

BYHA Monthly Board Meeting

March 24, 2014 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Brad Slawson, 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 Brad Slawson.

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

Rob from Fogerty spoke and addressed concerns he has regarding the use of ice and the tournaments including district 10 and how that all helps to keep the cost of our ice at Fogerty low.

Justin Johnson with MEGA has some information regarding his program over the season. He said attendance was good but he had 2 recommendations. 1) We need to get the kids out skating more; and 2) We need the goalie coaches on the teams to become more involved.

Charitable Gambling Report: Kelly Olson reported the donation for February was \$63,500. Wild Bill's has requested they be allowed to have the \$99 Bingo also. **Motion made (Bunes), seconded (Gilbert) to allow 99 Bingo at Wild Bills under the same trial measure as the other bars. Motion carried.** The auditing of the sites is scheduled for 03/31/2014 and everyone on the board has their assigned bars. **Motion made (Gilbert), seconded (Broos) to approve the February 2014 charitable gambling report. Motion carried. Motion made (Broos), seconded (Gilbert) to approve the April 2014 expense report. Motion carried.**

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

Secretary's Report: Shannon Gilbert reported the SKATE program was a success and a great time was had by all. The packets that didn't get picked up will be available tonight and at the annual meeting as stated on the website. The annual meeting date and location were announced as 04/21/2014 at the Schwan's Conference Center at 7:00 pm. Shannon also reviewed the motions that were carried out by email:

- 1) On February 21, 2014 **Motion made (Stumo), seconded (Chester) to appoint Randy Hansen as the BYHA Girls' Goalie Coordinator. Motion carried.**
- 2) On March 3, 2014 **Motion made (Chester), seconded (Meehan) to update the current Coaches' Application with the one presented by Jamie Chester. Motion carried.**
- 3) On March 11, 2014 **Motion made (Stumo), seconded (Meehan) for BYHA to pay for the teams in the state tournament banquet costs. Motion carried.**

Treasurer's Report: Chuck Taylor reported the total assets of BYHA are down a bit because of all the training we have paid for this year. The accounts receivable are up a bit too because we have over

\$50,000 in outstanding ice bills that are over 180 days late. There was some discussion of the outstanding ice bills too. All the billing is out and Chuck is finding account numbers to get firm bills out. There is no outstanding debt at this time.

Vice President's Report: Brad Slawson reported he has no report.

President's Report/D10: Gretchen Severin was not present and had no report.

Ice Scheduler: Bill Marshal reported that he burned 140 hours this year but that we were down 3 boys teams, 1 Jr. Gold team and 1 U8 team that was predicted at the beginning of the season. He was able to sell some of that ice. He gave the report comparing this season's ice use with the past years' reports. He indicated he is heading into his last year as the Ice Scheduler and would do 3 more years if we want him to but he would like a straight fee and not the bonus type scenario. **Motion made (Broos), seconded (Gilbert) to award Bill his bonus for this year \$1000. Motion carried. Motion made (Broos), seconded (Bunes) to have Bill Marshall continue as the Ice Scheduler for the next 4 years at a straight fee of \$5000. Motion carried.**

Brad Slawson spoke to how well the teams did post season and he congratulated all of them.

Traveling Girls Director: Kraig Stumo reported he met with St. Francis and the BYHA U14, U12, and U10 numbers match well with their expected numbers. He will need goalies at all levels. He has a meeting scheduled with Spring Lake Park this next week and wants to have the coop issue nailed down soon. He talked to Rick Swanstrom and is working on getting him to coach the U14's again. He will be pursuing a 2 year contract with him. The Girls Goalie Coordinator, Randy Hanson, wants to get the girls in training with Mega.

Traveling Boys Director: Jamie Chester reported he received a donation request for \$1000 to the Blaine Safety Camp from the City of Blaine. They need this info by June 13th. The issue was tabled. The boys numbers are shaping up as follows: 56 Bantam skaters and 7 goalies; 65 PeeWee skaters and 5 goalies; 55 Squirt skaters and 6 goalies. The summer skills camp has 48 kids registered so they have 2 solid sessions.

In-house Director: Brian Bunes reported Academy registration is now open and there is interest by kids outside of BYHA too. The kids from outside the association are paying more to participate.

ACE/Development Director: Brad Meehan reported the Herb Brooks Training Center is giving 25 spots for 8-12 year olds at the B and C levels 4 free hours and will be wanting our feedback. Academy bought 80 pinnies for 3 on 3 play in the same 4 jersey colors.

Equipment Director: Greg Broos reported he is working on getting all the jerseys back. He is also going over the goalie equipment to see what shape it is in still. He has been asked about getting home and away socks again. There was positive feedback regarding the socks from last season. He will go with this type of sock again.

Open Forum: Tom Dreshar asked about who's term was up this year. Elections were discussed.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Meehan), seconded (Broos) to pay the remainder of the Klute hockey bill. Motion carried.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. Meeting adjourned at 7:44 pm.