

BYHA Monthly Board Meeting

September 17, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

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

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

Motion made (Gilbert), seconded (Slawson) to approve the September 2012 meeting agenda. Motion carried.

Charitable Gambling Manager: Suzanne Slawson reported that the donation for last month was \$90,000. Suzanne will be attending a meeting about the electronic pull tabs and she will gather all the information on the cost of the equipment-the equipment is leased. The electronic tabs will be played on a machine similar to the I-Pad. The pull tab employee programs the machine with the dollar amount the player wants to spend and the player leaves their drivers license to check it out. All the sites indicate they are interested in learning more and possibly implementing this type of gaming.

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

Motion made (Slawson), seconded (Broos) to approve the August meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert had no report.

Treasurer's Report: Chuck Taylor reported that we are current on billing and have met all our obligations. We are still working on putting enough aside to cover the bonds we have been paying on still. Even with putting aside the bond money we were in a position to decrease the registration fees. We need to remain cautious as our numbers are down in registered kids across the board. We need to work on recruiting again to increase our numbers. Chuck will send the financials to anyone who wishes a copy of that information by email.

Vice President's Report: Brad Slawson reported that we will be addressing waive ups this meeting in a closed session. Brad received a request from David Wilcox at "One Hockey" about an 80 team tournament he is organizing at the Schwan's Super Rink. He would like for Blaine Youth Hockey to act as a host for this tournament. We agreed that we needed additional information before agreeing to host for this event. Brad will contact David and get additional information so we can consider this opportunity. The tournament is January 18-20, 2013. It will be for all levels and from all over the country. This has to be run through MN Hockey and USA Hockey and District 10 and comply with all the rules for tournaments.

President's Report/D10: Gretchen Severin reported that waive ups will be discussed at open forum and decisions made in closed session. The first D10 meeting was held last Monday. Initial team

declarations were due. Blaine entered: Bantam (1-AA, 1-A, 1-B1, 1-B2); PW declared the same as Bantams; Squirts (1-A, 1-B1, 2-B2, 1-C); U10 (1-A, 1-B); U12 (1-A, 1-B); U14 (1-A, 1-B). At this time only 2 other associations are declaring both AA and A teams at the Bantam and PW levels, Centennial and Elk River. Gretchen will touch base with both those presidents to discuss talent pool and levels of play ability. In our district there will be 8 AA teams and 8 A teams at both Bantam and PW levels. We have not declared Jr. Gold yet but we plan on declaring 1 – U19, 1 U16, 1 Jr. Gold B (maybe 2 that would be tiered), 1 Jr. Gold A.

Level 1 official training will be held 10/06/2012 and 10/20/2012. Steve Bethel has noted that we have enough level one because the mites are cross ice and there are fewer teams this year. Tryout scrimmages need 2 officials on the ice.

Open Forum: The number of skaters was discussed at each level and how we picked what level and how many teams to have at each level for D10 reporting. BYHA is keeping a cap on all teams of no more than 15 per team. Final declarations are due on 10/05/2012.

Ice Scheduler: Bill Marshall reported all is calm right now but he would like to have the team declarations as soon as possible because the game scheduling meetings are coming up the beginning of October: 10/11/2012 – Bantam AA, A, B1, and U14; 10/13/2012 – Girls remaining levels, PW AA, PW A; 10/20/2012 – All the remaining games; 11/17/2012 all the inhouse teams.

Registrar: Nancy Manthis reported she is working on collecting all the necessary paperwork including Consent to treat, background checks, and birth certificates.

Tournament Coordinator: Connie Sullivan reported that she is having trouble finding tournaments for the U14B level. Asked if we could host a U14B tournament and if Kim Ganley could help with that.

Fundraising Coordinators: Julie Milligan and Joan Penn reported that they have sold a lot of candy bars.

Girls' Traveling Director: Kraig Stumo reported there are good enough numbers to have 2 teams at each level of play. He is having an all girls meeting to go over the numbers, goalies, and planning for the upcoming season.

Boys' Traveling Director: Mike Brodzinski had no report.

In-house Director: Brad Meehan reported the initiation skate dates are posted. He has 22 registered CUB skaters and 46 mite boys with 12 mite girls registered. Flyers went into the schools last Friday. Brian Bunes is working with the Volunteer coordinator to set up the volunteers for initiation skate. There is an inhouse meeting scheduled for Wed. 09/19/2012 at Fogerty from 6:15 – 7:30 pm.

ACE/Development Director: Tom Johann reported we are hosting a level 2 CEP class on 10/20/2012 at 8:00 am at the Super Rink. The other classes fell through. SLP is hosting a Level 3 class on 11/17 and Elk River is hosting a level 1 class on 11/18/2012. Tom will post these all on the website.

Equipment Director: Greg Broos reported he is working on assigning the tryout jerseys for the teams.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Slawson), seconded (Gilbert) to close the session. Motion carried and session closed at 8:40 pm.

Waive ups were discussed. **Motion made (Slawson), seconded (Broos) to allow squirt to PW and PW to Bantam waive ups as well as allow mite waive ups to tryout and fall as the numbers allow. If there is no room for some of the mites, they will return to the mite level to play for the season. Motion carried.**

Motion made (Stumo), seconded (Slawson) to move 2 girls from U12 to U14. Motion carried.

Motion made (Slawson), seconded (Broos) to allow U8 to tryout and place as numbers allow. Motion carried.

Peyton Parent waive up petition is tabled.

Motion made (Gilbert), seconded (Meehan) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:35 pm.