

BYHA Monthly Board Meeting

November 18, 2013 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendees: Gretchen Severin, Greg Broos, Brad Slawson, Jamie Chester, Kraig Stumo, Chuck Taylor, and Brian Bunes.

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

Motion made (Broos), seconded (Stumo) to approve the November 2013 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported BeBop is shut down for the winter now. Audit is scheduled for 12/19/2013. Kelly and Suzanne are going to the Convention this week. Suzanne brought forward her request for bonuses for the employees. Will be addressed in closed session.

Motion made (Stumo), seconded (Broos) to approve the October 2013 charitable gambling report. Motion carried. Motion made (Stumo), seconded (Broos) to approve the December 2013 expense report. Motion carried.

Motion made (Broos), seconded (Stumo) to approve the October 2013 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert was not present but reported the in-house managers' meeting was scheduled at Gabe's Rinkside for 11/20/2013. A taco buffet will be provided.

Treasurer's Report: Chuck Taylor reported that our ice bills have been paid. The tournaments have also all been paid for at this time.

Vice President's Report: Brad Slawson reported he is continuing to work with Elk River on Hockey Day. The Blaine Baseball coach wants money to pay for turf rental at NSC for tryouts.

President's Report/D10: Gretchen Severin reported that everything is running smoothly.

Ice Scheduler: Bill Marshal reported that everything is scheduled except for Jr. Gold. He will have all the practice ice out to the membership to 12/08/2013 this week.

All Coaches need to have all certification done and classes complete by 12/20/2013. **Motion made (Slawson), seconded (Bunes) to apply the 12/20/2013 deadline to all BYHA coaches certifications. Motion carried.**

Registrar Report: Nancy Manthis reported everything is set for rosters, no problems.

Traveling Girls Director: Kraig Stumo reported he is working on the U19 team. They have 10 skaters and a goalie. He is working to get coaches now. The games are scheduled and they will have 20 games.

Traveling Boys Director: Jamie Chester reported that everything is running smoothly.

In-house Director: Brian Bunes reported the mite initiation is done and they are playing. The numbers are good. The Cubs are skating too. The mentoring program with the Bantams and U14 has started and the older kids are working with the mites. We are buying hard dividers with SLP and Fogerty by splitting the cost 3 ways, about \$3600 apiece.

ACE/Development Director: Brad Meehan reported he has received the acceleration feedback and it has been excellent. There have been some questions regarding if the Mites would be doing the acceleration and the answer is no. There will be a mite night at acceleration toward the end of the season but that will be the extent of it. Additional information on this will come out later. MEGA has also been getting good feedback. He is working on getting the Goalie Center scheduling together and should have this soon. He has sent out information on Build Your Game to all the coaches and a few have taken advantage of this program. He is working on setting up the Mite teams for the A and U8 teams. He will send additional information on that later once it is pulled together.

Equipment Director: Greg Broos reported that all the equipment is out to the traveling and Mite teams. He is working on getting the U19 and Ice Dogs stuff together.

Open Forum: Kraig Stumo noted that there are no pucks and balls in the dryland room so he is looking into getting those to keep in the office and be checked out by the coaches for dryland use. Chuck Taylor wants to have the Ice Dogs and U19 teams have 3 tournaments to bring them more in line with the other Traveling teams.

Old Business: There was no Old Business noted.

New Business: There was no New Business noted.

Motion made (Slawson), seconded (Broos) to close the session. Motion carried and session closed at 7:48 pm.

Motion made (Broos), and seconded (Taylor) to approve the suggested bonuses for the charitable gambling employees and give Suzanne Slawson a \$2500 bonus for this last year. Brad Slawson abstained from vote and motion carried.

Motion made (Slawson), seconded (Bunes) to adjourn the meeting. Motion carried. Meeting adjourned at 8:06 pm.