

BYHA Monthly Board Meeting

August 22, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:02 pm by President Gretchen Severin. Board members present were Gretchen Severin, Shannon Gilbert, Mike Brodzinski, Chuck Taylor, Greg Broos, Tom Johann, Kraig Stumo, Brad Slawson.

Motion made (Broos), seconded (Johann) to approve August meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported a \$40,000 contribution for the month of July. She would like to have approval of 2 people approved to attend the Annual Convention in November in St. Cloud. **Motion made (Taylor), seconded (Broos) to approve sending 2 Gambling employees to the Convention in St. Cloud in November. Motion carried.** Suzanne also has 2 donation requests to pass along. 1) A hole sponsor for a benefit for Abigail Kielty. **Motion made (Slawson), seconded (Gilbert) to donate \$100 hole sponsorship for Abigail Benefit. Motion carried.** 2) Wild Bills donation for the COPS Foundation. **Motion made (Broos), seconded (Slawson) to donate \$1000 to the COPS Foundation benefit being held at Wild Bills. Motion carried.** Suzanne reported that BYHA has pulled out of Fatboys effective the end of July. They were not following procedures for paperwork despite training and additional effort on part of BYHA.

Motion made (Gilbert), seconded (Broos) to approve the July 2011 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Broos) to approve the September 2011 Charitable Gambling Expense Report. Motion carried.

Motion made (Broos), seconded (Johann) to approve the July 2011 Meeting Minutes. Motion carried.

Secretary's Report: Shannon Gilbert had no report.

Treasurer's Report: Chuck Taylor reported that all the tournament fees for tournaments scheduled to date have been paid and the accounts payable are current.

Vice President's Report: Brad Slawson reported there was a pre sign-up Ops meeting. At the meeting it was discussed how best to handle the families with outstanding bills. The A coaching positions have been filled and a few of the B coaches have been contacted. The tryout process will remain the same as last year. We will speak with the evaluation company and request they put comments on the score sheets this year as well as the number scores. Todd Erne asked about pulling the lower scoring kids earlier to allow the bubble kids more time to be evaluated and to play with the better kids. Pete Riola asked how pools are split and it was explained that pools will be put together based on where kids played last year and experience level. The pools will be as closely matched as possible. It was asked if a

protocol will be posted for what is being looked at during tryouts. It was explained that coaches have input to the drills and what happens in the tryouts.

President's report: Gretchen Severin reported there have not been any District 10 meetings since the last BYHA meeting. The next District 10 meeting is in September. Team declarations are due soon. Registration is in full swing and the last date to register is next Tuesday. There will also be a Mite registration in October and Jr. Gold A & B/U16/U19 Registration date in November. BYHA will be the host association of all 4 teams. U19 has 9 Blaine girls already expressing interest and a few other associations with interest also. Dennis Osbeck is coaching and organizing this program.

Open Forum: It was confirmed for the members that all registrations for traveling hockey need to be in by 09/01/11. Registration will be closed at that time.

Tournament Coordinator: Connie Sullivan reported she is done with most of the tournament scheduling for all the traveling teams.

Girls' Traveling Director: Kraig Stumo reported there are 9 U14 girls currently registered and there are 12 expected. They need a goalie. There are 9 at U10 and we expect about 21; we will most likely have 2 teams. There are 12 at U12 and we expect about 35; we will most likely have 3 teams. He is also working on scheduling the girls games around the HS Teddy Bear Toss game so the girls teams can attend this event. Kraig is working with Randy Thunstrom to organize the mentoring program with the HS program. He is also talking to SLP regarding the U14 teams merging. He is scheduled a meeting for next week for all the girls and their parents to go over the numbers, tournaments, etc.

Boys' Traveling Director: Mike Brodzinski reported there are about 10 Petitions for Waive ups in his possession: 1 PW to Bantam, 3 Sq to PW, and 6 from Mite to Sq. He working to hold meetings with the HS coaches to coordinate the strategy and systems used by the HS. 12/8/11 is youth night against the Maple Grove team. Coach Aus will be doing coaches clinics on 09/24/11 for coaches at all levels.

Inhouse Director: Brian Bunes reported as Brad Meehan was not present. They are working with Star Photography on dates for the pictures. They are also working on getting the "Try Hockey for Free" ice time scheduled. That Saturday is the opening of deer hunting. Initiation skates have been scheduled and those times will be posted. Jerseys will be here by 10/01/11. There are 5-6 yard signs left for the Mite registration so they will get a few more ordered and will be putting them out. The academy is in full swing. There are 153 sq and mite skaters.

ACE Coordinator/Development Director: Tom Johann thanked Chuck Taylor for keeping his report short. Jamie Chester has coordinated with the Chief Ref for Dist. 10 to put on a clinic regarding the new checking rule and the interpretation. The video of that clinic is posted on the website. We will be hosting 2 CEP classes the beginning of September. He still needs to get the GDI quote. Jamie is trying to put together 2 additional coaches clinics with the HS.

Equipment Director: Greg Broos reported that he has ordered all the equipment for this season. Most of the goalie equipment is currently checked out. He is going to have the U19 and U16 teams use the Old BYHA jerseys we have in the equipment room.

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 8:00 pm.