

BYHA Monthly Board Meeting

October 27, 2012 at 7:00 pm

Teamsters Office Building, Blaine, MN

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

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

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

Charitable Gambling Manager: Suzanne Slawson reported that the donation for last month was \$80,000. Bingo at Highway 65 Pub and Grub will begin on Wednesday nights. The electronic pull tabs meeting with the vendor got pushed back another month secondary to the licensing. Wild Bills lost a deposit over the last month totaling \$675.00. The procedure for handling the deposits has been changed so this loss does not occur again. Deposits will now be carried in a basket. The amount has to be paid back to the charitable gambling account by BYHA. **Motion made (Gilbert), seconded (Slawson) to deposit \$675.00 from the non-gambling account to the gambling account to replace the lost deposit. Motion carried.**

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

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

Secretary's Report: Shannon Gilbert reported on the motions made over email and at tryouts this month.

Motion made (Broos), seconded (Gilbert) to name Brad Meehan as the A Peewee head coach. Motion carried.

Motion made (Broos), seconded (Stumo) to allow Bantam A assistant coach a free skater minus the registration and hotel costs. Motion carried – 1 no vote (Johann).

Motion made (Slawson), seconded (Brodzinski) to increase the pay for the Bantam AA coaching by \$500.00. Motion carried.

Motion made (Taylor), seconded (Broos) to donate \$3000 to the City of Blaine for Zamboni repairs for the Zamboni at Happy Acres and up to \$2000 for signage to put on the Zamboni and the 3 rinks advertising BYHA. Motion carried.

Motion made (Slawson), seconded (Taylor) to have the placement of the teams determined by coach request at the A vs. B1 Bantam level. Motion carried – Broos abstained.

Motion made (Slawson), seconded (Gilbert) to allow the creation of a hardship fund starting with \$600.00. Roll call vote was called for: Taylor – N, Brodzinski – Y, Johann – Y, Broos – Y, Slawson – Y, Gilbert – Y, Meehan – Y, Stumo – Y. Motion carried.

Motion made (Slawson), seconded (Johann) to host the Hockey One Tournament at the Super Rink. Motion carried.

Motion made (Johann), seconded (Broos) to schedule specialty clinics for the girls on 10/27/2012 and the Squirts on 10/28/2012 for 6 clinics in the amount of \$810. Motion carried.

Motion made (Johann), seconded (Broos) to provide stick handling clinics and shooting clinics for the Bantams and PW's. Motion carried.

Motion made (Broos), seconded (Meehan) to approve petition to waive up for Joey Severin from PW to Bantam level. Motion carried.

Shannon also reported that the SKATE meeting is scheduled for 11/08/2012 at 6:00 pm. The SKATE budget will be submitted at either the November meeting or the December meeting. The entire program will be changing this year upon approval of the Board. The managers meeting for traveling managers will be held on 11/03/2012 at Broadway at 2:30 pm. Still working on scheduling the in-house managers/coaches meeting. Photo packets will be picked up tonight and distributed if possible to the managers prior to pictures. The volunteer policy was reviewed.

Treasurer's Report: Chuck Taylor reported that BYHA has cleared all the audits and we are in good standing. We will start seeing ice bills coming in soon. The ice bills are about \$80,000 to \$90,000 per month. There is approximately \$500,000 in all our accounts. We run about \$3.5 million through our association. There is about \$25,000 still in outstanding ice bills. About 1/3 are making payments and the other 2/3 will be getting letters notifying them they will go to collections in December.

Vice President's Report: Brad Slawson reported we are currently in the development stages of the tournament with Hockey One. We have agreed to be the host association for that tournament at the Super Rink. They will carry all the liability. We don't have to work the tournament but can if we want. If we do work this tournament, we will be paid for our time. There are 10 different countries attending this tournament. Blaine association members can host players and or families from other locations if they wish. This will give BYHA a taste of what it takes to run a large tournament.

There were some issues at tryouts this year as usual and the board will be reviewing the process and discussing the issues.

President's Report/D10: Gretchen Severin reported Dist. 10 agreed to wait a bit longer this year for the declarations so we could watch the kids and get a better idea of what levels we would roster. D10 scheduling meetings were discussed as well as the managers' meeting for the B1 PW and Bantams. Next year USA Hockey is requiring that all Mite games be cross ice. MN Hockey and D10 are petitioning to have the A and B levels and the U8 girls excluded from this requirement. The scorebooks will be handed out at the managers' meeting.

