

## **BYHA Monthly Board Meeting**

**November 21, 2011 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

The meeting was called to order at 7:05 pm by President Gretchen Severin. Board members present were Gretchen Severin, Shannon Gilbert, Mike Brodzinski, Greg Broos, Tom Johann, Chuck Taylor, Brad Meehan, and Kraig Stumo.

**Motion made (Taylor), seconded (Gilbert) to approve November meeting agenda. Motion carried.**

**Treasurer's Report:** Chuck Taylor reported that the Traveling Billing has been sent out except for the U14 and with the coop between Centennial and Blaine, they are still working that out. Inhouse billing will soon go out as well, hopefully the beginning of December. Junior Gold teams will be selected by the middle of the week. BYHA cash flow is good and payments are coming in on ice bills.

**Charitable Gambling Manager:** Suzanne Slawson reported a \$32,000 contribution for the month of October. There were no changes to the expense reports this last month. Suzanne presented the expenses from the conference she and Kelly attended in St. Cloud. The BYHA Charitable Gambling received a 5 star rating from the state on their performance and reporting. BYHA is 3<sup>rd</sup> largest Charitable Gambling organization in the state. Suzanne also presented a request for Christmas bonuses for the 34 employees. **Motion made (Brodzinski), seconded (Gilbert) to pay the 34 charitable gambling employees bonuses based on the spreadsheet presented by Suzanne Slawson. Motion Carried. Motion made (Gilbert), seconded (Broos) to reimburse Suzanne for the expenses she incurred to attend the convention. Motion carried.** The compliance review is currently being done by the state and so far everything is looking good this year.

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

**Motion made (Broos), seconded (Johann) to approve the October 2011 Meeting Minutes with the corrected date on the top. Motion carried.**

**Secretary's Report:** Shannon Gilbert reported that the managers' meeting was held on 10/25/11 and each of the teams had at least one representative in attendance. It was asked if the Inhouse group will be having a manager's meeting too. Brad Meehan indicated he would set that up. Shannon also reported on the District 10 meeting she attended in Gretchen Severin's absence. BYHA still needed to submit a report to them regarding the outcome of our "Try Hockey for Free" program. That report needs to be sent to Colleen Donovan. D10 wanted teams reminded that squirt and U10 standings cannot be placed on the website or anywhere public. If this is found, those associations will get a call from Tim Timm. There will be no gate fee for District Tournaments this year. There need to be 2 people

in the locker rooms this year to make sure the kids are safe. Associations should have on their websites and in their handbooks that no cell phones, cameras etc can be in the locker rooms.

**Vice President's Report:** Brad Slawson was not present and there was no report.

**President's report:** Gretchen Severin reported the BYHA teams need to defer and rely on the D10 website for the correct game schedule. The teams also have to have all the minor officials ready to go at the games. She noted a complaint from Fogerty that the coaches and teams were not getting off the ice when the zamboni door was opened. Gretchen stated the coaches must get their teams off the ice as soon as the rink worker opens those doors. If this is not done, the rink will go back to 15 minutes to zamboni and the associations will lose some ice time as a result. Fogerty also noted that the locker rooms had been redone and locker room behavior has been bad so someone needs to be watching and if there is any damage to the rooms the skaters may not be allowed to use the rooms and they will be kicked out. Fogerty has also made it mandatory that the Bantams and U14 players need a qualified instructor in the dry land room at all times. This does not mean just an adult or coach. Gretchen will send out a notice on this to the coaches and managers of these teams.

**Open Forum:** A skater from the Maple Grove Juniors team requested help from BYHA to aid in the payment of costs to play in this program. He skated in BYHA growing up and at this time has been raising money to pay the \$5000 bill. He has raised \$500 so far and requested a donation from BYHA to help.

Blaine High School annual request for a donation to aid in their program costs was presented. They requested a donation of \$5000. They are working on the mentoring program, Skate with the Bengals and are looking to increase their participation in BYHA this year as well.

**Ice Scheduler:** Bill Marshall reported that the scheduling is going well so far. All the games are done and matched to District 10's schedule. U12A and PW B1 White teams are having to move games. There have been 16 hours of burned ice to date. Kraig Stumo asked about being able to use some ice to have open hockey for the girls program during open hours. Once the Junior Gold is scheduled for games next weekend, he will be able to have the ice schedule done out through mid February when we lead into the district tournaments. Bill is going to email and hard copy the Traveling teams with their ice schedules and they will be downloaded into the website. The inhouse teams will only get the hard copies in their mailboxes. The D Mite games are almost all mapped out. There is a jamboree in January. The A-C mites will go to Princeton and the D mites will attend Spring Lake Park's jamboree. Bill requested those dates so he can schedule practices around those tournaments.

**Girls' Traveling Director:** Kraig Stumo reported the U12 A White team's goalie was injured so they have need of a substitute. They have a game on Wednesday. The roster was discussed as was the goalie substitution policy. The Girls Gopher game event was a great success. There were 75-100 girls in attendance from BYHA. BYHA received a thank you note from Kim Ganley. There has been one coaching issue that was discussed and disciplinary measures were taken by Kraig Stumo. **Motion made (Stumo), seconded (Broos) to approve the high school girl, Andrea Oman as a non-parent, assistant**

**coach to be paid \$200 provided she takes the appropriate coaching class and module. Motion carried.** Andrea played through Blaine High School but decided not to play this year but to help with coaching.

**Boys' Traveling Director:** Mike Brodzinski reported things are going well with the teams and there have not been any issues to date.

**Inhouse Director:** Brad Meehan reported there have not been any complaints so far except with the ice scheduling. A few of the parents were not happy with what team their skater was placed on. There is a skater moving in from a different town and he will be placed on a C Mite team.

**ACE Coordinator/Development Director:** Tom Johann had no report.

**Equipment Director:** Greg Broos reported the jerseys we ordered have not been received yet but he was under the impression they should be in soon.

**Old Business:** There was no Old Business noted.

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

**Motion made (Gilbert), seconded (Broos) to close the meeting session. Motion carried.** Meeting closed at 8:02 pm.

**Motion made (Broos), seconded (Brodzinski) to give Suzanne Slawson at \$1000 bonus this year for the great job she has been doing with the charitable gambling program. Motion carried.**

**Motion made (Meehan), seconded (Brodzinski) to donate \$750 to Forrest Callahan to help pay his fees to play on the Maple Grove Juniors team. Motion carried.**

**Motion made (Stumo), seconded (Broos) to donate \$5000 to the BHS Boys Hockey team and if they go to state an additional \$2500 will be donated. Motion carried. Mike Brodzinski abstained.**

**Motion made (Gilbert), seconded (Broos) to cover the admission costs for the youth on youth night 12/08/11 if necessary. Motion carried.**

**Motion made (Gilbert), seconded (Johann) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:13 pm.