The board unanimously placed the officers in the following positions after some discussions of strengths and goals of the board members and the positions.

President: Gretchen Severin

Vice President: Brad Slawson

Treasurer: Chuck Taylor

Secretary: Shannon Gilbert

Boys Traveling Director: Mike Brodzinski

Girls Traveling Director: Kraig Stumo

Inhouse Director: Brad Meehan

ACE/Development Director: Tom Johann

Equipment Director: Greg Broos

New Business:

Discussion of coaching positions and applicants for the next year proceeded. It was decided that the coaching applications should be in for the A positions by the end of May. There are a couple of good non-parent candidates interested in the Bantam A position.

Discussion of parent issues at the various levels. The current policy was reviewed and any changes will be addressed with the update of the current policy and procedure handbook.

**Motion made (Gilbert), seconded (Broos) to approve the meeting minutes from the 03/21/ 2011 meeting. Motion carried.**

**Motions of interest passed via email in the interest of time sensitivity:**

- 1) Motion made (Gilbert), seconded (Ullan) to use the excess budget funds in the SKATE Budget to purchase prizes this year for the SKATE Program. Motion carried.**

- 2) Motion made (Ullan), seconded (Broos) to approve all the money raised from the Robert Smieja Benefit Raffle be given to Robert Smieja and to purchase a 4 wheeler for raffle purposes in the benefit for Mr. Smieja. Motion carried.
- 3) I would like the final approval (Motion/Second/All in favor) (if needed) to give Chris Carroll and Ryan Adams the "ok" for the Peewee/Bantam Academy. We offered \$25/per hour including dryland that would be for 24 ice hours spring and 30 ice hours fall academy ice/dryland skill development. Chris and Andy were asking \$50/hour that Chris stated just for the ice and dryland was just part of the program with no additional costs. This is what the boosters paid both Chris and Ryan for the STP and Captains practices, or any additional ice that was scheduled.

With that being said it would be the same cost as if we paid them \$25/per hour for the combination of ice/dryland. That would equate \$2,700 for each and a total cost of \$5,400.

I would like the motion made we go forward with the following ice/dryland schedule for the 2011 Peewee/Bantam Academy with instruction by Chris Carroll and Ryan Adams. I will get brief bios from both Chris and Ryan on Monday so Chuck and I can create registration and blast email to the Peewee and Bantam parents.

I will be returning 33.5 hours of ice to Rob at Fogerty. The program will use 54 total ice hours Our cost for the program was agreed at \$300 for each skater that registers. We will pay both Chris Carroll and Ryan Adams in the amount of \$2,700 each for both Spring and Fall ice/dryland skill/development and weight training. I have attached a payment spreadsheet analysis to itemize our cost to BYHA. Chuck can take that and use it for financial purposes.

Motion made (Gilbert), seconded (Slawson) to adjourn the meeting. Motion carried. The meeting was adjourned at 10:30 pm.