

## **BYHA Monthly Board Meeting**

**June 16, 2014 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendees: Tom Crowley, Greg Broos, Jamie Chester, Gretchen Severin, Brian Bunes, Chuck Taylor, Brad Meehan, and Shannon Gilbert.

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

**Motion made (Crowley), seconded (Gilbert) to approve the June 2014 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Jane Ettienne reported for Suzanne Slawson that the donation for May was \$70,000. All is going well in the charitable gambling arena. **Motion made (Gilbert), seconded (Broos) to approve the May 2014 charitable gambling report. Motion carried. Motion made (Gilbert), seconded (Broos) to approve the July 2014 expense report. Motion carried.**

The Blaine PD Federation presented their idea to do a fund raiser where there is a hockey game between Cops and kids. They requested our help with this event. Would like to try and have this game on or around March 28<sup>th</sup>. Jamie will be the liaison and the board agreed to help with this event.

**Motion made (Broos), seconded (Meehan) to approve the May 2014 meeting minutes. Motion carried.**

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

**Motion made (Bunes), seconded (Chester) to purchase 1,000 mini hockey sticks printed with the Blaine logo and website address to pass out at various times throughout the year as a promo item. Motion carried.**

**Treasurer's Report:** Chuck Taylor handed out the balance sheet and reported that we are in a similar position as last year. He will send out "owe" letters in June and the next letter will go out in August regarding collections and in December, those still outstanding will go to collections. We usually collect about 2/3 of the outstanding through the registration process. We should have NSC paid off in about 2 years. **Motion made (Taylor), seconded (Gilbert) to have BYHA cover the tournaments for the upcoming season for all the teams. Motion carried.** Chuck also would like to put some money into updating SR 7 with paint and possibly a trophy case. Chuck will look into that and report back.

**Vice President's Report:** **Greg Broos** reported the board held an ops meeting. We have tryout ice pulled together. The coaches' applications are due by the end of June. Evaluator discussions need to take place and evaluators locked in for tryouts. The numbers for each level both boys and girls were discussed. A budget was finalized.

**President's Report/D10:** Gretchen Severin reported that the D10 president's meeting was held on 06/02/2014 at Fogerty. The next meeting is next Monday and the last meeting is July 7<sup>th</sup>. Issues discussed included: 1) how to run scheduling for the AA vs A teams, 2) MN Hockey levels, 3) girls program numbers, coops, recruiting, retention, etc, 4) handling the U14 issue with the numbers and high school programs, 5) Mites numbers, recruiting, clear understanding of the game throughout the season, 6) MN Hockey now specifies the number of full ice games for mites (A get 10; B get 0) and all levels can play as many cross ice games as they want. Gretchen asked if there were any other topics that anyone wanted brought up at the president's meeting. Bill Marshall wants to have a discussion regarding mites game scheduling and possibly a pre scheduling meeting for the mite coaches to go over this. Coops are allowed in D10 for both boys and girls.

**Ice Scheduler:** Bill Marshal reported he spoke with Ice Max and the new revision in the program is out tomorrow. GS wants a breakdown of the hours at each facility and cost per hour at each location..

**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.

**Traveling Girls Director:** Gretchen Severin reported for Kraig Stumo. He is continuing to go over the numbers for the next season. He has been having discussions with St. Francis and with SLP regarding coops and their numbers.

**Traveling Boys Director:** Jamie Chester reported he has spoken with the new HS head coach. The boys numbers are looking okay for next year.

**In-house Director:** Brian Bunes reported that he has begun working on the initiation skate ice times on the books. Tom and he are going to get together and go over some recruiting ideas to bring back to the board.

**ACE/Development Director:** Brad Meehan reported he met with MEGA and Acceleration and has proposals from both to go over with the board. There is also a level 4 coaches training scheduled in Roseville on 09/13-14/2014.

**Equipment Director:** Tom Crowley reported he got the hockey equipment from Wyatt's hockey sale and they made about \$4,000 at the sale for Wyatt.

**Open Forum:** Dan from Fitness First came in and introduced himself and his program. He would like to begin working with BYHA and their dryland training.

Blaine Youth Football representative introduced himself and he wants to work with us regarding our tryout scheduling etc to try and coordinate schedules for the football players. Greg will connect with them and get him a schedule. He needs this by the first week of August.

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

**New Business:** We ran through all the donation requests:

**Motion made (Taylor), seconded (Broos) to approve a donation of \$1000 to the Guns and Hoses charity sponsored by Wild Bills. Motion carried.**

**Motion made (Gilbert), seconded (Broos) to donate \$500 to the East Bethel Booster Days. Motion carried..**

**No motions on the following requests: MN Safe Ride, Survivor Center, Twinkling Angels**

**Motion made (Gilbert), seconded (Broos) to close the session at 8:35 pm. Motion carried.**

Kraig attended closed session by phone. Girls options and numbers were discussed.

**Motion made (Stumo), seconded (Gilbert) to coop with SLP for a one year trial for U8 – U14. Motion carried.**

**Motion made (Stumo), seconded (Broos) to bring in 5 skaters + 1 goalie from St Francis. Motion carried.**

**Motion made (Meehan), seconded (Bunes) to accept MEGA's proposal for the 2014-2015 season not to exceed \$14,480 to include 16 on ice sessions, 6 goalie center training sessions, Drill of the week, webinars. Motion carried.**

**Motion made (Stumo), seconded (Chester) to allow 12 hours of ice for preskate for the girls in Sept. Each group gets 4 hours.**

Acceleration North proposal was discussed and tabled pending some additional information requested.

**Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried.** Meeting adjourned at 9:27 pm.