

BYHA Monthly Board Meeting

October 21, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

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

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

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

Charitable Gambling Report: Suzanne Slawson reported that there was a \$52,000 contribution for the month of September. She found out that BeBop was also closing for the winter. Suzanne will be speaking to the manager regarding the details of the closure. There are 3 donation requests received through the charitable gambling group. We received a 5 star rating as an organization. 69.54% of our earnings are donated to a charity. We received notice that we are being audited by the Minnesota Department of Revenue and Suzanne will call and find out more details regarding this audit also. There are several new bars in Blaine that may provide opportunities for pull tabs given our current state with BeBops. **Motion made (Gilbert), seconded (Broos) to approve the September 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the November 2013 expense report. Motion carried.**

Motion made (Meehan), seconded (Broos) to approve the September 16, 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported the traveling managers' meeting was scheduled at Broadway Pizza for 10/22/2013. A pizza buffet will be provided. The motions conducted by email or during the tryouts were reviewed and recorded:

Motion made (Stumo), seconded (Slawson) for BYHA to cover Jaela's ice bill for this year. Motion carried.

Motion made (Stumo), seconded (Slawson) for BYHA to put Laura Fitzsimmons on the roster and to cover her ice bills. Motion carried.

Motion made (Meehan), seconded (Slawson) to deny waive up of U8 to U10, Singh. Motion carried.

Motion made (Stumo), seconded (Broos) to name Dean Wahlin as U10A head coach. Motion carried.

Motion made (Stumo), seconded (Slawson) to name Brian Driste as U12A head coach. Motion carried.

Motion made (Chester), seconded (Broos) to make the PW AA team 14 skaters. Motion carried.

Motion made (Broos), seconded (Meehan) to keep the AA Bantam pool at 20 skaters as currently noted. Motion carried.

Motion made (Gilbert), seconded (Taylor) to donate \$5000 in proceeds from the raffle held at Ole Pipers to Tina Mungseth. Motion carried.

Motion made (Chester), seconded (Broos) to move Sam Olson (goalie) from squirts to PW's to play the PW C goalie. Motion carried.

Dave Aus and Ken Kline presented the Boys HS donation request for this year. They also reviewed the programs the high school has been involved with for BYHA over the last year. There has been a lot of participation from the Boys HS group over the last year and they have been a great part of BYHA. They are also willing to work with the mites this year on Sundays. They are also working on getting BYHA skaters more involved in attending the high school games. Kids with any Blaine sports jersey on get in free with a paid adult. They will confirm those details with us once they have them finalized. They are also working on corporate sponsorships such as Culvers. They are trying to increase attendance and awareness of the HS program. They provided an update on the work dryland room. There is still about \$800 in the fund and they would like input as to what BYHA may want to add to the room. Jamie Chester thanked the high school team for their participation and help over the last year. Coach Richert would love to come to practices and help out where ever he can so he is reaching out to BYHA coaches. He also indicated that he could get some of the HS alumni, pro's and college players possibly as well. If any coach is interested, his number is (763)2221-1781.

Treasurer's Report: Chuck Taylor reported that our accounts receivables are at about \$52,000. The collection letters will be going out the beginning of November. A good chunk of the families with outstanding ice bills have been making payments. The teams are locked in so the initial bills will be going out soon. We are done with the CPA lawful gambling audit and are starting on the general fund audit.

Vice President's Report: Brad Slawson reported the tryouts are over and all was done well. There are always some complaints but overall the job was well done. He invited people to the annual meeting to give their input.

President's Report/D10: Gretchen Severin had no report.

Ice Scheduler: Bill Marshal reported that the games are all scheduled for the traveling teams. The remaining scheduling meetings are for the Mites (11/14/13) and the Jr. Gold (11/25/13). The practice schedules are out through 11/10/13 and he is working on the schedules through 12/10/13. About mid December he will have all the practices and schedules done through to the District tournaments. 10/30/2013 the District 10 games will go live. The games and schedules on our calendar need to be compared and verified. D10 is the determining factor – their calendar is correct. There has been some interest in the U19 team so far and that scheduling is coming up too.

Registrar Report: Nancy Manthis reported there are a couple of early tournaments so she will be getting a couple of rosters signed off early. There has been some issue with getting the coaches to register with both USA Hockey and with BYHA.

Fundraising Report: The fundraising information will be present at picture night for both traveling and in house.

Traveling Girls Director: Kraig Stumo reported all the girls teams are set. He has girls coaching at all the levels except for 1 team. He still needs goalies however. He is already looking at the numbers for next year.

Traveling Boys Director: Jamie Chester reported that tryouts are done. He has a good map for next year and will be tweaking some things. He will work with Brad Meehan on coaches meetings.

In-house Director: Brian Bunes reported via email that the mite initiation is going well. He is halfway done and will wrap it up on this Sunday. He has taken 3 girls from Spring Lake Park onto our U8 team as SLP did not have enough girls to make a team. The Cubs numbers are slightly lower this year than last year but registration continues to come in. He is meeting with a few parents who are eager to help with the Cub program and the requirements to leading that program. All the jerseys have been ordered for the Mites, U8, and Cub program. Pictures have been scheduled for 11/06/2013 for the traveling teams and 11/19/2013 for the in house and Jr. Gold teams.

ACE/Development Director: Brad Meehan reported the Acceleration program started tonight but the Bantams failed to show up. It was found that the program was taken off their schedules for the night and parents thought it had been cancelled. MEGA starts next week. 10 sessions. The "Try Hockey for Free" program conflicts with our first day scheduled with the Cub program so we will not be participating in that. Brad is researching other programs for our association such as NHL Health Coach, seminars, workshops, etc. He is also working with Nancy on the CEP stuff.

Equipment Director: Greg Broos reported that all the equipment is out to the traveling teams. He is getting the Mite stuff ready and the mite goalie stuff too. He ordered additional practice jerseys for the squirts and PW C teams. The feedback on the new socks has all been positive.

Open Forum: Blaine Baseball Assoc. presented a donation request for us to financially back them so they are able to get into the work out facility at NSC. They are asking for \$3700 so the 9-12th grade players can tryout at an indoor turf'd facility. This would also include 20 hours of player development.

Questions were raised and answered regarding C team placements too. Bullying was mentioned and BYHA position on this was clearly explained. It will not be tolerated. This will be raised at the traveling managers' meeting also.

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 at 8:11 pm.

Special Olympics donation request reviewed and tabled.

Motion (Gilbert), seconded (Broos) to donate \$1000 to Tina Mungseth at Ole Piper request. Motion carried.

Request for donation to Blaine Area Baseball was tabled.

Motion made (Broos), seconded (Gilbert) to donate \$10,000 to BHS Boys Hockey program up front, donate an additional \$2500 if they hold any pasta feeds they schedule at one of our charitable gambling sites and an additional \$2500 if they go to the State Tournament. Motion carried.

Motion made (Chester), seconded (Gilbert) to approve credits for the coaches, coordinators, board members. Motion carried.

Motion made (Slawson), seconded (Gilbert) to adjourn the meeting. Motion carried. Meeting adjourned at 8:41 pm.