

BYHA Monthly Board Meeting

November 21, 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, Greg Broos, Tom Johann, Kraig Stumo, and Brad Slawson.

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

Charitable Gambling Manager: Suzanne Slawson reported a \$53,400 contribution for the month of September. There were some changes to the expense reports and those were reviewed with the board.

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

Ice Scheduler: Bill Marshall apologized for the mistake in scheduling the GDI sessions. The ice will be done on 11/13/11 and the times and games will be put on the web. He is still scheduling practices during MEA and Opening of hunting. He did give back what he could but could not give back all the ice.

Motion made (Slawson), seconded (Johann) to approve the September 2011 Meeting Minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported that the managers' meeting is scheduled for 10/25/11 and will be held at the Teamsters office.

Treasurer's Report: There was no report.

Vice President's Report: Brad Slawson reported the tryouts have been completed and they ran fairly smooth this year.

President's report: Gretchen Severin reported the D10 mandatory managers and coaches meetings will be held on 10/29 at the Champlin Legion. Game scheduling is going well. There has been a change to the number of the games for the B1 Bantams to 24, both home and away. District 10 is still working on the Bantam A and AA district tournaments. Gretchen reminded everyone that the coaches background checks needed to be done before the roster sign off or they would just be crossed off the roster at sign offs.

Open Forum: Julie Sinner presented a proposal for concussion testing to be done by North Memorial at the Blaine HS to give BYHA skaters Peewee/U12 and above a baseline figure for concussion testing. She is willing to coordinate this between the clinic, BYHA and the HS. This will cost \$5 per skater initially and

the test after a concussion is \$15. **Motion made (Gilbert), second (Slawson) to pay for the concussion impact testing for skaters PW/U12 and above to be run by Julie Sinner. Motion carried.**

Randy Thunstrom, Sam Swanstrom presented on behalf of the BHS Girls Hockey program requesting a donation to their program.

Tryouts were brought up and discussed. It was asked if scores can be broken down and given to parents so they have an idea of what their skater can improve upon. Gretchen and Brad explained what information we have and what is given to parents.

Discussion on coaching and attendance for the B2 PW team. Their goalie is also out due to an injury. Gretchen explained the sub in process for using a different goalie.

Questions were raised regarding what actions coaches can take for skaters missing practices and other disciplinary issues. Gretchen explained this is up to the coaches' discretion. Coaches' pay was discussed.

Tournament Coordinator: Tournament scheduling for all the traveling teams has been completed.

Girls' Traveling Director: Kraig Stumo reported the girls' teams are set except for the U14B team and he is still working with the coop with Centennial. All other teams are skating and tournaments have been set.

Boys' Traveling Director: Mike Brodzinski reported tryouts are done and the teams are skating. He thanked all the volunteers for their help. He indicated that next year for volunteers he may not use the HS boys for on ice.

Inhouse Director: Brian Bunes reported for Brad Meehan that the first weekend of the initiation skate is done and it is going smoothly with no issues to date. There are 169 kids registered so far. He sees 1 A Mite team, 2 B Mite teams, 4 C Mite teams, 6 D Mite teams and possibly 2 U8 teams and 1 U6 team. Goalie options were discussed and some suggestions for drawing kids to that position were to add fancy helmets to the gear for the goalies to wear. Greg Broos indicated he is going to put 2 sets of goalie pads for each Mite team so the cross ice games can be played with 2 kids in gear, one for each game on the ice.

ACE Coordinator/Development Director: Tom Johann reported that Steve is going to the ADM program on Saturday. There is a coaches clinic on 11/2/11 from 6:30 to 8:50. 11/19/11 there will be a level 3 CEP being held at the Super Rink. Attendance for up to 50 coaches is available.

Equipment Director: Greg Broos reported he wants to provide 2 sets of goalie equipment for the mite teams this season. This will cost about \$7000. He also will look into goalie helmets. **Motion made (Broos), seconded (Slawson) to purchase 14 sets of goalie equipment at up to \$500 per set. Motion carried.** He is still distributing team jerseys and equipment.

Old Business: There was no Old Business noted.

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

Motion made (Slawson), seconded (Gilbert) to close the meeting session. Motion carried. Meeting closed at 8:08 pm.

Motion made (Slawson), seconded (Broos) to donate \$3000 to the Girls' HS program. Motion carried.

Motion made (Slawson), seconded (Broos) to pay the A Bantam non parent head coach \$3000 plus hotel reimbursements as well as 1 assistant \$1000 plus hotel reimbursements. Motion carried.

Motion made (Slawson), seconded (Broos) to move reimburse non-parent coaches for any out of pocket coaches expenses to include CEP, USA Hockey, hotels. Motion carried.

Motion made (Slawson), seconded (Broos) to pay B1 Bantam non parent coach \$1000 and \$500 for one assistant. Motion carried.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:49 pm.