

**BYHA Monthly Board Meeting**

**December 16, 2013 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

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

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

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

**Charitable Gambling Report:** Suzanne Slawson reported the donation for November is \$65,000 and is the best November ever. The DOR audit has been moved back to 01/30/2014. Several sites want to go to \$99 pots for the Bingo instead of the 75% of the amount paid to play. **Motion made (Gilbert), seconded (Broos) to go to \$99 pots for a trial period at Ole Piper and Broadway and report back in March as to the outcome of the trial. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the November 2013 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Taylor) to approve the January 2014 expense report. Motion carried.**

Changes noted to the report in that BeBop is closed on Monday and Tuesday only through the winter months not closed completely through winter. **Motion made (Meehan), seconded (Broos) to approve the November 2013 meeting minutes as amended. Motion carried.**

**Secretary's Report:** Shannon Gilbert reported the motion made by email: **Motion made (Bunes), seconded (Broos) to allow up to \$5400 to be used toward the purchase of 1 set of Cross Ice Dividers through the MN Hockey cross ice divider grant program. Motion carried.** Shannon also reported that all the managers meetings had been held at this time. Updated SKATE forms are online. The deadline for turning them in is Feb. 1, 2014. The forms were updated with the new grading system now in the District elementary schools. HR, Pathways, etc. are not being counted in the tally of grades. The Program is scheduled for the March 20, 2014 at the NSC Expo Center. The BYHA Annual Meeting is scheduled for 04/21/2014, location is TBD.

Sports Star Photography gave their presentation for agreeing to another 3 year contract with them. They will through in 2 banners of the teams photos, a sequence photo for all the second year Bantams and one door magnet for each team. There will not be any price increase over the next 3 years either. **Motion made (Broos), seconded (Slawson) to go with another 3 year contract with Sports Star Photography with the extras mentioned. Motion carried.**

**Treasurer's Report:** Chuck Taylor reported there is nothing new financially.

**Vice President's Report:** Brad Slawson nothing new currently in operations.

**President's Report/D10:** Gretchen Severin reported there was a D10 meeting 2 weeks ago. They reviewed the beginning of the season. There is a process noted online for handing out the score sheets

after the game. District Tournament information will be out shortly also. Hockey Day MN in Elk River has mostly been scheduled. A few mite teams are going to a tournament in Andover.

**Ice Scheduler:** Bill Marshal reported that we are burning more ice this year than years past. Estimate we will burn about 130 hours this year. He sold a bunch of ice to the rec. league and to other associations too. The ice has been scheduled through the end of the year and practice ice will go out to the membership to 2/08/2014 this week.

**Registrar Report:** Nancy Manthis reported she has roster sign offs for Jr. Gold and Mites coming up. She also has the CEP reports coming so she can see what coaches need to be certified or renewed yet. They are trying to add another Level 1 prior to the deadline.

**Traveling Girls Director:** Kraig Stumo reported the U19 is up and rolling. The teams had some good success at the tournaments this weekend. He is planning to speak with Spring Lake Park after the first of the year about their numbers for next year.

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

**In-house Director:** Brian Bunes reported that the cross ice boards will be here in a week. Fogerty will be drawing up usage agreements. 2 kids from the Cubs program want to move into the mites program and 1 girl figure skater also wants to move into mite hockey.

**ACE/Development Director:** Brad Meehan had nothing to report.

**Equipment Director:** Greg Broos had no report.

**Open Forum:** No comments.

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

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

**Motion made (Gilbert), seconded (Bunes) to close the session. Motion carried and session closed at 7:51 pm.**

Teams need to clear individual fundraising with the board prior to participating in the fundraising for their teams.

Any and all promotions need to be brought before the board and approved by the board.

Jamie Chester is going to look into dasher boards for our sponsors and gambling sites.

**Motion made (Gilbert), seconded (Stumo) to adjourn the meeting. Motion carried. Meeting adjourned at 8:07 pm.**