

**BYHA Monthly Board Meeting**

**April 22, 2013 at 8:54 pm**

**Fogerty Arena, Blaine, MN**

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

The meeting was called to order at 8:54 pm by Gretchen Severin.

**Charitable Gambling Report:** Suzanne Slawson reported that the Charitable Gambling Board has completed their investigation into the money stolen from Wild Bills and Suzanne thinks they should approve the coverage of that loss so that BYHA would not have to pay that amount back. She discussed insurance for coverage of the charitable gambling property. This would include the booths, safes, and any additional equipment we have at each of the sites and in the office at Fogerty. This will be discussed further and may include coverage for any equipment or property in our equipment room at Fogerty.

**Motion made (Gilbert), seconded (Taylor) to approve the March 2013 charitable gambling report.**

**Motion carried. Motion made (Gilbert), seconded (Broos) to approve the May 2013 expense report.**

**Motion carried.**

Discussion of placement of board members in positions began:

**Motion made (Slawson), seconded (Gilbert) to name Gretchen Severin as President. Motion carried.**

**Motion made (Taylor), seconded (Broos) to name Brad Slawson as Vice President. Motion carried.**

**Motion made (Slawson), seconded (Taylor) to name Shannon Gilbert as Secretary. Motion carried.**

**Motion made (Gilbert), seconded (Slawson) to name Chuck Taylor as President. Motion carried.**

**Motion made (Slawson), seconded (Taylor) to name Jamie Chester as Boys Traveling Director. Motion carried.**

**Motion made (Slawson), seconded (Gilbert) to name Kraig Stumo as Girls Traveling Director. Motion carried.**

**Motion made (Slawson), seconded (Taylor) to name Brad Meehan as ACE/Development Director. Motion carried.**

**Motion made (Meehan), seconded (Slawson) to name Brian Bunes as In-House Director. Motion carried.**

**Motion made (Slawson), seconded (Taylor) to name Greg Broos as Equipment Director. Motion carried.**

It was noted that Brad Keogh, Coach of the Bantam AA team would like to know if we are interested in hiring him and his coaches again next year. They have a Level 4 certification coming up and if we want

them back they have to attend this certification. **Motion made (Slawson), seconded (Taylor) to name Brad Keogh and Mike Bayer as coaches for the 2013/2014 season. Motion carried.** They will be notified and will schedule their Level 4 training. Rick Swanstrom was also mentioned with regard to coaching the U14 team again this year.

The survey regarding the upcoming year was put up online. A May 1, 2013 deadline to get those in was imposed and will be emailed out to the membership.

We will have an Ops meeting early in May to discuss beginning of the year planning.

Tryouts will start on or around 09/23/2013.

**Motion made (Gilbert), seconded (Slawson) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:22 pm.**