

BYHA Monthly Board Meeting

February 25, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Shannon Gilbert, Brad Slawson, Kraig Stumo, Jamie Chester, Brad Meehan, Mike Brodzinski, and Chuck Taylor.

The meeting was called to order at 7:04 pm by Brad Slawson. Gretchen Severin arrived a couple of minutes later.

Motion made (Brodzinski), seconded (Gilbert) to approve the February 2013 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported that the Wild Bills has had an increase in net take from that site. There has not been any contribution from the Charitable Gambling in November, December, and January due to the questions around our name change and TIN numbers. Ole Piper is still closed but expected to open on 04/01/2013. January 31, 2013 was the last day in Rte 65. The booth and equipment was sold for \$4000 to the organization taking over the site. Suzanne has continued to have problems with the getting the mail timely at the arena so she has set up a PO Box for the Charitable Gambling mail. 03/31/2013 audit is coming up and it needs to happen. We have 5 sites that need to be audited this year. There has still not been any final agreement between SLP and Blaine Hockey with regard to the splitting of the site at Gabe's. It was recommended that the organizations sit down to talk about this and not just trade emails/phone calls. Wild Bills has now put in cameras surrounding their booth. Broadway and Ole Piper have cameras as well. **Motion made (Gilbert), seconded (Taylor) to approve the January 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Stumo) to approve the March 2013 expense report. Motion carried.**

Motion made (Meehan), seconded (Slawson) to approve the January 21, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported 2 motions that were made via email. **Motion made (Gilbert), seconded (Broos) to leave the Route 65 site contingent upon the purchase and closing for ownership by Brad Slawson. Motion carried. Brad Slawson abstained. Motion made (Broos), seconded (Gilbert) to give notice to SRO and leave that site by mutual consent. Motion carried.** Shannon also reviewed the progress made on the SKATE program. She also gave Jenn Johnson's Volunteer Coordinator Report at this time. Jenn thanked everyone for their help. She indicated that D10 had nothing but compliments. She noted that she has found 3 glitches in our web based volunteer system and she will be working with Chuck to see if we can correct some of the issues. She has updated the spreadsheet and will be getting that update to Chuck by the end of the week. She recommends raising the volunteer fee for next year.

Treasurer's Report: Chuck Taylor reported that he has not entered all the volunteer credits yet and is waiting for the report. He is still working on the Mite ice billing. Currently BYHA is paid up on all their bills.

Vice President's Report: Brad Slawson reported that at the end of the season we will compile all the notes from the year and start preparing for next season.

President's Report/D10: Gretchen Severin reported she attended hearings on some behavior issues with D10 as well as meetings about the CEP issues. USA Hockey has 2 big rules regarding locker rooms: 1) no cell phones in the locker room, 2) an attendant for all games, practices, scrimmages, etc. We have had success in teams advancing to the next level of playoffs. All 4 of the Jr. Gold teams are in the play downs. Those games are at the NSC. Chuck stated he will put the Ice Dogs playoff info on the website.

Ice Scheduling Coordinator: Bill Marshall reported that there are only 62 hours of ice time burned year to date. This is down 24 hours from last year. He had only a couple of issues this year. He recommended a credit for some ice time to a B Mite team that was scheduled in error for a couple of games. Bill scheduled 2444 hours of ice this year.

Registrar: Nancy Manthis reported that there will be a combined roster and jersey return time on 03/06/2013 in the equipment room from 6-8.

Traveling Girls Director: Kraig Stumo reported that the U14 A, U12A, and U19. Will be advancing to Regionals. U14B has already qualified for the State tournament. He is already working on the numbers for next year. He is seeing a definite need for a recruiting committee. The projections show serious problems in the coming years with the girls numbers. They are still short on goalies also. He has been working on the mentorship program with the High School girls too. He is also sitting down with St. Francis again to see if it is feasible to coop again. U14A is looking for new socks for the upcoming tournaments. The Centennial Board reported that their compressor is bad so the ice is not so good at their arena and they are going to have to replace the compressor.

Traveling Boys Director: Mike Brodzinski thanked the coaches and managers for the last season and all their work. D10 has reported that they will be handling the AA vs A levels differently next year. It was a pilot this year so it may not happen next year. He reported the Bantam AA and PW AA are both qualified for Regionals. The C Squirts won consolation championship at Districts.

In-house Director: Brad Meehan reported the Mites are winding down their season. Overall it went well. There were some problems with the Princeton Jamboree and he will be looking for a different Jamboree for next year. Mites have to stay within the District though. The Bengal Cubs were successful and there was some good feedback on that program. He will continue to work on that program. Academy starts mid April this year. He will be scheduling a coaches meeting to discuss this season.

Motion made(Meehan), seconded (Gilbert) to make and hand out flyers for the academy to be handed out. Motion carried.

ACE/Development Director: Jamie Chester reported that the clinics have wrapped up and he felt they went well. He is talking to Bjugstad about summer programs and will be trying to set up some additional clinics etc for the summer.

Open Forum: Questions and comments were raised about tournaments and the tournament evaluation was explained. We are going to try and get out an electronic survey to the membership this year.

Complaints were heard from Daryl Singh regarding payment for his season or waiving him out of the association.

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 8:58 pm.

Motion made (Slawson), seconded (Gilbert) to credit the B1 Mite team for 3 hours of ice. Motion carried.

Motion made (Taylor), seconded (Slawson) to donate \$1000 to the Blaine HS LaCrosse Team. Motion carried.

Motion made (Gilbert), seconded (Slawson) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:08 pm.