

BYHA Monthly Board Meeting

May 23, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:00 pm by Gretchen Severin.

Board members present: Gretchen Severin, Brad Slawson, Chuck Taylor, Shannon Gilbert, Kraig Stumo, Greg Broos, Brad Meehan, Mike Brodzinski.

Motion made (Slawson), seconded (Broos) to approve this meeting's agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported that Fatboy's opened this month. The monthly donation was \$24,000. Bamboo Bettys can continue to operate within the city. The city changed some of the rules that would allow the bars in that area to continue to operate. There is a change in the expense report as the payroll for the additional sites was added. Brad Slawson asked about the suppliers for meat for the meat raffles and if they had been approached about sponsoring BYHA. None of them sponsor BYHA at this time. **Motion made (Gilbert), seconded (Broos) to approve the April Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Broos) to approve the June Charitable Gambling Expense Report. Motion carried.**

Motion made (Broos), seconded (Slawson) to approve the April Meeting Minutes. Motion carried.

Secretary's Report: Shannon Gilbert presented the emails that had been approved by email during the month: **1. Motion made (Meehan), seconded (Gilbert) to appoint Brian Bunes Inhouse Coordinator with one free skater and free registration. Motion carried.**

- 2. Motion made (Johann), seconded (Gilbert) to appoint Jamie Chester as the ACE Coordinator with one free skater and free registration. Motion carried.**

Motion made (Slawson), seconded (Broos) to donate \$500 to the City of Blaine for the Safety Camp program. Motion carried.

Shannon reviewed the next year's meeting dates and adjusted the dates accordingly to the schedules of the Fogerty rooms and the BYHA tryouts and District 10 Tournaments. This year the U12A State Tournament will be held at Fogerty Arena and BYHA will in some way be involved in staffing the tournament.

Treasurer's Report: Chuck Taylor distributed the 90+ day late ice bill list. Receivables have decreased this year by \$20,000. He reviewed the Balance Sheet and is currently working on a budget for next year. It does not appear at this time that the NSC will increase the ice rates for next year. Tom Dreshar asked what the total billed membership /year is for BYHA. The exact figures were not available but it was estimated the total billing was around \$500,000. We currently then have about 8% bad debt.

Vice President's Report: Brad Slawson reported he is setting dates for coaching interviews and will be discussing the Bantam A/U14 A and Jr. Gold Coaching staffs first.

President's Report: Gretchen Severin reported that MN Hockey is looking at the tournament organization and is moving toward a A and AA tournament division for the 2013 season. District 10

would like to implement this structure this next season with the PeeWee and Bantam levels. She also noted that MN Hockey has agreed to vote no to the removal of checking at the PeeWee level. The hope is that this will influence several of the other associations to follow suit so this issue will be defeated.

Open Forum:

1. Ted Schmitz from Sport Star Photography presented a picture program for BYHA with the request that we agree to a 3 year contract. He also presented BYHA with their rebate check from the photos last year in the amount of \$1106. He would also like to come to the Manager's meetings to go over the photo options his company has available and the "yearbook" software he has available.
2. GDI: Mitch Baker presented on behalf of GDI giving an overview of their services to BYHA and the improvement he has seen in the goalies over the 3 years they have been involved with BYHA Goalie training. He would like to see more involvement with the Mite program this year. They launched an interactive website with links to exercises and programs. Greg Broos asked for Mitch to put together a proposal for the next meeting.
3. Acceleration North did not appear.
4. John Bauer from the Fogerty Arena Board came forward to speak to BYHA about our support for another term on the Arena Board. He has been on the Board for 28 years and his term is ending. He needs a letter from BYHA showing support by July 1, 2011.
5. Tom Dreshar reported on the Golf tournament being held June 5th. He needs volunteers.
Motion made (Gilbert), seconded (Broos) to donate 2 academy admissions for the Golf Tournament. Motion carried.

Fundraising Coordinator: Greg Broos reported on behalf of Julie Milligan. The candy company needs the candy bar order. **Motion made (Gilbert), seconded (Broos) to order the same quantity and variety as last year's order. Motion carried.** Mandatory fundraising will be discussed at the next Ops meeting.

Girls Traveling Director: Kraig Stumo reported that he is working on discussions with the coaches and going over the available numbers at each level.

Boys Traveling Director: Mike Brodzinski reported that the tryout ice has been scheduled for the traveling groups including the girls. Bantams begin on 09/26 and the Girls begin on 10/02. The evaluators have been contacted with the dates and they will be meeting on Wednesday to review the dates and times they are needed as well as our expectations. He has not received any coaching applications. He did talk to Reed Larson about an interview for the A Bantams.

Inhouse Director: Brad Meehan reported that Brian Bunes is working with him on getting a coordinator for the referee program. The academy is going well. There are 3 other photography people scheduled for next meeting to present their packages. **Motion made (Gilbert), second (Slawson) to agree to the 3 year contract with SportStar Photography. Motion carried.** Brad M. will cancel the other photography companies.

ACE/Development Director: Tom Johann was not present.

Equipment Director: Greg Broos reported that the Jr. Gold tryout jerseys have still not been returned. **Motion made (Broos), seconded (Slawson) to replace 20 tryout jerseys out of the funds raised by the Jr Gold account. Motion carried. Motion made (Broos), seconded (Slawson) to purchase 12 sets of large and extra large jerseys to fill in for the PeeWees and Bantams. Motion carried.**

Old Business: No old business.

New Business: No new business.

Motion made (Slawson), seconded (Gilbert) to close the session. Motion carried, session closed at 8:36 pm.

Motion made (Slawson), seconded (Broos) to support John Bauer for the Arena Board. Motion carried.

Will set a date for the interviews for Bantam A coaches. Deadline for applications is 05/31/2011 for the Bantam A/U14A positions. Jr. Gold A coaching applications deadline is 06/15/2011.

Motion made (Brodzinski), seconded (Slawson) to use the same evaluators as the prior year. Motion carried.

Motion made (Gilbert), seconded (Taylor) to adjourn the meeting. Motion carried, meeting adjourned at 9:00 pm.

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