

BYHA Monthly Board Meeting

July 22, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

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

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

Motion made (Slawson), seconded (Gilbert) to approve the July 2013 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported that there was a \$50,000 contribution for the month of June. She confirmed and reviewed the changes on the monthly expense report. Village Bank will now be charging for copies of checks that are needed for the State filings. The State CGB requested additional information on our electronic gambling but we don't have anything to forward yet as the electronic gambling hadn't started yet. A request for a donation to the 2nd Annual Abigail Keilty Golf Tournament. **Motion made (Broos), seconded (Gilbert) to make a donation of \$100. Motion carried.** There was also a request for donation from the Minnesota Valley Historical Learning Center. No donation was made. **Motion made (Gilbert), seconded (Taylor) to approve the June 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the August 2013 expense report. Motion carried.**

Motion made (Broos), seconded (Chester) to approve the June 17, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert presented no report.

Treasurer's Report: Chuck Taylor reported that we have accounts receivable of \$63,000 right now. Letters will be going out regarding collections by December. If the accounts are paid by December, they will be sent to collections. We currently have no outstanding debt.

Vice President's Report: Brad Slawson reported that interviews are scheduled for 07/29/2013 for coaches. He will be scheduling an Ops meeting after those interviews.

President's Report/D10: Gretchen Severin reported that she has now hosted the second D10 Presidents' meetings. There won't be any additional Presidents' meetings. There was one additional change discussed at this meeting. The A and AA levels at Bantams and PeeWees will not be playing each other during District Play. D10 will invite other teams outside of the District to schedule games with those levels. D10 also indicated that instead of a game limit for the squirts there will be an event limit. The squirts can play 2 games in one day with the proper resting period and call it one event. The Mites were authorized to play cross ice tournaments that would not count in their game limit and the score would be kept, there would be hardware and the winners and losers counted. We have the cross ice

game requirement waived for our Mites. There has been ongoing discussion regarding the seeding for the State Tournaments and discussions on the set up of the regional tournaments also.

There was an Ops meeting held on 07/21/2013. Registration fees were discussed: **Motion made (Slawson), seconded (Gilbert) to set Registration fees at Traveling = \$299, In-house = \$99, Cub flat rate = \$99 and at the halfway start = \$49.**

Brian Bunes and Brad Meehan are working on the signs and putting those up as well as getting flyers into the schools.

Ice Scheduler: Bill Marshall reported his is meeting with the High School coaches next Wednesday to divide up the ice. He is looking into using the D10 Ice program instead of Ice Max but wants to test it out with our system first to make sure it is compatible. He will meet with the Jr. Gold coaches on Friday night. The Jr. Gold games will be scheduled at Fogerty. He will try to work in the dryland schedule as well. The games scheduling meetings are starting the second Thursday in October. The traveling will finish up that next Saturday. He will be in town for the Mite scheduling this year. He will try to give back the MEA ice and Halloween if he can. He will also try and grab earlier ice hours. The Centennial ice arena is now being ran by the Super Rink.

Registrar: Nancy Manthis reported that they are going live with registration tomorrow. There has not been a meeting yet for registration within D10. Electronic registration was discussed and Nancy was going to check that the waivers could be done electronically.

Traveling Girls Director: Kraig Stumo was not present but Gretchen reported that he is still working on the numbers at the U12 and that we are looking into some coops. He is trying to get a back-up goalie at the U14 level still too. He has several applications for coaches.

Traveling Boys Director: Jamie Chester reviewed the estimated numbers at each of the boys traveling levels. The expected team levels are: Bantam AA, A, B1, B2 (8 goalies); PeeWee AA, A, B1, B2, C (4 goalies); Squirts A, B1, 2-B2 (2-3 goalies). Tryouts will be held 09/21/2013 – 10/09/2013. There are some major penalty changes this year. Boarding or cross check from behind, or charging is an automatic 10/2 minute penalty.

In-house Director: Brian Bunes reported he has organized the initiation skates and the scheduling is done. He is scheduling a coaches meeting to make sure he can staff the initiation schedule. He reviewed some of the rule changes but indicated more specifics would come later. He would like to have a Mite tournament here. The academy is currently on break.

ACE/Development Director: Brad Meehan reported he has contacted John Lawson to schedule the CEP classes. He wants a level 3 the end of September. He would also like to schedule a level 1 class in Mid November. There is an additional module the coaches will have to take now called Safe Sport. This module is free but is also 4 hours long.

Equipment Director: Greg Broos reported he has gotten bids on the girls tryout jerseys. The order goes to Lettermens. **Motion made (Slawson), seconded (Taylor) to order 120 tryout jerseys for the girls. Motion carried.** Greg also indicated that he would like a different type of sock for the game socks. He

presented the Reebok sock and the price difference. Each skater would get one pair of game socks.
Motion made (Gilbert), seconded (Meehan) to purchase the Reebok game socks. Motion carried.

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 7:48 pm.