

BYHA Monthly Board Meeting

August 25, 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 Chuck Taylor.

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

Motion made (Gilbert) and seconded (Broos) to approve the 08/25/2014 Agenda. Motion carried.

Roger from Kewl/Level Wear presented apparel ideas on behalf of Dave's Sport Shop.

Charitable Gambling Coordinator: Suzanne Slawson reported that the contribution for the month of July was \$70,000. She reported that Bingo struggled a bit more in the summer than the winter but that it will pick up again in the fall. **Motion made (Gilbert) and seconded (Chester) to approve the July Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the Charitable Gambling expense report for September. Motion carried.** Bamboo Betty's gave their 30 day notice and will no longer be using our charitable gambling services.

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

Secretary's Report: Shannon Gilbert reported all the rooms have been reserved for the tryouts. She also reported there was one email motion: **Motion made (Chester), seconded (Meehan) to donate \$1882 to the STP program to cover the ice time that was not covered by fees for that program. Motion carried.**

Treasurer's Report: Chuck Taylor reported that we are in a good position financially. All the tournaments that have been scheduled to date have been paid for at this time. We currently have 69 kids registered in the program.

Vice President's Report: Greg Broos reported that we had an ops meeting last night and the discussion revolved around: 1)Registration closing on 09/06/14 and the open houses scheduled for 09/04 and 09/06/14 at Fogerty; 2)Preskates; 3) Policies and procedures updates. Motion made (Broos), seconded (Gilbert) to update the birthdates in the manual. Motion carried. Motion made (Broos), seconded (Gilbert) to allow the coaches 5 selections vs the prior 4 selections on the teams. Motion carried. Motion made (Broos), seconded (Gilbert) the boys program AA pool the last pick of the AA pool is a coaches choice. Motion carries.

President's Report: Gretchen Severin reported there are no D10 President's meetings scheduled now until September. She has been receiving emails regarding waivers out and in to BYHA. The new D10

Director has some changes in the requirements for waivers and other issues in D10 and she will be passing her opinion on those throughout the season. Gretchen also reviewed the new required "Safe Sport" module required by USA Hockey for any people involved in the program that have anything to do with the kids.

Open Forum: Suzanne Slawson requested all the names of the second year bantams from last year and the Jr. Gold players to invite them to captains practices at the high school level.

Ice Scheduler: Gretchen reported for Bill Marshall – The schedules are getting done, Mites, Cubs, etc.

Tournaments: Connie Sullivan reported that she has only 7 more tournaments to schedule for the levels she is currently aware we have playing.

Registrar: Nancy Manthis reported the background checks have changed and if a coach did a background check last year, he doesn't need to do one this year.

Girls' Traveling Director: Kraig Stumo reported he attended the D10 girls meeting and all of the associations in D10 are in the same boat with the numbers. He is working to have a recruiting plan in place. The Girls Preskate times and dates are on the website and he will email everyone. The Squirt and U10 will have the "events" counted again this year and if they have 2 games in one day with the standard cool off time, that will only be counted as one event. He also reported on the Open Skate with pizza and ice cream for a meet and greet type of event. This will take place on 09/07/2014 at 11:00 am. The tryouts will be on the website too. The Girls evaluators will be Rick Swanstrom, Pete McKenzie, Steve Guider, and the SLP Head High School coach, possibly the U14 assistant coach. He has 4 interviews for coaching tonight.

Boys' Traveling Director: Jamie Chester reported the tryout times are set and on the web. Preskates will be uploaded on the web too. He is scheduling interviews for squirt coaches next.

Inhouse Director: Brian Bunes reported he has solidified the Cub ice and will load it tonight onto the website. He will then open the registration for the Cubs. The academy numbers are really high this year. 70 at the D mite level and 60 at the B and C levels. 199 kids registered. 15 goalies on the ice. Taste of Hockey is set up and includes 3 hours of ice, 1 hour each Saturday after Labor Day. Dave's is providing the used skates. He has worked on an equipment deal with Dave's for anyone new to hockey. The kids new to hockey will get a voucher for a beginner bag of equipment.

ACE Coordinator/Development Director: Brad Meehan reported on the Safe Sport module now required by anyone working with the kids in our program. It is a 90 minute online program for all the volunteers that will cover you for 2 years. **Motion made (Meehan), seconded (Gilbert) that all the established coaches and assistant coaches, board members have this completed by 10/01/2014. Motion carried. Motion made (Meehan), seconded (Gilbert) to have all the remaining coaches and volunteers have the Safe Sport training completed by 11/01/2014. Motion carried. Motion made (Meehan), seconded (Gilbert) that BYHA place an add in "Let's Play Hockey" year round for coaches. Motion carried. Motion made (Meehan), seconded (Gilbert) to purchase helmet stickers for the**

association for Wyatt Klute. Motion carried. The Wyatt Klute alumni game is scheduled for 09/06/2014.

Motion made (Meehan), seconded (Gilbert) that all training for CEP and the modules be completed by coaches by 12/01/2014. Motion carried.

Equipment Director: Tom Crowley reported he has been fitting goalies right now. He also wants to donate our outdated equipment and some newer equipment to the MN Hockey drive.

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 7:56 pm.

Jenn Johnson resigned as the volunteer coordinator. Shannon Gilbert will resume those duties.

The information on Safe Sport needs to be gotten out to the membership and Brad Meehan will send out an email informing everyone of this new requirement.

Brad Meehan will also contact the kids who are sophomores that still can tryout out for bantams this year to see if they are making a decision regarding BYHA vs HS.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:34 pm.