Ice Scheduler: Bill Marshall reported he is just finished with the ice schedule through 12/07/2012. The Mites, U19, and Jr. Gold games are scheduled by 11/26/2012 and after that he will have the schedule

done for the remainder of the season to district tournaments. He thanked Connie for a job well done on the tournament scheduling and communication.

Registrar: Nancy Manthis reported there are still some coaches that need to register with BYHA. She needs 5 birth certificates yet and several consent to treat forms. 11/10/2012 is the roster sign-off date and all this needs to be done by then.

Volunteer Coordinator: Jenn Johnson reported that we are off to a good start. She didn't have too many no-shows for the volunteer times during tryouts. The online sign up seems to be working well.

Tournament Coordinator: Connie Sullivan reported that she is all done with the tournament scheduling. **Motion made (Taylor), seconded (Slawson) to not pass on the cost of the B1 PW tournament since they were placed in that tournament so we would not lose the money sent in already. Motion carried.**

Girls' Traveling Director: Kraig Stumo reported there are 2 teams at every level and everyone is skating. U12 Coop with St. Francis is going well. He is scheduling a girls event this weekend. Ice is from 11:00 am to 1:00 pm and maybe some pizza.

Boys' Traveling Director: Mike Brodzinski reported that all teams are skating and almost all the Bantam level coaches are non-parent and the AA PW coach is non-parent. Scrimmages are going well too so far. The game schedules from Dist. 10 should be unlocked around 11/01/2012.

In-house Director: Shannon Gilbert reported on behalf of Brad Meehan. The Mite initiation skate has been completed. We have 122 mites registered. We have declared the following teams: 1-A, 2-B, 3-C, 3-D, and 1-U8. Our inhouse numbers are down from years past but if we add the 52 kids registered for the Bengal Cubs, we are back in the same ball park as before. Brad wanted to send out a big THANK YOU to all the coaches that helped with the initiation skate. Pictures are scheduled for 11/07/2012 for the traveling teams and 11/27/2012 for the inhouse, Jr. Gold, U19 and any rescheduled times. Pictures are at Roosevelt cafeteria this year.

ACE/Development Director: Tom Johann reported he wanted to thank Jamie Chester for the additional clinics he put together this year. He noted that the coaches had to be registered with USA hockey, have their CEP, background checks, consent to treat etc. in order to be on the ice at all this year.

Equipment Director: Greg Broos reported all the tryout jerseys have been returned. The equipment is all handed out - jerseys, socks. The mites will have their equipment all out within the next couple of weeks. Greg will get together an order for additional tryout jerseys so the girls can wear them also next year.

Open Forum: Julie Sinner and Nicci Westin presented the concussion testing information. This is for kids age 11 and up. **Motion made (Gilbert), seconded (Slawson) to approve payment and scheduling of impact testing as handled by Julie Sinner at about \$5.00 per test. Motion carried.** Nicci agreed that we can copy her concussion information and hand it out to managers and parents if we wanted. It was discussed that Nicci would be willing to meet with coaches too to review this information.

Rick Swanstrom and Brenda Faulk spoke on behalf of the girls high school program and requested a donation of \$8000 for new jerseys and breezers. Kraig Stumo has been working with Renee Wehr on the community volunteering 1)food drive, 2) FMSC.

Darryl Singh asked about coaching applications and interviews. Problems with tryouts were discussed. The consensus was that tryout process needs to be transparent. Put the tryout policy on the front page of the website. Let members know we will share ranges of scores and individual scores as well as any comments. Get more than one company to evaluate the goalies. Have a Q&A the board meeting before tryouts with the evaluators.

Recruiting is a goal for our association going forward. Chuck will put up the financial information on the website.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Gilbert), seconded (Johann) to close the session. Motion carried and session closed at 9:26 pm.

Motion made (Slawson), seconded (Taylor) that Pizza for the girls' event will be paid for by BYHA. Motion carried.

Motion made (Gilbert), seconded (Stumo) to donate \$8000 to the girls high school hockey program. Motion carried.

11/11/2012 Ops meeting scheduled at 6:30 pm at SRO.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 10:06 pm.