

**BYHA Monthly Board Meeting**

**November 19, 2012 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendees: Gretchen Severin, Brad Meehan, Brad Slawson, Chuck Taylor, and Kraig Stumo.

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

Donation to the Girls High School program was given to them.

**Charitable Gambling Manager:** Suzanne Slawson reported she attended the conference and it went well. The Ole Piper fire will put them out of business for 3 – 5 months with a net loss of about \$50,000 per month. Suzanne is waiting for the right vendor to look into the electronic pull tabs for BYHA.

**Motion made and seconded to approve the October 2012 Charitable Gambling Report. The motion carried. Motion made and seconded to approve the December 2012 Charitable Gambling Expense Report. Motion carried.**

**Secretary's Report:** Shannon Gilbert was not present and there was no report.

Ken Kline, President of the Booster Club confirmed the Booster Club is committing \$3000 to upgrade the Dryland room. The total bill for the upgrade is \$9000. Dave Aus has said the equipment is getting worn out and needs to be upgraded. **Motion made and seconded to approve \$5000 to upgrade the dryland room.** Boys High School hockey team has requested a donation to their program as well. They requested \$6000 donation and \$2500 if they go to state. The request was made that the boys high school team members work more closely with the BYHA teams.

Brad Slawson spoke about the union and what is going on with him.

**Treasurer's Report:** Chuck Taylor reported that BYHA has \$375,000 in the bank at the end of last season. The goalie equipment for the mites has been ordered. **Motion made (Brad) to approve the coaches, board members, coordinators credits. Motion carries.**

**Tournament Coordination** – Brandon is interested in the position with Tom Johann. We want him to work with Hockey One this year and learn how they made it happen. Brad made a motion to name Brandon in this position. Motion carried.

**Motion made to give Connie \$100 gift card. Approved.**

Mite scheduling is done as of 11/14. Talked about Jr. Gold and how successful they have been. There were 74 kids that tried out this year.

Bill reported on the ice. U14B has been scheduled. Ice is out through 12/08/2012.

Nancy Manthis reported that all the rosters are done.

**Girls Traveling Director:** Kraig Stumo reported that the girls' kick off meeting was great. The food drive went really well too. All teams but the U14B team played in the All American Girl. All did well. U14 A took 3<sup>rd</sup> place. Talked about substitute goalies.

**Inhouse Director:** Brad Meehan reported he has 1 A team; 2 B teams; 3 C teams; 3 D teams; and 1 U8 team. There are 181 kids registered. Happy Acres is scheduled. A, B, and U8 start games 12/04/2012 and CD, U8 start games 12/15. Brad talked to Sports Star Photography and if anybody wants to change their pose, they can do that on 11/27/2012. Jamboree A & B teams will be in Princeton and C, D, and U8 will be in Spring Lake Park. 64 kids signed up for the Bengal Cubs program.

**Equipment Director:** Greg reported that he is going to order tryout jerseys for the girls.

Julie Sinner indicated it will cost \$90 to rent Roosevelt for the Jr. Gold Impact testing.

**Open Forum:** Questions were raised about Brad and what the board will do. Questioned what we are doing to help coaches? Unhappy about the cross ice games for mites. Unhappy about too many girls on teams. Question about where is all the money in our association?

Brad Slawson abstained from voting. Voted to approve bonuses for all the gambling employees.

Meeting adjourned at 9:41 pm.