

BYHA Monthly Board Meeting

February 17, 2014 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Greg Broos, 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 (Broos) to approve the February 2014 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported the donation for January is \$31,000. This time of year has been slow due to the cold and it typically is slower this time of year. We are listed #1 in profitability in the state of Minnesota even without Ole Piper for a part of this year. The audit went well and the auditor will be submitting some questions in writing for us to follow up on for her report.

Motion made (Gilbert), seconded (Broos) to approve the January 2014 charitable gambling report.

Motion carried. Motion made (Gilbert), seconded (Broos) to approve the March 2014 expense report.

Motion carried.

Motion made (Meehan), seconded (Broos) to approve the January 2014 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported the SKATE program is scheduled for 03/20/2014 and the next meeting for that committee is being held on 02/18/2014 at Fogerty. At that meeting they will finalize volunteer needs, prize and packet count and any questions that may come out of the updated lists of qualifiers. Shannon reviewed the motions made by email: **Motion made (Bunes), seconded (Gilbert) to provide a scholarship payment to a family in need. Motion carried. Motion made (Slawson), seconded (Chester) to pay \$500 for T-shirts for the Girls High School Hockey team for winning the Northwest Suburban Conference Championship title. Motion carried.** Shannon also reviewed the motions made at the Ops meeting. **Motion made (Meehan), seconded (Slawson) to have acceleration run 2 sessions of summer development, 1 PW and 1 Bantam with a max of 25 skaters per session at a cost of \$350 for Blaine kids, \$550 for outside kids with BYHA to subsidize up to \$4000 per session or a max of \$8000. Goalies unlimited, \$50 per kid, 30 on-ice hours and 10 off-ice hours per session. Motion carried. Motion made (Meehan), seconded (Slawson) for MEGA to do goalie sessions at Academy for \$1500. Motion carried.**

Treasurer's Report: Chuck Taylor reported that all the billing but the U19 is out.

Vice President's Report: Brad Slawson reported on the Ops meeting held and the motions noted in Secretary's report above.

President's Report/D10: Gretchen Severin reported the D10 Tournaments are underway. The volunteers have been organized differently this year by D10. BYHA is hosting 2 regional tournaments

this year and volunteers are needed as well as ice hours. Jenn Johnson will be sending out the volunteer needs for these tournaments. Regional tournaments still have a gate fee for the spectators. We do not have to cover the EMT's for the games. BYHA has had no behavior or disciplinary hearings this year yet. Last year at this time we had about 10 hearings. There won't be a D10 meeting in March and the last

Ice Scheduler: Bill Marshal reported that he is working with Gretchen on the ongoing scheduling of the ice for the teams we have continuing on to post season play. He does have ice on reserve for those teams.

Registrar Report: Nancy Manthis reported there were only 2 coaches red lined and they wanted to be redlined. It was okay by them. BYHA will have their own deadline for the completion of the coaches training. **Motion made (Gilbert), seconded (Broos) to either be done or signed up for all coaches certification training by December 1st of that season. Motion carried.**

Volunteer Coordinator: Jenn Johnson is looking into a new program for our volunteer tracking. She is currently working on filling in volunteers for District and Regional tournaments. She will post SKATE opportunities once she gets them.

Traveling Girls Director: Kraig Stumo reported the girls HS team lost to Mounds View 2-1. They did win the conference championship. He also went through where the girls teams are standing in the tournaments: U14A in the Championship game and going to regionals; U12A still alive in D10; U12B still alive; U10 A&B still alive; U14B goes straight to State. D10 penalized both coaches from the U14 A and U14 B teams because they turned their D10 game into just a scrimmage. Both were fined and given 10 hours of volunteer time. BYHA supports our coaches for their decision regarding the scrimmage/game as does D10 but MN Hockey was coming down on them. The numbers for next year continue to evolve. St. Francis wants to meet again regarding coop. SLP also wants to coop with us. Kraig is going to sit down with the girls coaches and go over the season and any issues. One of the girls biggest issues is goalies. He reviewed the coop process and he may try to go with a longer term agreement like a 2 or 3 year agreement so he can focus on retention and recruitment vs. continuing to find other associations that fit our needs for numbers.

Traveling Boys Director: Jamie Chester reported that all the boys teams are still in D10 tournaments. The boys should have 3-4 teams going on to regionals this year (Bant AA, Bant B1, PW AA, PW B1).

In-house Director: Brian Bunes reported that there is not a lot going on at this time. The A, B, and U8 teams have gone to their jamborees already and they did well and had fun. Everyone likes the new dividers. The Cubs will be done after this weekend and then they will have a graduation ceremony with medals etc.

ACE/Development Director: Brad Meehan reported he is working on the academy and 144 hours of ice for the skaters. 20 hours for the goalies. The hours will go right up to tryouts and initiation skates this year. He has changed some of the levels and hours. He is meeting with Chuck to go over the hours and pricing. He indicated we will accept outside players but will be put on a wait list until all the BYHA players interested have been signed up.

Equipment Director: Greg Broos reported he will follow up with the team managers regarding equipment returns. He will be inspecting goalie equipment to see if anything needs repair or replacement. Jamie Chester and Brad Meehan are taking care of the academy jerseys.

Open Forum: Donation request for \$300 for Swanstrom twins so they can play an invite only tournament, \$150 per kid. Motion made (Gilbert), seconded (Broos) to donate \$300 on behalf of the Swanstrom Twins.

Shannon will look into NSC for the annual 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 7:53 pm.

Motion made (Gilbert), seconded (Broos) to donate \$750 to the Girls HS LaCrosse Program. Motion carried.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. Meeting adjourned at 8:40 pm.