

## **BYHA Monthly Board Meeting**

**January 21, 2013 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendees: Gretchen Severin, Shannon Gilbert, Greg Broos, Brad Slawson, Kraig Stumo, Jamie Chester, and Chuck Taylor.

The meeting was called to order at 7:02 pm by Gretchen Severin.

**Motion made (Gilbert), seconded (Broos) to approve the January 2013 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne Slawson reported that the Ole Piper is still closed. Other than that, this has been a good month. There was no donation made in December. The State Gambling Control Board is done looking into our books and records and we are good with no issues. The police are continuing to investigate the theft at Wild Bills. **Motion made (Gilbert), seconded (Broos) to approve the December 2012 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the February 2013 expense report. Motion carried.**

**Motion made (Slawson), seconded (Stumo) to approve the December 17, 2012 meeting minutes. Motion carried.**

**Secretary's Report:** Shannon Gilbert reported 2 motions that were made at an ops meeting. **Motion made (Slawson), seconded (Gilbert) to appoint Jamie Chester as the ACE/Development Coordinator. Motion carried. Motion made (Gilbert), seconded (Meehan) to credit Tom Johann for the position he held and to credit Jamie Chester 25% of his ice time for the highest cost skater. Motion carried.** Shannon also reviewed the progress made on the SKATE program.

**Treasurer's Report:** Chuck Taylor reported that everything is running along as planned. He is still working on the in-house billing. He and Jenn are also working on the volunteer credits to those families that have completed their hours. He handed out a current balance sheet.

**Vice President's Report:** Brad Slawson reported that we had the One Hockey Tournament at the Super Rink last weekend and he is not aware of any issues with that tournament. Brandon Koontz was there for the check in on behalf of Blaine Youth Hockey. We should get a sponsorship check from them for hosting this tournament. He reported there were some behavioral issues on one of the Jr. Gold teams and this has been taken care of by the coaches on that team already.

**President's Report/D10:** Gretchen Severin reported there should be a behavior discussion with players, coaches, parents going into District 10 playoffs. The referees have the final word. There is still no schedule on the D10 games to be played for the D10 tournaments. We are watching for that to come in so we can divide it with Spring Lake Park for the games hosted at Fogerty.

There is a donation request from the City of Blaine for the Music in the Park program. **Motion made (Slawson), seconded (Broos) to donate \$500 to the Music in the Park program. Motion carried.**

**Ice Scheduling Coordinator:** Bill Marshall reported that there are only 44 hours of ice time burned year to date. We discussed ongoing ice scheduling through to the year-end including the Mite scheduling.

**Registrar:** Nancy Manthis reported that 8 coaches have been redlined on the rosters out of 104 coaches registered to our association. Next year it was suggested we have our own deadline to pre-date the D10 deadline so we don't have these issues going into the end of the season.

**Traveling Girls Director:** Kraig Stumo reported that the U14A team brought home hardware from the Duluth Tournament. Duluth lengthened their tournament to include Friday – Monday. He noted he is already getting questions regarding next years' teams and numbers. He will be going through the numbers and getting an idea of where we will be for teams.

**Traveling Boys Director:** Mike Brodzinski had no report.

**In-house Director:** Chuck Taylor reported for Brad Meehan. The academy cost this year will be \$249 for both the spring and fall sessions. There will be an additional fee for skaters from other associations who want to attend our academy, a \$75 surcharge. Goalies will cost \$25. **Motion made (Gilbert), seconded (Slawson) to put the academy registration live on the website with the numbers for cost listed above. Motion carried.**

**ACE/Development Director:** Jamie Chester reported that the stick handling within the team practices for those teams interested has been going and is about half done. Dryland equipment has been ordered, has arrived and has been put in the dryland room. SLPYH donated \$2000 toward this equipment, Blaine HS girls and boys programs have not donated any money toward this equipment. Next year we will try to schedule the dryland room through the ice scheduler so we get our fair share of the room. He will contact Bjugstad about conducting a shooting clinic in the dryland room. He got the information on the STP program and he will put that on the website. The HS hockey players have been out to their respective mentoring roles on the youth teams.

**Equipment Director:** Greg Broos reported that there are no equipment issues at this time. He is trying to get what he needs together to be able to order the girls tryout jerseys for next season. He likes having 2 sets of goalie pads for each of the lower levels.

**Open Forum:** Suzanne Slawson brought up the Senior all night party that will be held at Brunswick. **Motion made (Gilbert), seconded (Slawson) to donate \$1000 to the all night senior party. Motion carried.**

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

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

**Motion made (Gilbert), seconded (Slawson) to close the session. Motion carried and session closed at 7:51 pm.**

Behavioral issue with the PW A team at Austin was discussed.

**Motion made (Broos), seconded (Gilbert) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:07 pm.**