

BYHA Monthly Board Meeting

May 21, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Shannon Gilbert, Chuck Taylor, Greg Broos, and Kraig Stumo.

The meeting was called to order at 7:10 pm by President Gretchen Severin.

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

Charitable Gambling Manager: Suzanne Slawson reported SRO began operation on 05/07/2012. East Bethel requested a donation of \$500 to their booster club. **Motion made (Taylor), seconded (Broos) to approve a \$500 donation to the City of East Bethel Booster Club. Motion carried.** Suzanne also noted some changes in the expense report. The expense has been increased to account for the addition of sites to our organization.

Motion made (Gilbert), seconded (Broos) to approve the April 2012 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Broos) to approve the June 2012 Charitable Gambling Expense Report. Motion carried.

Secretary's Report: Shannon Gilbert reported that this year she will be putting together a template for the teams to report their season activities to both the papers and the website if they want to do this. She also reported that she will be scheduling a SKATE meeting to organize how best to move forward with the program and make it even better for the next year. She asked about the coordinators for the volunteers, registrar, team levels etc. Gretchen will be putting out an email to the membership recruiting interest. **Motion made (Taylor), seconded (Broos) to approve the April Board Meeting Minutes. Motion carried.**

Treasurer's Report: Chuck Taylor reported he is still working on the volunteer credits. He has also called Connie Sullivan regarding scheduling the tournaments letting her know she can start the scheduling.

Open Forum: Maggie Bair and Chelsea Simon requested a donation for their fundraising for the Susan G. Komen 3 day Breast Cancer walk. The request was tabled. Bill Marshall requested a donation of ice time for the Special Hockey Association. This request was tabled.

Ice Scheduler: Bill Marshall reported that he was researching Schedule Works and it is web based and compatible with our website system. SLP uses this system and it seems to work well for them. The ice meeting is scheduled for mid June. He will be requesting no ice hours starting after 9:00 pm. He will also try to schedule the Jr. Gold for some of the earlier hours as it would be easier for them to get to the rink.

In-house Director: Gretchen Severin reported for Brad Meehan. The academy is going well to date.

Equipment Director: Greg Broos had no report to give. A question was brought up regarding any of the old goalie equipment that we still have and Greg confirmed we really don't have any old equipment left in the equipment room.

Old Business: There was no Old Business noted.

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

Motion made (Gilbert), seconded (Slawson) to adjourn the meeting. Motion carried. The meeting was adjourned at 7:28 pm.