

BYHA Monthly Board Meeting

July 21, 2014 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendance: Shannon Gilbert, Tom Crowley, Jamie Chester, Brian Bunes, Kraig Stumo, Gretchen Severin, Greg Broos, and Brad Meehan.

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

Motion made (Gilbert) and seconded (Broos) to approve the 07/21/2014 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported that the contribution for the month of June was the largest ever reported for a June at \$55,000. **Motion made (Gilbert) and seconded (Meehan) to give a \$50.00 donation to a memorial for the charitable gambling employee instead of sending flowers. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the June Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the Charitable Gambling expense report for August. Motion carried.**

Motion made (Broos) and seconded (Meehan) to approve the June monthly board meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported on the email motions: **1) Motion made (Gilbert) and seconded (Broos) to donate \$1000 to the Blaine City Safety Camp. Motion carried. 2) Motion made (Meehan) and seconded (Chester) to enter into a 9 week Acceleration North Program starting 10/13/2014 and ending 12/19/2014 to cost no more than \$45,000 with an estimated 20 teams participating for all the Boys and Girls Traveling teams except for the Bantam AA team per the Head Coach. Motion carried.**

Treasurer's Report: Chuck Taylor reported that we are in a good position financially. **Motion made (Gilbert) and seconded (Crowley) to set the cost of registration for traveling at \$249.00, to set the registration cost for Cubs/Mites at \$99.00, and for all Cubs and first year Mites will receive an equipment voucher. Motion carried.**

Vice President's Report: Greg Broos reported that we had an ops meeting last night and the discussion revolved around: 1) Budget; 2) Setting the registration dates and getting those posted; 3) Tryout ice locked in and posted on the website; 4) Coaches interviews are underway; and 5) Getting ready for the season.

President's Report: Gretchen Severin reported that they held the final D10 President's meeting after the last board meeting for BYHA. The following topics were discussed: 1) Play between A and AA levels – they will be allowed to scrimmage with each other if they agree to do that. 2) Other districts will be invited to our game scheduling meeting to set up scrimmages (Districts 2,3, & 5) for the AA Peewees and

AA Bantams. 3) Safe Sport is here to stay and will be required to be taken by all coaches and volunteers (board members etc) involved in the sport. This must be taken by 12/31/2014. It is a free module and will be required every year. Gretchen reviewed the donation requests. We received a request from the Boys HS Hockey team for their Golf Tournament. **Motion made (Gilbert) and seconded (Broos) to donate at the Hat Trick level (a foursome and a hole sponsorship). Motion carried. Motion made (Meehan) and seconded (Gilbert) to donate \$500 as requested by Garrety at the HS to a “Why We**

Registrar: Nancy Manthis reported there is a new computer program for USA hockey and registration she will be using. The Registration open house is scheduled for 09/04/2014 from 6-9 pm and on 09/06/2014 from 9 – 12 (noon). This information will be posted. There is still some final planning to be done.

Fundraising Coordinators: Julie Milligan indicated she found a replacement for Joan Penn who retired from the position. She also questioned what to do with the extra candy bars in the equipment room. The coupon has expired and they are past their “Best By” date. No decision was made yet.

Tournament Coordinator: Connie Sullivan reported she had some questions on some of the levels and tournaments and will work with Gretchen to get those cleared up. She needs the last date D10 teams are allowed to play in tournaments prior to D10 play confirmed. Most teams have already been scheduled in their tournaments.

Girls’ Traveling Director: Kraig Stumo reported he met with the girls’ parents to explain the plans for the season and the coop with Spring Lake Park. D10 supports this coop and most of the other associations are also merging for this next season (Anoka w/Rogers; Champlin Park w/ Coon Rapids; Princeton w/ Elk River). St. Francis may merge with Andover and Cambridge merge with Isanti. Kraig is setting up a committee with parents and coaches to discuss plans for team selection, formation, recruiting, tryouts. Kraig also is working on open skates for a meet and greet. He has been going over coaches applications too. U14 girl moved in and a new mite boy and U8 girl potentially. Next month he is going to the D10 girls meeting.

Boys’ Traveling Director: Jamie Chester reported he has started coaches’ interviews. The tryout ice is set up. He will post the tryout ice next week. **Motion made (Chester) and seconded (Meehan) to hire Chris Carroll, Brad Keogh, Scott Richert, and Mike Bjugstad as our independent evaluators for boys traveling tryouts this fall. Motion carried.** Kraig will put the preskates on line for the girls.

Inhouse Director: Brian Bunes reported that they are still getting Academy sign ups. Initiation ice is reserved and registration will go up soon for the mites too. Cub ice is tentatively scheduled. He is working on an equipment deal with Dave’s Sport Shop for the first year skaters. He is also working on an A and B mite tournament that we would run. He would like to hold that at Fogerty sometime in December. He met with the new HS coach and he is open to working with the mites and our program. He would like to continue with many of the same programs we have in place such as Skate with the Bengals, Blue Line Buddies, youth nights, and some new things like an A Mite vs HS game etc. Tom Crowley, Brian Bunes, and Kraig Stumo are working on a “Taste of Hockey” = 3 sessions for kids using used skates from Dave’s and just having them come out to skate.

ACE Coordinator/Development Director: Brad Meehan is working to figure out how we can use our own dryland facility at Fogerty this upcoming season. The new HS coach is interested in the off ice development.

Equipment Director: Tom Crowley reported that he wants to purchase push bars for Fogerty arena.
Motion made (Crowley) and seconded (Broos) to purchase up to 20 push bars not to exceed \$1000.
Motion carried. Tom will coordinate with Fogerty on this purchase.

Open Forum: Todd Erne did some leg work on the sound system for Fogerty for during the games. He also presented a donation request for the Volley Ball association. The HS golf tournament was mentioned – t-off at noon at Majestic Oaks. There was ongoing discussion regarding how to get parents more involved with the girls and about the decrease in numbers and potential reasons why there is this decrease. Randy suggested 2 goalie coordinators for the boys program like one for Mites/Squirts and one for PW/Bantams.

Old Business:

No Old Business noted.

New Business:

There was no New Business brought to the board.

Motion made (Broos) and seconded (Gilbert) to close the session. Motion carried. Session closed at 8:27 pm.

Suzanne Slawson presented information on the increase in the minimum wage and the proposed increases for the Charitable gambling employees.

Motion made (Broos) and seconded (Crowley) to dedicate \$2000 donation specifically to the water fountain system and install and \$500 to the program in general to use at their discretion. Motion carried.

Coaching choices were discussed.

Motion made (Broos) and seconded (Meehan) to name Ricky Dorriott as the A Bantam coach. Motion carried.

Motion made (Broos) and seconded (Stumo) to name Al Richels as the AA PW head coach. Motion carries with the stipulation that he has to wait to name his assistant coaches until after tryouts.

We got bids on the sound system for Fogerty. Greg will discuss with Rob. Moved the August meeting to 08/25/2014 with an Ops meeting on 08/24/2014.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:09 pm.