

## **BYHA Monthly Board Meeting**

**January 20, 2014 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendees: Gretchen Severin, Greg Broos, Brad Slawson, Jamie Chester, Kraig Stumo, Chuck Taylor, Brad Meehan, Shannon Gilbert, and Brian Bunes.

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

**Motion made (Gilbert), seconded (Taylor) to approve the January 2014 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne Slawson reported the donation for December is \$55,000. The DOR audit is still scheduled for 01/30/2014. **Motion made (Gilbert), seconded (Broos) to approve the December 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the February 2014 expense report. Motion carried.**

Kurt Carbaugh gave an overview of the results from the season's training at Acceleration. Improvement was noted at all levels that participated. There was improvement in both stride and endurance. Hand outs were provided on all the players with their stats included.

**Motion made (Meehan), seconded (Bunes) to approve the December 2013 meeting minutes. Motion carried.**

**Secretary's Report:** Shannon Gilbert reported the motions made by email: **Motion made (Broos), seconded (Gilbert) to give 20 of the old BYHA game jerseys to the team from Finland at the game with them the weekend of 12/28/2013. Motion carried. Motion made (Stumo), seconded (Broos) to increase the bingo pot at Bamboo Betty's to \$99 on the same trial basis as Ole Piper and Broadway. Motion carried.** Shannon reported that the SKATE committee had held 3 meetings already and had committee members in place and working on finalizing the plans for the program. The forms are already online for the BYHA skaters to complete and return. The deadline for the forms to be in is 02/01/2014. Shannon presented the budget to the board. **Motion made (Slawson), seconded (Broos) to approve the SKATE budget presented. Motion carried.**

**Treasurer's Report:** Chuck Taylor reported the traveling billing is out and otherwise there is nothing new financially.

**Vice President's Report:** Brad Slawson reported he will be scheduling an Ops meeting next month. He would also like to plan something for next year's Hockey Day MN.

**President's Report/D10:** Gretchen Severin reported there was a D10 meeting 2 weeks ago. D10 discussed the issues with the Mites and cross ice games vs full ice games. They also discussed the upcoming District Tournaments. They are not having the associations staff the volunteers this year but will have each team playing provide a penalty box worker and they will hire a clock and book/announcer people to cover those spots. They requested names if we knew of anyone in our association that would

like to get in on the hired jobs. There have not been any hearings for behavior yet at the D10 level and they are pleased with this fact.

The Blaine Girls HS LaCrosse team presented a donation request. We also received a donation request for Blaine's Performance in the Park event. **Motion made (Slawson), seconded (Broos) to approve a donation of \$500 for one evening. Motion carried.**

**Ice Scheduler:** Bill Marshal reported that we have burned about 89 hours so far this to date this year. He has been working on scheduling the C-Mite game against SLP. He will be giving out ice for the tournaments soon. Otherwise, there is no new news.

**Registrar Report:** Nancy Manthis reported there have been a couple of coaches red lined but they are aware and the coaching needs of all the teams are still being met.

**Traveling Girls Director:** Kraig Stumo reported all the girls teams were in Duluth this weekend and they had a great time. It was a tough tournament. He is still looking over next years numbers.

**Traveling Boys Director:** Jamie Chester reported dashboards are \$550 for both rinks for set up fee and \$1500 annually for a fee per board. He will check with Suzanne to make sure we can use the money for this without any issues with the charitable gambling board. This discussion was tabled to the Ops meeting. He brought up all the charitable gambling employees need to wear their uniforms. Jamie will also check into some clinics to use some of the additional ice we still have. This will be discussed at the next Ops meeting too. **Motion made (Broos), seconded (Slawson) to spend up to \$1000 on clinics. Motion carried.**

**In-house Director:** Brian Bunes reported that he is looking into the Mites ice payments and would like to have a set cost for the Mite teams. Proposed D Mites pay \$100, C Mites pay \$150, B Mites/U8 pay \$200, and the A Mites pay \$250. He worked with Chuck on these numbers and they will work with our program and the ice costs. **Motion made (Gilbert), seconded (Broos) to give credit to the mite teams at the numbers presented by Brian Bunes. Motion carried.** The dividers are hear and the ice has been reserved from the ice store to have the mite coaches in to learn how to set up the dividers and to take them down. We have 2 mite teams in the Maple Grove tournament A and U8. U8 won the tournament and A Mites took 3<sup>rd</sup>. Brian picked up some ideas on holding a tourney with SLP next year.

**ACE/Development Director:** Brad Meehan reported that the CEP training is done and there are no issues with any of the coaches. He sent a lot of emails this year. CEP modules next year will have to be done by a set deadline again. Acceleration worked well and he would like to do this again next year. Rob Hall is getting the ice hours for the academy and for working with acceleration this summer. He would like to hire Acceleration for 20 hours of ice and 10 – 12 hours off ice. Each session would be about \$10,000 for PW/Bantam/Squirt levels. About \$325 per kid participating. Anoka runs this too and has had good success with it.

**Equipment Director:** Greg Broos had no report.

**Open Forum:** No comments.

**Old Business:** There was no Old Business noted.

**New Business:** Brad Slawson would like to talk to the city of Blaine again regarding our limitation on charitable gambling bars within the city limits. He would like to have a good showing at the next city meeting.

**Motion made (Broos), seconded (Gilbert) to close the session. Motion carried and session closed at 8:17 pm.**

Substitute player rules were discussed. This will need to be reviewed more thoroughly in the managers meetings next year.

**Motion made (Broos), seconded (Stumo) to donate \$8,000 to the girls HS hockey program, an additional \$2,000 if they have all their carb loads at our sponsored sites, and an additional \$2,000 if they move on to the State hockey tournament. Motion carried.**

Girls LaCrosse donation request was tabled to the next meeting.

**Motion made (Slawson), seconded (Gilbert) to donate \$50 gift cards from each of our charitable gambling sites for his benefit. Motion carried.**

**Motion made (Gilbert), seconded (Bunes) to adjourn the meeting. Motion carried. Meeting adjourned at 8:37 pm.**