

BYHA Monthly Board Meeting

June 18, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:00 pm by President Gretchen Severin.

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

Charitable Gambling Manager: Kelly Patrow reported for Suzanne Slawson. CG has donated \$25,000 to BYHA in the last month. Victory Bar is opening in Blaine and they asked BYHA about setting up the site. We already have 4 sites in Blaine and that is our maximum per our agreement with the city. It was agreed we need to start lobbying the city to increase the number of sites we are allowed to have within the city of Blaine.

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

Secretary's Report: Shannon Gilbert reported she has began updating the handbook for the upcoming year and she requested everyone review it and bring any changes necessary up with the board. She also contacted Hudson Hockey about their survey. **Motion made (Taylor), seconded (Broos) to approve the April Board Meeting Minutes. Motion carried.**

Treasurer's Report: Chuck Taylor reported the receivables are at \$42,000 but only about \$12,000 of that is outstanding ice bills. Brad M. asked about the credit's due the coaches and Chuck is caught up on credits with everything he has received. He has been working with Connie Sullivan regarding tournaments and checks to be paid.

Vice President's Report: Brad was not present so there was no report.

President's Report/D10: Gretchen Severin reported Chuck Taylor attended the D10 meeting for her.

- 1) U14 tryouts were discussed and they may move them back to after the HS tryouts have been completed.
- 2) Recruiting efforts were discussed.
- 3) 07/16/2012 is the Mite meeting in Anoka.
- 4) Goalies were discussed and the playoff model was adopted. The goalies can be on reserve and pulled up from the lower level to substitute.

- 5) Gretchen resolved the name change issue. It was approved and filed. She will get Chuck the info so he can get that to the appropriate parties.

Open Forum: No open forum items brought forth.

Ice Scheduler: Bill Marshall tested new software and he loves it so Chuck will be proceeding with it's purchase so it can be used in the upcoming season.

Tournament Director: Connie is scheduling the A tournaments now and we are sending in checks to pay for those tournaments.

Girls' Traveling Director: Gretchen Severin reported for Kraig Stumo. He had a couple of meetings with St. Francis and Spring Lake Park to discuss the U12 level. We estimate we have 20 skaters and one goalie. Both associations want to coop. Confirmed with Swanstrom his interest in the U12A team.

Motion made (Taylor), seconded (Brodzinski) to appoint Rick Swanstrom as the U14A Head coach.

Motion carried. The numbers there look to support 2 teams at this time.

Boys' Traveling Director: Mike Brodzinski confirmed the try out ice is up. He would like to schedule an outside scrimmage for both the A PeeWees and the A squirts. Mike will get the ice times to Chuck to post.

In-house Director: Brad Meehan noted the Academy is currently in break. The numbers dropped off significantly as we moved into summer. He requested everyone bring ideas for the academy to the next ops meeting. Initiation ice is scheduled. Initiation skates take place on 10/13-14/2012 and 10/26-27/2012. He will be getting signs done again for registration. He will also be looking into a mini mite program.

Equipment Director: Greg Broos had no report to give.

ACE/Development Director: Tom Johann had no report to present.

Old Business: There was no Old Business noted.

New Business:

- 1) **Motion made (Gilbert), seconded (Broos) to donate \$100 hole sponsorship to golf tournament benefit for a charitable gambling employee. Motion carried.**
- 2) **Motion made (Gilbert), seconded (Broos) to donate \$250 donations each to Maggie Bair and Chelsea Simon. Motion carried. TJ voted nay.**
- 3) **Motion made (Broos), seconded (Brodzinski) to donate ice hours to MN Special Hockey. Motion carried.**
- 4) **Gretchen Severin is working on the Jack Jablonski fund raising benefit scheduled for 07/25/2012. The money goes to a foundation doing spinal cord injury research. Tag line is "Hockey Sticks Together"**

5) Motion made (Broos), seconded (Gilbert) to donate \$1000 to Blaine Safety Camp. Motion carried. Tom Johann abstained.

Motion made (Broos), seconded (Gilbert) to adjourn the meeting. Motion carried. The meeting was adjourned at 7:47 pm.