

BYHA Monthly Board Meeting

May 19, 2014 at 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:30 pm by Greg Broos.

Motion made (Gilbert), seconded (Taylor) to approve the May 2014 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne Slawson reported the donation for April was \$70,000. Wild Bill's has started the \$99 Bingo. **Motion made (Gilbert), seconded (Taylor) to approve the April 2014 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the June 2014 expense report. Motion carried.**

Motion made (Meehan), seconded (Stumo) to approve the March 2014 meeting minutes. Motion carried.

Motion made (Meehan), seconded (Gilbert) to approve the April 2014 meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported on the motions that had been made by email over the past month since the last meeting.

Motion made (Broos), seconded (Stumo) to enter and pay for a foursome and one free registration to Jaela's Cancer Shut Out Golf Tournament and to donate a free registration and 2 free academy registrations to Wyatt's fundraising benefit. Motion carried.

Motion made (Chester), seconded (Broos) to donate \$1000 to the Boys HS Lacrosse team. Motion carried.

Treasurer's Report: Chuck Taylor reported payments are coming in and the outstanding ice bills are similar to last year.

Vice President's Report: **Greg Broos** reported the board is in the process of planning for next season by organizing: 1) Tryout ice; 2) Evaluators; 3) coaches applications; 4) Continued development programs with acceleration or off ice training.

President's Report/D10: Gretchen Severin was not present so Greg Broos presented her report. BYHA is hosting the D10 president's meetings again this year at Fogerty.

Ice Scheduler: Bill Marshal reported all is quiet but he is looking for updates to the ice program. The ice splitting meeting will be held in July where the ice is split between the High School teams, SLPHA, and BYHA.

Volunteer Coordinator: Jenn Johnson reported she would like to form a work group to go over the BYHA volunteer policy. She will put together the info from the last couple of years and will try to meet with Chuck and Shannon regarding this policy.

Girl's Goalie Coordinator: Randy Hansen indicated there appears to be a squirt goalie moving in from Rochester. He will let Tom Crowley know any information he gets. There has been good participation in MEGA so far this summer in the academy.

Traveling Girls Director: Kraig Stumo reported he has met with both St. Francis and Spring Lake Park to discuss cooping this coming season. SF is a good fit at the U14's. He is working to see how many of the U14 girls may be moving to high school this year. Anoka and Rogers are cooping their girls programs across the board next season.

Traveling Boys Director: Jamie Chester reported he is pinning down the tryout ice and the evaluators for the next tryouts.

In-house Director: Greg Broos reported for Brian Bunes that the Academy registration numbers are coming in nicely.

ACE/Development Director: Brad Meehan reported he is moving forward with the acceleration and MEGA programs for next year's development.

Equipment Director: Tom Crowley reported he has made his way through the equipment room and has fit some goalie equipment. **Motion made (Crowley), seconded (Gilbert) to buy the remaining donated equipment from the Klute family garage sale not to exceed \$500. Motion carried.**

Open Forum: Nothing.

Old Business: There was no Old Business noted.

New Business: It was noted that it appears there are a lot of people moving into the BYHA association from St. Francis, White Bear Lake, etc. with hockey players.

Motion made (Gilbert), seconded (Crowley) to adjourn the meeting. Motion carried. Meeting adjourned at 7:51 pm.