

## **BYHA Monthly Board Meeting**

**August 19, 2013 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

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

The meeting was called to order at 7:00 pm by Brad Slawson.

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

**Charitable Gambling Report:** Suzanne Slawson reported that there was a \$35,000 contribution for the month of July. The Ole Piper is back up and running and their site is running typical to what they were running last year. There has been some interest from several new bars starting up in the Blaine area. We are still limited to the 4 we have in the city. **Motion made (Gilbert), seconded (Broos) to approve the July 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the September 2013 expense report. Motion carried.**

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

**Secretary's Report:** Shannon Gilbert reported on 2 motions that had been approved through email.

**Motion made (Chester), seconded (Meehan) to name Taylor Tollette the A Bantam head coach and to name Mike Christy the B2 Bantam head coach. Motion carried. Motion made (Chester), second (Broos) to name Dan Reiman as the AA PeeWee head coach. Motion carried.** Manager's meetings for both traveling and inhouse groups will be scheduled for after the tryouts are over.

**Treasurer's Report:** Chuck Taylor reported that our accounts receivable are double what they were next year. He will begin sending letters to those with outstanding bills. If the accounts are not paid by December, they will be sent to collections. We currently have no outstanding debt. We have paid the \$40,000 District 10 fees and the tournament registration checks are going out as well.

**Vice President's Report:** Brad Slawson reported there was an Ops meeting last week and coaches issues were discussed. We are still working on getting tryouts finalized and the coaching staff figured out. No Squirt coaches have been named yet.

**President's Report/D10:** Gretchen Severin had not report.

**Registrar Report:** Nancy Manthis reported that U14 A can schedule up to 5 games with JV teams with the proper notice.

**Fundraising Report:** Chuck Taylor emailed Julie Milligan regarding the fundraising and that will be pulled together to have at the tryouts.

**Tournaments Report:** Connie Sullivan reported that the girl's tournaments have been scheduled. The Bantam AA tournaments have been scheduled. She has some other tournaments scheduled as well and is working on getting them all scheduled and checks sent.

**Volunteer Report:** Jenn Johnson reported she is working with the Boys Traveling Director and Girl's Traveling Director in placing volunteers to cover tryouts. She is also looking through different programs to help in tracking the volunteer hours.

**Traveling Girls Director:** Kraig Stumo reported that he was holding a parents meeting for all the girls' parents where he would review the numbers of players, tryouts, dates, and tournaments. **Motion made (Stumo), seconded (Broos) to give 6 hours of ice for the preskates for all the girls paid for by BYHA at Fogerty. Motion carried.** Kraig will continue to work on the social side of the program and the "Bring a friend" event. Tom Crowley has been brought in to work on Recruiting and Retention.

**Traveling Boys Director:** Jamie Chester reported that the tryout hours have been set. He is currently working on incorporating scrimmages for some of the levels into the tryout times. The upper level coaches have been named. He will post the times of the tryouts. There is an open house scheduled for 08/26/2013 from 5-7 at Fogerty.

**In-house Director:** Brian Bunes reported he has the initiation skates scheduled. He is scheduling a coaches meeting to go over the initiation skates and the season in general. He is going to try and plan a Mite tournament at Blaine given the new rules regarding the Mite program. He will hold another open house for parents prior to the Initiation skates. He is arranging the picture night for all ages.

**ACE/Development Director:** Brad Meehan reported he is continuing to work on the CEP training for the coaches. He is scheduling dates with MEGA right now also – most likely Monday nights. Acceleration program will run Monday through Friday. The only level 4 class this year is in Duluth. Chuck will post this on the website.

Elk River is hosting a Hockey Day. All of the traveling teams will play on outdoor ice with some TV coverage. They have invited Blaine to join them. We would agree to pay half of the referee costs. This will be held on January 18<sup>th</sup>.

Hockey One Tournament at the Schwans rink is asking if we are interested in hosting again this year. We hosted this last year but we have not been paid yet. Hockey One agreed to pay us for last year and this year up front if we agree to host again.

**Equipment Director:** Greg Broos reported that the girls tryout jerseys have been ordered. The new socks are in already. He is also hosting an equipment donation event where anyone can come in and donate equipment at the open house. Kraig Stumo asked about providing helmets for the goalies. This would be tough to do as the helmets are all so individualized. He does have 12 sets of youth pads and those have all been checked out for the summer.

**Open Forum:** Dave Perry from Build Your Game gave a presentation regarding his facility and program. Tom Dreshar gave an overview of the Jr. Gold program and that they are playing in the Showcase tournament. A member asked about the injury policy as his son had been injured and would not be able to participate in tryouts. The policy was explained.

**Old Business:** There was no Old Business noted.

**New Business:** There was no New Business noted.

**Motion made (Gilbert), seconded (Broos) to close the session. Motion carried and session closed.**

**Motion made (Stumo), seconded (Gilbert) to take advantage of the Build Your Game free trial.**

**Motion carried.**

Ops meeting was scheduled for Monday, 08/26/2013 after the open house.

**Motion made (Gilbert), seconded (Slawson) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:26 pm.**