

BYHA Monthly Board Meeting

September 22, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:03 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, and Brad Meehan.

Motion made (Gilbert), seconded (Broos) to approve September meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported a \$75,000 contribution for the month of August. There were some changes to the expense reports and those were reviewed with the board.

Motion made (Gilbert), seconded (Johann) to approve the August 2011 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Johann) to approve the October 2011 Charitable Gambling Expense Report. Motion carried.

The minutes were reviewed and a typo was noted on page 3. Motion made (Slawson), seconded (Broos) to approve the August 2011 Meeting Minutes as amended. Motion carried.

Secretary's Report: Shannon Gilbert reported that the tryout forms and spreadsheets were completed and ready to go for the Bantam tryouts beginning on 09/26/11.

It was noted for the minutes that the GDI proposal for Goalie services this upcoming season was approved by email by the board. The proposal will cost approximately \$8000 and the services we are guaranteed have increased by an additional hour for each of the traveling teams.

Treasurer's Report: Chuck Taylor reviewed the balance sheet. He also noted that our fees to District 10 have been paid already and once again we are early. He reviewed the billing procedure for the upcoming season. The backlog of outstanding ice is about \$15,000 this year which is much less than in years past.

Vice President's Report: Brad Slawson reported the tryouts have been set and the pools and waive ups will be reviewed and will be finalized in tonight's closed session meeting. They will be posted tomorrow. There has been a section added on the evaluation sheets for the evaluators to add comments regarding the skaters abilities and areas of opportunity.

President's report: Gretchen Severin reported on the team declarations made to District 10. BYHA has declared: Bantams – 1-AA, 2-B1, and 1=B2; PeeWees – 1-A, 2-B1, and 2-B2; Squirts – 1-A, 2-B1, and 1 B2 or C; 1-U14 A; U12 – 1-A, 2-B or 2A, 1-B; U10 – 1-A, and 1-B. Final team declarations are due by 10/01/11. Gretchen discussed the Bantam level A vs. AA model and what that will look like at tournament time.

Open Forum: Petitions to Waive up will be discussed in closed session. Parents will be notified of the numbers by Gretchen. Tom Dreshar asked additional questions regarding the A vs. AA playoffs. Gretchen noted that D10 is still working on the details.

Overall numbers in the traveling program are down by about 30 kids. Some of that difference will be made up in the Jr. Gold, U16, and U19 levels.

Ice Scheduling Coordinator: Bill Marshall reported that all the ice is loaded and he just needs the team declarations to begin scheduling. This year we have 2064 hours of ice vs. 2300 hours last year. He gave additional ice back. He will have all the games done by 10/22/11 and hopes to have the ice schedules out for the rest of the season following that date. Jr. Gold will begin the Monday after Thanksgiving. Mites begin practice around November 1st. U19 will be scheduled for 1 night per week practice.

Tournament Coordinator: Connie Sullivan reported she is done with the tournament scheduling for all the traveling teams and she will email the schedules to Bill so he can work around those tournaments.

Registrar: Amy reported that there was only one person who is not registered but is on a tryout list this year. This will be looked into prior to tryouts.

Girls' Traveling Director: Kraig Stumo reported he held a meeting for the girls and their parents on Thursday night to discuss the teams and numbers. They need goalies. He set up a deal with the Gophers for early November where the girls can get tickets for \$4 per ticket. Kraig was wondering if BYHA would pick up the cost of the ticket. **Motion made (Stumo), seconded (Taylor) to pay for 100 tickets at \$4 per ticket to the Gophers Girls Hockey for the Girls traveling program. Motion carried.** District 10 has began discussions surrounding the U14 teams and possibly running them more like the Jr. Gold program because there is always the issue if the girls will be playing for the HS or not. Kim Ganley has been working on apparel for the girls so all the girl's teams look the same. She will have that ready for tryouts.

Boys' Traveling Director: Mike Brodzinski reported the tryout pools will be finalized tonight. Bantams begin tryouts on 09/26/11. The Volunteer information will go out shortly after tonight's meeting.

Inhouse Director: Brad Meehan reported the academy was going well. The initiation skate times are up on the web. The initiation skate weekends are 10/15/11 and 10/29/11. He has called a coaches meeting for the mite coaches for 10/30/11 where they will draft teams and get their info for the season. 11/05/11 is the "Try Hockey for Free" event. He has ice time scheduled for SR7 at 11:00 am. He did the webinar and there are lots of tools available for getting this event off the ground. The 4-9 year olds are targeted. He needs skates, helmets (bike or hockey), gloves (hockey or just mittens). SR is also doing this event on their own. Brad will send Chuck the info to post on the website. **Motion made (Meehan), seconded (Slawson) to place ads for the Hockey for Free in the Banner for not more than \$250. Motion carried.** The photo dates were given to the ice schedulers. Flyers have gone out to all the schools. He has a parent meeting scheduled for mite parents on 10/6/11. He has a coaches meeting scheduled for 09/27/11 to plan for initiation skates.

ACE Coordinator/Development Director: Tom Johann reported on the CEP clinic scheduled for 09/24/11 at the Super Rink. Coaching certifications are no longer valid. All coaches will need to recertify by taking the CEP classes and taking the age specific modules associated with the age levels they will be coaching. 12/31/11 is the deadline. USA Hockey website provides directions on recertification.

Equipment Director: Greg Broos reported all the equipment for this season has been ordered. Tryout jerseys are ready to go. He is going to try and get all jerseys to the teams right away this year.

Old Business: There was no Old Business noted.

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

Motion made (Gilbert), seconded (Johann) to close the meeting session. Motion carried. Meeting closed at 8:06 pm.

Motion made (Stumo), seconded (Slawson) to move Driste and Blommer from U10 to U12. Motion carried.

Motion made (Johann), seconded (Slawson) to move Gustafson, Vogel, Jesh from U8 to U10. Motion carried.

Email from Champlin Park was reviewed regarding a coop at U10 level. No action taken.

Motion made (Slawson), seconded (Broos) to move Nastrom from PeeWee to Bantam. Motion carried.

Motion made (Slawson), seconded (Gilbert) to move Daninger, Villa, Nesdaahl, Brodzinski, Hauck, Meehan, and Enlow from Squirt to PeeWee. Motion carried. Meehan and Brodzinski abstained from voting.

Motion made (Slawson), seconded (Brodzinski) to allow Tshepen, Postudenzek, Reimann, Bunnes, Sheive, Monteon, Hauck, Romo to try out at the squirt level but with the knowledge that not all will be allowed to stay at the squirt level. The bottom scoring of the players noted will be returned to mites depending on the numbers per team needed and they will forfeit the traveling registration/tryout fee. Motion carried.

Motion made (Slawson), seconded (Broos) to have no C level teams at PW, Squirt, or Bantams. Motion carried.

Motion made (Slawson), seconded (Gilbert) to tier the B1 teams at the PW and Bantam levels. Motion carried.

Motion made (Slawson), seconded (Broos) to have the B1 teams at squirts be evenly split. Motion carried. Motion made (Gilbert), seconded (Johann) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:27 pm.