

BYHA Monthly Board Meeting

June 17, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:01 pm by Gretchen Severin.

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

Charitable Gambling Report: Kelly Patrow reported that there was a \$90,000 contribution for the month of May. She confirmed that the State CGB authorized the theft from Wild Bills to be covered by the lost funds and we won't have to replace the funds. **Motion made (Gilbert), seconded (Broos) to approve the May 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the July 2013 expense report. Motion carried.**

Motion made (Broos), seconded (Meehan) to approve the May 20, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported that at the July Ops meeting the policies and procedures will be reviewed and updated for posting on the website. **Motion made (Meehan), seconded (Taylor) at the Ops meeting that BYHA will hire Mega for goaltending program. Motion carried. Motion made (Broos), seconded (Stumo) to donate \$500 to the Blaine PD Safety Camp. Motion carried.**

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. He is starting to send checks for tournaments now.

Vice President's Report: Brad Slawson was not present. Gretchen reported there was an Ops meeting on 06/03/2013. The group discussed development of BYHA players and what programs would address that development.

President's Report/D10: Gretchen Severin reported that the first D10 President's meetings been held at Fogerty. One of the issues discussed was the cross games between the A and AA levels at the Bantams and PeeWees. There will not be any A vs AA games scheduled this coming season. Invites to teams outside the district to schedule league type games will be allowed. Another issue is they will be bringing back the Tournament of Champions for the Squirt level sort of like a Regional tournament.

Traveling Girls Director: Kraig Stumo reported on the numbers he has pulled together so far for the girls. He has 28 girls at U14 including the 2 from St. Francis. He is not sure about the goalies yet for this level. He sent emails to the U12 eligible girls to get a better count. He is down 1 goalie at this level. Teagan will stay and play with the girls. The St. Francis girls want to waive in to this level also. He also sent an email to all the Mites. There will be 3 waive ups at the U10 level from the Mites. Currently looks like there will be 25 U10 players but he expects there will be a few more. He spoke about a benefit for Jaela and stickers that will cost \$5.00. **Motion made (Stumo), seconded (Broos) to approve**

a \$500 purchase of the stickers for Jaela's Shut Out Fundraiser. Motion carried. He is meeting again with St. Francis next week to go over the waiving in of any St. Francis girls.

Traveling Boys Director: Jamie Chester was not present. Gretchen Severin reported that we will have another Bantam goalie coming to Blaine this year from Spring Lake Park. He is open enrolling in Blain High School so there will be 7 Bantam goalies.

In-house Director: Brian Bunes reported he is getting the ice for the initiation skates and given the timing there will be one day at the Super Rink and 3 days at Fogerty. There has been a lot of discussion regarding Mite play at the D10 level.

ACE/Development Director: Brad Meehan reported he has worked out a program with Acceleration. **Motion made (Meehan), seconded (Stumo) to adopt Acceleration as our player development program. Motion carried.** Registration is now opened for the fall academy: \$224 per person for non-BYHA member and \$149 for BYHA member.

Kraig Stumo indicated there are some changes taking place in the management of the Centennial Arena and the school board is behind the changes. There will be a meeting at Carbones to go over all the changes.

Equipment Director: Greg Broos reported he is pricing new socks and looking at going with a different style and pricing. He will get some samples to bring in for us to look at. He is good now with goalie equipment. He will be getting the pucks and other equipment for the coaches etc in the next months.

Open Forum: No open forum brought up.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Gilbert), seconded (Taylor) to adjourn the meeting. Motion carried. The meeting was adjourned at 7:37 pm.