

## **BYHA Monthly Board Meeting**

**April 23, 2012 at 9:00 pm**

**Teamsters Building, Blaine, MN**

Attendees: Gretchen Severin, Shannon Gilbert, Tom Johann, Brad Meehan, Chuck Taylor, Mike Brodzinski, Greg Broos, Kraig Stumo, and Brad Slawson.

The meeting was called to order at 9:01 pm by President Gretchen Severin.

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

**Charitable Gambling Manager:** Suzanne Slawson reported at the annual meeting with regard to the year-end contributions as well as the additional sites we have gained this year.

**Motion made (Gilbert), seconded (Broos) to approve the March 2012 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Taylor) to approve the May 2012 Charitable Gambling Expense Report. Motion carried.**

**Motion made (Broos), seconded (Meehan) to approve the meeting minutes from the March 2012 Board of Directors' meeting held on 03/19/2012. Motion carried.**

**Motion made (Slawson), seconded (Taylor) to have the board members remain in the same Director roles as last year. Motion carried.**

### **Old Business:**

- Placement of coordinators: Discussion surrounding a desire to interview the candidates interested in the coordinator positions. Gretchen will put out an email to the association to submit an email to Gretchen and she will put together lists and we can interview those candidates then.
- Having an ops meeting was suggested so we can discuss coordinator compensation.
- Ops meeting scheduled for 05/20/2012 at 7:00 pm at Wild Bills.

### **New Business:**

- Non parent coaches were discussed. Kraig Stumo wants non-parent coaches next year for the U14 A and B teams. He will post for non-parent coaching positions for U14, PW, Bantam levels in Let's Play Hockey.
- **Motion made (Slawson), seconded (Taylor) to name Brad Keogh, Joe Craig, John Markham as approved coaches for next season. Motion carried.**
- Darren Johnson completed his last year as ice scheduler assistant. A thank you letter will be sent on to him.

- **Motion made (Gilbert), seconded (Brodzinski) to donate \$500 for a sign at Blaine Baseball Complex. Motion carried.**
- Route 65 has an ownership change. Todd Chester is no longer an owner there. They are selling space on their pint glasses and would like for us to pay for some advertising there. **Motion made (Meehan), seconded (Slawson) to purchase a large ad on the pint glasses at Rt 65 for \$695. Motion carried.** Mike Brodzinski will get them the logo artwork for the add.
- University Avenue Elementary requested volunteers from our hockey players to aid in their carnival. This will be passed on to the membership.

**Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried.** The meeting was adjourned at 9:31 pm.