

BYHA Monthly Board Meeting

December 19, 2011 at 7:00 pm

Fogerty Arena, Blaine, MN

The meeting was called to order at 7:05 pm by Vice-President Brad Slawson. Board members present were Brad Slawson, Shannon Gilbert, Greg Broos, Chuck Taylor, and Kraig Stumo.

Motion made (Broos), seconded (Taylor) to approve December meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported a \$48,000 contribution for the month of November. There were no changes to the expense reports this last month. The compliance review is still being done by the state and so far everything is looking good this year.

Motion made (Taylor), seconded (Gilbert) to approve the November 2011 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Broos) to approve the January 2012 Charitable Gambling Expense Report. Motion carried.

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

Secretary's Report: Shannon Gilbert reported on the progress of the SKATE Program. She has contacted the High School and will follow up on securing the auditorium for the program. The Committee has not met yet but will be within the next few weeks to discuss the ongoing program. The budget was presented with some minor changes and increases. **Motion (Gilbert), seconded (Taylor) to pass the 2012 SKATE budget for the SKATE Program. Motion carried.**

Treasurer's Report: Chuck Taylor reported the year-end audits are done and turned in and the 9-90's are in on time this year. All the reporting has been turned in on time. The In-house billing will be going out by the end of this month and then tournaments will be going out the end of January. There have been several cancellations and changes in tournaments this year.

Vice-President's report: Brad Slawson reported there have been a few issues and problems noted from District 10 but it seems these have been resolved at this time.

Open Forum: Several parents questioned the placement of skaters on teams and tryouts as well as how the association chooses which levels they will have each year. The process of placement and level declaration was explained and ongoing questions were answered regarding the evaluation of the skaters and goalies as well as how the levels are chosen for each group (Bantams/U14, PW/U12, and Squirt/U10).

Girls' Traveling Director: Kraig Stumo reported the U12 A Blue team took first in the Centennial Tournament. The U12A White team is struggling somewhat. They are still working on the Centennial billing for the U14 teams

Boys' Traveling Director: Mike Brodzinski was not present so there was no report.

Inhouse Director: Brad Meehan was not present so there was no report.

ACE Coordinator/Development Director: Tom Johann report he is currently negotiating the BYHA Academy ice.

Equipment Director: Greg Broos reported the jerseys we ordered have still not been. He is also working on getting additional goalie equipment for the In-house and Squirts.

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 adjourn the meeting. Motion carried. The meeting was adjourned at 8:05 pm.