

BYHA Monthly Board Meeting

August 20, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Shannon Gilbert, Greg Broos, Tom Johann, Mike Brodzinski, Brad Slawson, Kraig Stumo, 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 August meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported that the donation for last month was \$49,000. Gambling was slower for the month of July. Suzanne brought up the Allied Charities Conference in November. She would like to go and bring one other employee with her. **Motion made (Gilbert), seconded (Broos) to pay for Suzanne and one other employee to attend the conference including hotel, registration fee (\$360), lost time, gas, conference and other expenses as warranted. Motion carried.** Suzanne received a notice from the State Department of Revenue that the July taxes were not paid. These were paid by check and sent in but the State is saying they didn't receive the check. Suzanne wants to pay this by auto withdrawal. **Motion made (Gilbert), seconded (Broos) to cancel tax check to the state and authorize a one time auto payment to pay the taxes for the month of July. Motion carried.**

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

Secretary's Report: Shannon Gilbert reported she has been working on updating the Policies and Procedures handbook. The book is being reformatted and updated.

Motions made by email are noted below:

Motion made (Meehan) , second (Johann) for the 2012-13 Bengal Cub Mite Program. Beginner skaters ages 3-8, Saturdays at 9am, 2 Sessions - Fall/Winter, 6 Hours/Session, Online registration. Blaine kids only for the dates of 1st Session Nov 3, 10, 17, Dec 1, 8, 15 and 2nd Session Jan 12, 19, 26, Feb 2, 9, 16. The cost would be \$50/Player and includes (jersey and registration fee/session. A jersey is not given to players already registered for Fall session. The parents could see the fundraising coordinator to help reduce costs. Motion carried.

Motion made (Brodzinski), seconded (Slawson) to enter a Foursome into the Route 65 golf tournament on August 17, with a noon start. Motion carried.

Motion made (Slawson), seconded (Johann) to approve the July Board Meeting Minutes. Motion carried.

Treasurer's Report: Chuck Taylor was not present, no report.

Vice President's Report: Brad Slawson reported on the Ops meeting that was held. Several motions needed to be made at that meeting:

Motion made (Slawson), seconded (Broos) to approve Todd Erne as the Boys' Traveling Coordinator. Motion carried.

Motion made (Taylor), seconded (Slawson) to have inhouse registration rate be \$149 and Traveling Registration \$299. Motion carried.

Motion made (Stumo), seconded (Slawson) to approve Kim Ganley as Girls' Traveling Coordinator. Motion carried.

Motion made (Gilbert), seconded (Broos) to donate \$1000 to the Theis Benefit. Motion carried.

Registration was set for September 6 from 6:00 pm to 9:00 pm at Fogerty Arena. After that date there will be a \$50 late fee for registration. The board did an overview of the tryout process and dates and everything appears to be in order. There was a benefit at SRO on Saturday and the owner raised \$19,000. Brad was asked at the meeting if BYHA could contribute anything and BYHA contributed \$1000 to this benefit – it was announced and was very good PR.

President's Report/D10: Gretchen Severin reported that Chuck Taylor attended the President's meeting on her behalf. Discussions followed regarding the topics listed below.

- 1) U14 tryouts and possibly moving them back to after the HS tryouts have been completed. The recommendation by presidents was to leave the tryouts where they are and don't change this process.
- 2) The Substitute Goalie Policy within D10. It was recommended the substitute goalie policy used during the district tournaments be extended to the regular season play and that policy be followed as outlined for the tournaments.
- 3) The A/AA Bantam and PeeWee change through MN Hockey. This change was approved by MN Hockey and the A teams will play the A teams and the AA teams play the AA teams in district tournaments but during the regular season the A and AA teams will play each other as well as in tournaments during the regular season. This doesn't affect the girls or the squirts. High School size designates what level an association has to field and PW have to field the same levels as the Bantams. Initial designations are due by 09/09/2012.

The next D10 meeting is scheduled for 09/10/2012.

Open Forum: Tom Dreshar wants to be notified of events going on at Route 65 for Soderville Athletic Association. He will also let us know what events Soderville has planned. He thanked Charitable Gambling for the donation. He also asked about how we are going to handle the goalie petitions for waive up. This discussion has not taken place yet and the board will be discussing this at an upcoming meeting.

Ice Scheduler: Bill Marshall reported all the ice is into the new program and Bill is currently training on that program. The CUBS ice times have been set for 9:00 – 10:00 am . We are hosting a U14 A and U14B team this year. We are not hosting a U19 this year. He gave all the ice back on MEA and the

Super Rink is giving him a little push back on that but he is working on it with them. Kraig Stumo asked if the U12 and U14 ice has been set aside for the Roseau scrimmages and it has.

Registrar: Nancy Manthis is training with Becky Ewing for registrar tonight.

Girls' Traveling Director: Kraig Stumo reported there is still only one goalie at the U12 level. Champlin Park has 3 goalies and Mounds View has 1 they are trying to waive into Blaine. He is working on this so we have enough goalies. He has a meeting with Connie to review the tournaments she has scheduled for the girls. He has spoken with Kim Ganley about organizing a kick off meeting like they did last year. The numbers right now are: U10 = 20 girls plus 2 new girls and 5 waive ups is 27 girls total; U12 = 24 to 26 girls + 8 from St. Francis and 2 possibly waiving up; U14 = 26 age eligible with 2 or 3 to High School and possibly 2 waive ups.

Boys' Traveling Director: Mike Brodzinski reported he is still working with the evaluators to make sure all the tryout ice is covered.

In-house Director: Brad Meehan reported that the academy numbers are still increasing. He attended the D10 Mite meeting and there are some changes this year to note: 1) 2013/2014 all the games will be cross ice for the season at all mite levels. 2) Blue pucks will be used in games but the coaches can use the black pucks in practices. 3) D & C Mite levels for the 2012/2013 will be playing all cross ice games. All the registration signs have been placed out. 09/07/2012 registration is open for Mites and CUB. He is also putting together a flyer to put in the schools.

ACE/Development Director: Tom Johann reported that after careful review of the proposals for a goalie program, **Motion made (Johann), seconded (Slawson) to accept the PGD goalie proposal. Motion carried.** He is working on scheduling a CEP class for each level. Tentative dates are 09/15/2012 for level 1; 10/20/2012 for level 2; and 11/17/2012 for level 3. Jamie Chester noted he wants to organize a shooting clinic for the coaches so everyone is consistent in teaching the kids shooting techniques.

Equipment Director: Greg Broos reported he is in the process of restocking the equipment room now. Socks have been ordered and 350 practice jerseys have now arrived courtesy of the grant we were given. We are good on jerseys and goalie equipment now.

Gretchen introduced Jenn Johnson as the Volunteer Coordinator for BYHA this year.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

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