

BYHA Monthly Board Meeting

July 18, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:00 pm by President Gretchen Severin. Board members present were Gretchen Severin, Shannon Gilbert, Mike Brodzinski, Chuck Taylor, Greg Broos.

Ice Scheduling Coordinator: Bill Marshall reported that he did get a new computer and will be setting the ice scheduling meeting with the High School coaches. The District 10 schedule is not out yet and we haven't gotten the Centennial Ice yet. The other ice is all available to us already for scheduling. We have ice available at the Super Rink and Fogerty beginning 10/15/2011 for scheduling practices. We can get ice sooner at Fogerty. He will not schedule any ice over MEA, Christmas, New Years, and Thanksgiving. He will also keep some ice into March for the In-house program and the teams we have that may make playoffs for an extended season. Bill also noted that the Special Hockey Association needs 11 hours of ice for the kids. **Motion made (Gilbert), seconded (Taylor) to donate 11 hours to the Special Hockey Association at Super Rink 7. Motion carried.** Bill confirmed he will be out of town for several weeks and the best way to reach him would be by email.

The July agenda was reviewed. **A motion was made (Broos), and seconded (Brodzinski) to approve the monthly agenda. Motion carried.**

Charitable Gambling Report: Suzanne Slawson reviewed the gambling report. She indicated there have been some issues at FatBoys and will be going out there to review with the staff what is required in paperwork. Amy Clochie gave her notice and quit within 3 days. Suzanne is suggesting Kelly be moved into her spot and to train Jane as a back up. Charitable Gambling donated \$35,000 to BYHA this month. **Motion made (Gilbert), seconded (Taylor) to approve the June 2011 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Brodzinski) to approve the August 2011 Charitable Gambling Expense Report. Motion carried.**

Motion made (Broos), seconded (Taylor) to approve the June 2011 Meeting Minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported that registration dates were set at 08/16/2011 and 08/23/2011 from 6 – 9 pm. Prior to the registration we need to have an ops meeting to review the policies and procedures updates so they can be presented and approved prior to the registration. They will be available on the BYHA website.

Treasurer's Report: Chuck Taylor reported that registration is live on the website. There are some revised forms. He is also working with tournaments. We are paid current with our accounts payable with cash in the bank and he is already paying for tournaments this year.

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

President's report: Gretchen Severin reported there has not been any District 10 meetings since the last BYHA meeting. She met last night with the Blueliners for both the boys and the girls. They discussed the mentorship program, participation in the high school games and ways to increase attendance. She is working on expanding cooperation with both those programs. She discussed registration and that there will not be any September Registration dates this year. After 09/01/2011, anyone that registers will be subject to a late fee charge of \$25.00. Inhouse (Mites) and Junior Gold, U16, U19 will have another registration date later.

Open Forum: James Argeros volunteered to map our tryout process. He would like to put a committee together to do this mapping and present it to the membership so they can better understand the process. That committee would then make recommendations to the board relative to what other associations do and how to improve the process. Gretchen reviewed the current process and what the evaluations look like as well as the evaluations is a subjective thing left to the company we hire to watch and evaluate. That committee has years and years of hockey experience and they evaluate numerous other associations as well as ours. It was also brought up that we might want to think about using a different company to evaluate our goalies since GDI works with our goalies all year long.

John Markham discussed the Jr. Gold program and it was confirmed that we need an agreement with Champlin Park, Centennial, Andover, and Elk River to run the coop through the Blaine Association. Gretchen has verbal agreement from those associations and is working to get that in writing. Chuck Taylor will go with Gretchen to the District 10 meeting. This is 90% a done deal. We will have Jr. Gold A & B, U16, and U19.

Fundraising Coordinators: Julie Milligan and Joan Penn indicated there will not be any mandatory fundraising this year. They are doing candy bars and the Club Choice frozen food this year and any sold will go to the members ice accounts.

Tournament Coordinator: Connie Sullivan reported the tournaments are all scheduled for the girls, Bantam A, and the other A teams for out of town tournaments. She is scheduling one tournament for the Squirt C and 1 for the PW C teams. A C level parent indicated they would rather have 1 tournament in town and 1 tournament out of town.

Registrar: Amy Pigeon confirmed the registration dates 08/16/2011 and 08/23/2011 from 6-9 pm. Everyone has to register with USA Hockey before they can register with BYHA. The background screening is online this year.

Girls' Traveling Director: Gretchen Severin reported for Kraig Stumo. The interviews for the head coaches has been completed. **Motion made (Brodzinski), seconded (Gilbert) to name Mark Zeigler as the U12A head coach. Motion carried. Motion made (Gilbert), seconded (Brodzinski) to name Kraig Stumo as U10A head coach. Motion carried.** Kraig has been in touch with the girls already and is working on the numbers for teams. It appears we may have 3 U12 teams this year. He has also been in communication with the high school and will be working to coordinate some teaching of the high school systems.

Boys' Traveling Director: Mike Brodzinski reported that the A Bantam coach has been named and he is still interviewing and will have the A PW and A Squirt coaches named by the end of the month. **Motion made (Brodzinski), seconded (Taylor) to name Ron Eggerich as the Jr. Gold A head coach.** He will be working on getting the tryout ice up on the website. Bantams start tryouts on 09/26/2011 and PW/Squirts/Girls start 10/01/2011.

Inhouse Director: Brad Meehan was not present.

ACE Coordinator/Development Director: Gretchen Severin reported for Tom Johann. Tom got a quote from GDI for the season. There will be 11 goalie only sessions and 4 team training sessions for \$1615. **Motion made (Gilbert), seconded (Broos) to accept the GDI Proposal for the fall Goalie Sessions at \$1615.00. Motion carried. Motion made (Taylor), seconded (Broos) to take \$100 off the price for the Elite Fall Academy for a total fall price of \$199.00. Motion carried.** The plan is to open this registration up again for older skaters.

Equipment Director: Greg Broos reported that he has ordered socks and has the additional larger sized jerseys ordered as well. He is looking into more youth size goalie pads. There has been a demand this summer for use of the pads. It would be nice to provide pads to younger children to try so they can decide if they like the position without such a large output of money up front. He will be ordering pucks, water bottles, etc. soon.

Old Business: There was no Old Business noted.

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

Motion made (Gilbert), seconded (Taylor) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:19 pm.