

BYHA Monthly Board Meeting

December 17, 2012 at 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:00 pm by Vice President Brad Slawson. Gretchen arrived at 7:07 pm.

Motion made (Broos), seconded (Johann) to approve the December 2012 meeting agenda. Motion carried.

Ice Scheduler: Bill Marshall reported that we have burned 21 hours to date. That is running about the same as last year. We burned ice initially due to the confusion regarding the levels of teams and over the Thanksgiving holiday. He is continuing to sell ice to keep our burned hours lower.

Volunteer Coordinator: Jenn Johnson reported that the BYHA website now has integrated a volunteer section that directly relates to the families in our system. She has not had a chance to work with that yet but will do some testing and then roll it out prior to the sign ups for District 10 tournaments.

Girls Traveling Director: Kraig Stumo no report.

Boys Traveling Director: Mike Brodzinski no report.

In-house Director: Brad Meehan was not present but Gretchen Severin reported that Brad has the D1 and D2 Mites skating during the Youth Night High School game.

ACE Development Director: Tom Johann reported that the Competitive Edge person who has done our past clinics is not able to coordinate the 2 hour time slots for multiple teams going forward in the season. Jamie would like to hire Jason K. to attend individual team practices for those teams interested and provide individual instruction. An email will go out to coaches to gauge interest. Tom will coordinate scheduling. **Motion made (Johann), seconded (Gilbert) to approve up to \$2,000 in training budget for traveling skaters instruction. Motion carried.**

Equipment Director: Greg Broos had no report.

Charitable Gambling Manager: Suzanne Slawson reported that there was no donation for the month of November. Suzanne passed on the thank yous from the Charitable Gambling employees for the bonuses we approved for them this year. The vendor that we have chosen to go with for E-tabs was approved by the state today and the bingo may be approved next month. Suzanne contacted Wild Bills, Broadway, and Route 65 regarding getting their new leases done so that they can get E-tabs in their sites. After the new leases are approved by the GCB there is a 10 day waiting period before the vendor can install equipment into the site. If the electronic pull tabs are kept behind the bar and not in our booth, the bar would get that additional rent. At this time all the sites want us to handle the E-tabs.

Bar Bingo at Route 65 was cancelled 2 weeks ago and Tuesday Bar Bingo at Broadway was tried and cancelled also.

Suzanne reported that starting January 1, 2013, we will have to do all monthly tax return payments electronically. **Motion made (Taylor), seconded (Gilbert) to approve that starting December, 2012, and going forward monthly, the BYHA Board approves the payment of the monthly gambling tax return by e-service on the Minnesota Revenue web page. Motion carried.** As of January, 2013, this method of payment is required by the State of Minnesota.

There has been a new request for information from the Gambling Control Board regarding BYHA name change, the double TIN along with other monthly documents. All the information requested has been sent in and the State is pleased with our quick response. We also had to fill out a form that would allow the GCB to approve Charitable Gambling to donation from Charitable Gambling to the BYHA General fund.

A mail inquire from the Department of Revenue was never received by Suzanne in July. In November they sent an additional letter requesting the information again and this time there was a fine attached. Steve Kolb put the information that we needed together and sent that in timely so that no fees were charged. Getting mail at Fogerty continues to be an issue. There is an additional accounting bill that will need to be paid for services by our accountant because of time spent answering the inquiries by the DOR.

Ole Piper is still hoping to open their doors again by 03/01/2013.

Wild Bills had a deposit go missing on December 2, 2012. There is speculation that it was stolen. A police report was filed on December 5, 2012. That investigation is ongoing. The police report indicates \$3100.00 was stolen. BYHA Charitable Gambling audit of the game shows \$3,195.00 is missing. Suzanne will submit a Fund Loss report to the Charitable Gambling Control Board.

Motion made (Gilbert), seconded (Broos) to approve the November 2012 Charitable Gambling Report. The motion carried. Motion made (Gilbert), seconded (Taylor) to approve the January 2013 Charitable Gambling Expense Report. Motion carried.

Secretary's Report:

The minutes for the October 2012 meeting were discussed and some corrections made to the Charitable Gambling report. The missing deposit was from Wild Bills not SRO. Corrections noted.

Motion made (Broos), seconded (Gilbert) to approve the October 2012 meeting minutes with corrections. Motion carried.

The minutes for the November 2012 were discussed and there were corrections were noted to the Charitable Gambling report in that Ole Piper will most likely be out of business for 3-5 months not years as noted. Corrections noted. **Motion made (Gilbert), seconded (Broos) to approve the 11/19/2012 meeting minutes with the corrections noted. Motion carried.**

Shannon Gilbert reported that the managers meetings had been held and were a success for both the inhouse and the traveling teams. Shannon presented an overview of the plan for the new SKATE program being proposed. The updated budget for this program was reviewed and presented for approval to the board. **Motion made (Gilbert), seconded (Slawson) to approve the budget presented for the SKATE Program. Motion carried.**

Treasurer's Report: Chuck Taylor reported that all the billing has gone out for the traveling teams. He is still working on the In house billing. We have billed out \$286,000 so far. The name change has gone through the banks and all that remains is the signature cards being completed again. Charitable gambling will change the name of their account too to match our name.

Vice President's Report: Brad Slawson reported that we had an Ops meeting a week ago. During that meeting we discussed the A squirt jerseys and the strategy on the split with SLP regarding the charitable gambling for the bar in the curling club.

President's Report/D10: Gretchen Severin reported that she is still in negotiations with SLP regarding the split percentages for the net proceeds from the pull tab site at the curling club in Fogerty. The opening date for the bar has been pushed back as they are still in negotiations with the arena. Fogerty Arena would like for Blaine and SLP to come to an agreement with the split of proceeds with one of the associations running the site.

The D10 meeting was held on 12/01/2012. There is really nothing new to report. At the time of that meeting there had not been any major penalties in the Jr. Gold level. D10 is also reporting a significantly lower number of penalties being called than the other districts in the state. D10 is about 1/3 less than other districts.

Open Forum: Suzanne Slawson mentioned the Senior all night party will be presenting a request for donation to the all night party. They are trying to put together a scholarship fund to make sure all the kids can go. There are 75 homeless seniors this year at Blaine High School. Suzanne will bring the request to the next meeting.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Gilbert), seconded (Broos) to close the session. Motion carried and session closed at 7:49 pm.

Motion was noted that was done by email:

Motion made (Meehan), seconded (Taylor) to pay admission for the skaters attending the youth night High School Game wearing their Blaine jerseys. Motion carried.

The board discussed the GCB's requests for additional information regarding the raffles that took place in the past for charity events. This board agrees that it discussed holding the raffles and agreed to a policy for raffles at our sites. We did follow the guidelines laid out by the State for raffles. The board was erroneous in not documenting this discussion and the donations from the raffles held. **Motion made (Broos), seconded (Taylor) to approve the payment dated**

04/03/2012 to benefit Steve Hamilton at Route 65. Our policy was followed and a donation of \$10,493.50 was given to The Steve Hamilton Benefit. Motion carried. Motion made (Broos), seconded (Taylor) to approve the payment dated 08/01/2012 to benefit the "Wishes and More" at SRO. Our policy was followed and a donation of \$6,992.31 was given to Wishes and More. Motion carried.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:10 pm.