

BYHA Monthly Board Meeting

September 16, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

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

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

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

Charitable Gambling Report: Suzanne Slawson reported that there was a \$75,000 contribution for the month of August. The electronic gambling information came in and it shows our electronic gambling is not being used as much as in other groups in the state. Andover Hockey has one site for gambling and they have been able to donate between \$2000 - \$4000 per month to the hockey association. **Motion made(Taylor), seconded (Gilbert) for BYHA to pay for Suzanne and one other to attend the charitable gambling conference in November. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the August 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the October 2013 expense report. Motion carried.**

Motion made (Slawson), seconded (Broos) to approve the August 19, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported the updated policies and procedures have been put online.

Treasurer's Report: Chuck Taylor reported that our accounts receivable are still higher than they were last year at this time. He has paid the D10 fees of \$40,000. He has also paid the NSC \$125,000 toward our ice. He has also paid registration for tournaments equaling about \$60,000. BYHA will be paying for up to 3 tournaments for the traveling teams this year.

Vice President's Report: Brad Slawson reported there was an Ops meeting held tonight to finalize the tryouts. We are using the same judges, the tryouts will be closed, the high school kids will be helping on the ice. Waive ups will be addressed tonight by discussion at open forum by parents/advocates and voted on in a closed session. Each parent will have up to 2 minutes to speak on behalf of their child, should they so choose. There are some numbers problems at some of the levels with move ups and waive ups can be withdrawn before the end of this session and any traveling registration will be waived. If the player does not withdraw, they will forfeit the traveling registration. We will spend about \$15,000 on the tryouts this year including judges, ice time etc. A major change in the policy this year is the number of kids in the AA/A-pools at each level. The AA/A-pools will consist of the number of skaters that will make the AA/A team +5 kids. This has been updated in the policies and procedures.

President's Report/D10: Gretchen Severin reported that she attended the 1st regular D10 meeting last Monday. They discussed the upcoming season. A teams won't be playing the AA teams this year at PW or at Bantam levels. The A and AA teams can schedule scrimmages if they want to do that. The rule changes include: 1) the Squirt/U10 level can now have 35 events and that would include 1 event = 2 games on the same day (example: a tournament where they play 2 games the same day); 2) U14 B teams are allowed to schedule scrimmages with the U14A teams; 3) Mites/Inhouse are now allowed to have tournaments – cross ice with score and brackets etc. The cross ice games don't count toward the game totals for the A and B mites.

D10's initial team declarations are: 6-7 AA, 6-7 A, 12-14 B1/B2 teams at the Bantam and PW levels. There are possibly enough teams for there to be a C PW group this year. The Squirt numbers are about the same this year as last year. The declarations are not finalized yet. Girls numbers are similar to last year also. The declarations will be finalized the beginning of October.

BYHA's initial team declarations are: Bantam – AA, A, B1, B2; PW – AA, B1, B2, C; Squirt – A, B1, B2, C; U10-U12-U14 each will have an A and a B level team.

Ice Scheduler: Bill Marshal reported that the ice is loaded and waiting to be assigned. The girls tryouts end 10/12/2013 and the boys will end on 10/08-09. He will schedule through 11/14/2013 initially until the Mites are placed on teams and the Jr. Gold are underway. He has over 2000 hours of ice to schedule. The Bantam/U14 will schedule games 10/10/2013, the Squirts, U12, U10 will schedule games on 10/12/2013, the remainder of the Bantams and PW will schedule games on 10/17/2013.

Registrar Report: Nancy Manthis reported that all registered skaters need a Consent to Treat form prior to tryout ice. She will blast email the association with this information. She still needs a few birth certificates also.

Fundraising Report: They still have 77 cases of candy to sell. This vendor has decreased the size of the candy bar now and decreased the profit we make off the bars from 50% to 40%. The suggestion was to sell what we still have left. The fundraising information will be available at picture nights.

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 has the tryout hours available on line. D10 hours are no longer available so she reminded members that this is a great opportunity to work your hours right away at tryouts.

Tournament Coordinator: Connie Sullivan reported that she is 80% done scheduling the tournaments.

