

BYHA Monthly Board Meeting

September 15, 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 7:01 pm by President Gretchen Severin.

Motion made (Gilbert) and seconded (Bunes) to approve the 09/15/2014 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported that the contribution for the month of August was \$80,000. This is the largest contribution for an August ever. BYHA Charitable Gambling rated a 5 star rating with lawful charitable donations of 70.26% of our gross. Our last day at Bamboo Betty's is 09/27/2014 as they have taken on a new organization. There are a couple of changes in the expense report for next month because of this: 1) The rent expense will be down because we no longer will pay for that site, and 2) We have changed where the prizes are gotten from for the meat raffle. 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 (Bunes) to approve the August Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Chester) to approve the Charitable Gambling expense report for October. Motion carried.**

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

Secretary's Report: Shannon Gilbert reported the volunteer opportunities are up on the website for tryouts coming up. The rooms have been reserved for tryouts too. There were 2 motions made by email: 1) **Motion made (Chester), seconded (Stumo) to name Tate Johnson the Squirt A head coach. Motion carried.** 2) **Motion made (Meehan), seconded (Gilbert) to keep the same rate of pay per hour as last year for the 2014-2015 Traveling Boys and Girls Tryout Evaluators at \$35.00 per hour. Motion carried.**

Treasurer's Report: Chuck Taylor reported the first letter for collections was going out soon. The second letter for collections will be going out shortly after the first is sent. The ice deposit this year and the D10 fees are about \$500,000 this year. We currently have about \$30,000 in outstanding ice bills.

Vice President's Report: Greg Broos reported that we had an ops meeting last night and the discussion revolved around: 1) Billing and late payment, collections, repercussions; 2) Volunteers; 3) Equipment needed; 4) Any final details surrounding the tryouts coming up. We are ready for tryouts.

President's Report: Gretchen Severin reported that Tom Crowley attended the D10 meeting scheduled in September. The discussions revolved around: the "Safe Sport" module required by USA Hockey for

any people involved in the program that have anything to do with the kids. This is required to be on the roster. Any questions can be directed to Brad Meehan and the completed certificate must be forwarded to Nancy Manthis. 2) Dates for game scheduling. 3) The next mite meeting. 4) The rest rule between games being held in the same day. This has been decreased down to 2 hours. 5) The Mite teams – A & B mites have a 10 game limit on full ice games. MN got this exemption to be able to play 10 whereas in the other states, it is 0 full ice games.

Open Forum: Waive up petitions were discussed and the parents provided insight into reasons for waive ups.

There was discussion of BYHA having an association night at one of the Wild games.

Ice Scheduler: Bill Marshall reported on the game scheduling meeting dates. All the games will be scheduled by 10/15 except the U14 teams and they won't be scheduled until mid November so they can coordinate with the HS tryouts.

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 she has been working on a new system. All kids must have a Consent to Treat on file in order to step on the ice for tryouts.

Girls' Traveling Director: Kraig Stumo reported he is working to get our U14 coach Rick Swanstrom to get a waiver for the level 4 CEP. He had 65 girls showed up at the Ice Cream Social Meet & Greet. The Taste of Hockey went well with about 7-8 of the 20 participants being girls. He has finalized the tryout schedules and scrimmages. He ran through the numbers again and the U10's will have 3 teams (1A and 2B with equal B teams). He has been meeting weekly with Spring Lake Park to discuss dividing the girls in a way that makes sense.

Boys' Traveling Director: Jamie Chester reported we are finishing up summer skills this week. Preskates are starting. The Pre-skates are noted on the website. He is working on preliminary pools for the tryouts. He has had numerous emails regarding kids having to skate in the initial pools to select the AA pool. Skaters can opt out of the first tryouts if they don't want to make the AA pool but those opting out must let the board know so they can make sure the pools are even.

Inhouse Director: Brian Bunes reported registration is open for the Cubs and Inhouse even though there is only one month until the initiation. All new players get equipment free from Dave's Sport Shop. The Mites get fees paid down this year. The details for the U8's are being worked out with SLP. Taste of Hockey is being held the 3 Saturdays after Labor Day. The Academy is winding down but we have very high numbers right now. He needs volunteers for the Mite Initiation Skates.

ACE Coordinator/Development Director: Brad Meehan had no report. Mega was discussed and it was noted that every goalie should have a pre-tryout session with them and Brad is working with Mega to make sure they all get scheduled.

Equipment Director: Tom Crowley reported on the Taste of Hockey. They had 21 kids show up the first weekend, over 30 the second weekend, and there is one weekend left. He is getting equipment ready for the tryouts.

Old Business:

No Old Business noted.

New Business:

There was no New Business brought to the board.

Motion made (Gilbert) and seconded (Broos) to close the session. Motion carried. Session closed at 7:59 pm.

Motion made (Chester), seconded (Bunes) to approve all 7 traveling boys waive ups. Motion carried.

Motion made (Stumo), seconded (Gilbert) to approve all traveling girl waive ups. Motion carried.

Discussion regarding outstanding ice bills.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:39 pm.