

BYHA Monthly Board Meeting

May 20, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

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

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

Motion made (Broos), seconded (Gilbert) to approve the May 2013 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported that there was a \$9,000 contribution this month. She is preparing to incorporate the electronic gambling and in order to do that we need signatures for authorization to 3 Diamonds to be able to take payments and taxes out electronically. There will be a significant amount of training needed for the employees to roll this out. It will be rolled out at Ole Piper, Broadway, and Wild Bills. Wild Bills has its Guns and Hoses benefit scheduled for August 1, 2013. The benefit helps the families of those policemen and firemen who died in the line of duty. **Motion made (Gilbert), seconded (Broos) to donate \$1000 to the Guns and Hoses benefit at Wild Bills. Motion carried. Motion made (Gilbert), seconded (Taylor) to approve the April 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Stumo) to approve the June 2013 expense report. Motion carried.**

Motion made (Broos), seconded (Taylor) to approve the April 22, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported that all the monthly board meetings have been scheduled and the conference room at Fogerty has been reserved up to next year's annual meeting. The dates have been posted on the website. She will send out a copy of the policy and procedures so all the board members can review and make revisions as necessary to their portions of the handbook. The deadline for revisions is the July Meeting. Gander Mountain food day fundraiser for SKATE went okay but was not real profitable as the weather was cold and wet. Gander indicated they would like to have us back another time for a day sometime in June to sell food again.

Treasurer's Report: Chuck Taylor reported that the IRS audit is going very smoothly and there have not been any issues or problems to date.

Vice President's Report: Brad Slawson was not present and had no report.

President's Report/D10: Gretchen Severin reported that the D10 President's meetings are being hosted by Blaine this year. The dates of those meetings are 06/03/2013 and 07/01/2013. They will be addressing some of the issues with the A vs AA, the mite cross ice and what to do with the U14 girls.

Ice Scheduling Coordinator: Bill Marshall was not present and won't be at the BYHA meetings until the July meeting when he receives the ice.

Traveling Girls Director: Kraig Stumo reported he has been speaking with Rick Swanstrom about coaching the U14 team. **Motion made (Stumo), seconded (Taylor) to appoint Rick Swanstrom as the U14 non-parent head coach. Motion carried.** Kraig sent emails to the U14 eligible girls regarding their plans on returning to our program or moving on to the High School Program. There are 32 girls eligible, 7 are going to the high school. 25 girls at U14 level at Blaine. He has his contact at St. Francis and they are interested in playing here again. We do have 2 goalies at U14. The U12 numbers are 18 eligible girls and 1 goalie. Was talking about 1 combined A team and then supporting our own B team. The other association has 16-18 kids they are looking for teams for at this level. The U10 numbers show 22 eligible players. Kraig is not worried about this yet. He is looking into having the girls do something with the Blaine's Blazin' 4th Parade and maybe a "bring a friend" event to help in recruiting.

Traveling Boys Director: Jamie Chester is working on the platform for the traveling tryouts and the necessary ice time. Tryouts will be held beginning 09/24/2013 – 10/11/2013. He is working with the Football association to try and schedule around the football games.

In-house Director: Brian Bunes reported the academy is going well. It is scheduled through the end of June. The mites got an exemption so they don't have to participate in only cross ice games. They will be allowed to play full ice games. **Motion made (Bunes), seconded (Gilbert) to appoint Jesse Rooney as in-house coordinator. Motion carried.**

ACE/Development Director: Brad Meehan reported he is helping with the transition from In-house. He has sent out the survey on the in-house program and has 37 responses to date. The deadline will be this Friday. He has lost some of the U10 level girls from the academy to the program put on by Wahlin. Their reason for going was they didn't like to skate with the boys. He met with Premier Goaltending and got a proposal from Mitch and Brandon for next season. They have mentioned a both on ice and off ice program. The proposals can be reviewed at the next Ops meeting. USA Hockey added another module that is required. It is free but takes about 90 minutes to complete.

Gretchen Severin scheduled a meeting at Mega with Justin to go over his proposal and get a look at this program. The meeting is 05/28/2013 at 4:00 pm.

Equipment Director: Greg Broos reported that he has gotten an additional set of 26" leg pads. He is also looking into new tryout jerseys for the girls so they can have jerseys at the same time as the boys for tryouts. He also will look into different sock styles and get bids. We all discussed missing game jerseys and it was decided that if a jersey is not returned, the child can't sign up or tryout until it is returned.

Open Forum: Tom Dreshar presented the golf tournament information and asked for donations from BYHA. **Motion made (Broos), seconded (Gilbert) to donate 2 free registrations and 2 academy fees to the golf tournament. Motion carried.** Tom also asked if BYHA would send out emails letting people know about the tournament on Sunday, June 2nd. Tom also presented a donation request from Soderville Athletic Association.

Gretchen noted that East Bethel Booster days are 07/19-20/2013 and they have sent a donation request also. **Motion made (Broos), seconded (Gilbert) to donate \$100 to the East Bethel Booster Days. Motion carried.**

Donation request from the Blaine High School LaCrosse Team for \$1000. **Motion made (Gilbert), second (Taylor) to donate \$500 to the girls H.S. LaCrosse team. Motion carried.**

Motion made(Broos), seconded (Gilbert) to donate \$3500 to SAA. Motion carried. It was brought up that for that money we will ask about putting more advertising up for us at the parks.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:04 pm.