Traveling Girls Director: Kraig Stumo reported he has run through all the numbers at each level: U10 – 19 skaters & 7 petition up girls; U12 28 skaters; U14 28 skaters. Goalies have been found at all levels and we should be covered. Preskates have been scheduled for 3 hours per each level. Tryout times are scheduled. He is currently working on pools to make the teams even for tryouts. Reviewed the MN Hockey waive up policy and noted that 2/3 of the team must be age appropriate. 7 girls waived up from

U8 to U10 so there may be a numbers problem at this level depending on the tryouts and placement. Kraig is trying to find scrimmages for the girls teams too.

Traveling Boys Director: Jamie Chester reported that tryouts are set, pools loaded on the website. EMT's and evaluators, ice time, and volunteers have been organized. We are ready for tryouts. The numbers at each level are as follows: 59 Bantam skaters-8 goalies; 59 PW skaters-3 goalies; 51 squirt skaters – 5-6 goalies. He has scrimmages lined up for all the A levels. The scrimmages will be closed just as the tryouts will be.

In-house Director: Brian Bunes reported that his registration numbers are still down this season. He has delivered flyers to 6 elementary schools in the Blaine area. The academy is still going on through the end of the month with the mites. He is meeting with Bill Marshal to finalize the "Cub" ice and get that posted. He is continuing to move forward with the Mite tournament to be organized by BYHA. He is coordinating pictures with the owner of the company we have contracted with and the dates will be similar to what they were in the past. Initiation skates are coming up after the traveling tryouts are complete. The evaluators and the volunteers are set up. He will need volunteers for the initiation skates and for the Mite tournaments.

ACE/Development Director: Brad Meehan reported he is continuing to work with the Coach in Chief with scheduling CEP classes for our coaches. He will be closely tracking the modules and the CEP training this year. He is working with the Super Rink on the 11/02/2013 "Try Hockey For Free" activity. Any skater trying this date out will get the \$50 USA Hockey fee waived. SR is willing to work with us on this. The skaters have to be under the age of 6 to get the discount. BYHA has now signed on with MEGA for the Goaltending training. BYHA has also signed on with Acceleration North for their traveling teams. He will blast an email to the association with the instructions for the registration and waiver to attend the sessions. They will be scheduled just like ice time.

At the President's meeting, the Coon Rapids president approached Gretchen and let her know that their association got a grant to put up a billboard to advertise hockey. They want BYHA to kick in some money toward the billboard and be included in the advertising. **Motion made (Slawson), seconded (Gilbert) to donate up to \$500 to the sign. Motion carried.**

Equipment Director: Greg Broos reported that the girls tryout jerseys are in and the socks are in. He is currently putting together the numbers for tryouts. They did get some equipment in on the equipment swap from the BYHA Open House in August. Most of the equipment they have is for little kids.

Open Forum: The waive up discussions by the parents were done.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Gilbert), seconded (Taylor) to close the session. Motion carried and session closed at 7:59 pm.

Motion made (Slawson), seconded (Gilbert) to waive 5 mites up to the squirt level. Motion carried.

Motion made (Slawson), seconded (Bunes) to waive 1 Squirt up to the PW level. Motion carried.

Motion made (Slawson), seconded (Gilbert) to waive 1 U12 up to the U14 level. Motion carried.

Motion made (Slawson), seconded (Bunes) to waive 1 U10 up to the U12 level. Motion carried.

Motion made (Slawson), seconded (Gilbert) to waive 7 U8 up to the U10 level. Motion carried.

Motion made (Slawson), seconded (Meehan) to not approve Skenzich waive up from PW to Bantam. Motion carried.

Motion made (Slawson), seconded (Gilbert) to approve waive up petition of Brodzinski. Motion failed.

Motion made (Slawson), Seconded (Taylor) to waive both Villa and Brodzinski to Bantams from PW and to have 16 on the B2 team. Motion carried. Reasoning is one is grade appropriate and one an exceptional player.

Motion made (Gilbert), seconded (Taylor) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:09 pm.