

## **BYHA Monthly Board Meeting**

**July 23, 2012 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendees: Gretchen Severin, Shannon Gilbert, Greg Broos(arrived at 7:01 pm), Tom Johann, Mike Brodzinski, Brad Slawson, and Brad Meehan.

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

**Motion made (Slawson), seconded (Gilbert) to approve the July meeting agenda. Motion carried.**

**Charitable Gambling Manager:** Suzanne Slawson reported that the donation for last month was \$51,000 Gambling has slowed down this month.

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

**Secretary's Report:** Shannon Gilbert reported she will need the updated for the policy procedure handbook that specifically addresses the mini – mites and the Jr. Gold. **Motion made (Brodzinski), seconded (Johann) to name Dan Reiman as Squirt A head coach. Motion carried. Motion made (Stumo), seconded (Meehan). Motion carried. Motion made (Taylor), seconded (Broos) to approve the April Board Meeting Minutes. Motion carried.**

**Treasurer's Report:** Chuck Taylor was not present but it was noted that BYHA is current on bills and there is money going out to pay for tournament entries.

**Vice President's Report:** Brad Slawson reported that some of the coaches interviews have been completed. They were done on Thursday evening. There are still the coordinator interviews to complete. He will be scheduling an Ops meeting to review tryout processes and complete interviews.

**President's Report/D10:** Gretchen Severin reported the next President's meeting with District 10 is next Thursday. Topics to be discussed include:

- 1) U14 tryouts and possibly moving them back to after the HS tryouts have been completed.
- 2) The Substitute Goalie Policy within D10.
- 3) The A/AA Bantam and PeeWee change through MN Hockey.

**Open Forum:** No open forum items brought forth.

**Ice Scheduler:** Bill Marshall reported that the scheduling meetings are to be held on 10/11, 10/13, and 10/18/2012. He has given back almost all of the ice for MEA except for Fogerty. He also gave back most of the Christmas ice. The ice is set now and tryouts have been scheduled to end on 10/12/2012. The

new ice program is in the works. It is Schedule Works. Chuck is working on getting it operational. Mini Mite ice has been scheduled for all the 8-9 am time slots on the weekends.

**Tournament Director:** Connie has scheduled the A Bantams and most of the girls' tournaments now and we are sending in checks to pay for those tournaments. She is still working on the other levels. District 10 play end date prior to District Tournaments ends the same date for boys' and girls' programs.

Gretchen Severin noted we are working on filling the registrar position.

**Girls' Traveling Director:** Gretchen Severin reported for Kraig Stumo. He is continuing to review the numbers for the girls. He is still looking for a goalie at the U12B. **Motion made (Stumo), seconded to coop with the St. Francis U12 girls. Motion carried.**

**Boys' Traveling Director:** Mike Brodzinski confirmed there will be a discussion regarding the PW AA head coach. The interviews have been completed. Gretchen is going to talk to the D10 Presidents and see how they are handling the A vs AA designations. MH has the ultimate decision on what associations play at what levels. We need to review the tryout ice to determine if we have enough ice for each of the levels. Bantams start on 09/25/2012 and Squirts tryouts start on 09/29/2012.

**In-house Director:** Brad Meehan noted he attended the D10 Mite meeting on 07/16/2012. There will be another meeting in August. He is currently working on a Mini-Mite "Bengal Cub" program. He will be talking to Mark Klaussen about purchasing some of the smaller nets. He currently has 156 kids registered for the fall Academy and 10 goalies. The Academy starts the second week in August.

**Equipment Director:** Greg Broos reported that he has sent emails to the 3 vendors for quotes on the socks and those quotes are due before the end of this week. He also is having 400 additional practice jerseys delivered in Sept. due to the grant he received again this year. He requested larger sizes this time. Suzanne Slawson asked if there was room in the equipment room for additional storage for the used pull tabs they have to keep. We will make some room for them.

**ACE/Development Director:** Tom Johann reported that Mitch provided a quote for GDI services for the upcoming season. He is going to ask for a quote from MEGA too. MEGA wants to give their quote in person. MEGA was given similar guidelines as GDI to provide the quote. He is also following up on the CEP classes for this year. He wants to host levels 1, 2, and 3 this year. Jamie Chester is setting up the coaches clinics with the Referee in Chief again this year to go over the rules and any changes. He would also like Julie Sinner to organize the impact testing again for concussions and this time include the Jr. Gold program too. We requested she send in a proposal. He will be working on setting up meetings with the HS coaches to go over their program.

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

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

**Motion made (Gilbert), seconded (Broos) to close session at 7:50 pm. Motion carried.**

**Motion made (Slawson), seconded (Broos) to pay for registration signs about \$367.27. Motion carried.**

07/29/2012 Sunday at 6:00 pm for Coordinator interviews in the Board Room.

08/13/2012 Ops Meeting at Slawson's house at 7:00 pm.

Ice was discussed for tryouts and finalized.

**Motion made (Slawson), seconded (Brodzinski) to name Mike Schlagel as the head PW AA coach. Motion carried.**

**Motion made (Gilbert), seconded (Johann) to adjourn the meeting. Motion carried. The meeting was adjourned at 10:07 pm.**

Addendum:

07/29/2012

**Motion made(Broos), seconded (Gilbert) to purchase 600 pairs of socks for \$3450.00 at Dave's Sport Shop. Motion carried.**

**Motion made (Broos), seconded (Johann) to name Nancy Manthis as Registrar. Motion carried.**

**Motion made (Johann), seconded (Slawson) to name Aaron Lewicki as A Bantam coach. Motion carried.**

**Motion made (Slawson), seconded (Broos) to name Jamie Chester as the ACE assistant coordinator. Motion carried.**