

BYHA Monthly Board Meeting

November 17, 2014 at 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:03 pm by Vice President Greg Broos.

Motion made (Gilbert) and seconded (Meehan) to approve the 11/17/2014 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported that the contribution for the month of October was \$70,000. BeBop is now closed for the winter on Monday – Wednesday. Ole Piper is going to try Under Armor and North Face Bingo. **Motion made (Gilbert) and seconded (Meehan) to approve the October Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Meehan) to approve the Charitable Gambling expense report for December. Motion carried.**

Suzanne gave the board the information on the bonus break-down for the employees.

Ice Scheduler: Bill Marshal indicated the practice ice was posted through 12/7/2014. He schedules U19 on Thursday and Jr. Gold on Monday and then he will have ice out through 02/08/2015. Squirt C had to move some games but BYHA will be paying their fines from D10.

BHS Baseball representative requested money to help in paying for their tryouts to be held at an indoor facility again. Cell number is (612)239-8792.

Secretary's report: Shannon Gilbert reported that both the Traveling and the In-House manager's meetings had been held. The SKATE information would be posted within the next week or 2. There are no volunteer activities available that she is aware of currently other than joining the SKATE committee. She authorized payment for the in-house teams socks. She reported on the motions made either by email or at the Ops meeting the prior month.

Motion made (Broos), seconded (Meehan) to approve the raffle for Love for Jenny Rose at Ole Piper. Motion carried.

Motion made (Taylor), seconded (Crowley) that if a player attends tryouts, is placed on a team and subsequently quits the BYHA traveling team, that player loses their BYHA registration fee. Said fee is not transferrable to any other program. Motion carried.

Motion made (Crowley), seconded (Bunes) that a BYHA Board specifically approved jersey may be purchased by individual teams but not worn in any District or league games or District Tournaments will be available to each traveling team as long as there is a unanimous approval of the cost to each

**family (families will be given 48 hours to contact the Vice president with any dissent)on the teams.
Motion carried 5-1.**

Treasurer's Report: Chuck Taylor reported the outstanding ice bills are now being sent to collections.

Vice President's Report: Greg Broos reported there was no Ops Meeting this past month. The seasons are underway. There have not been any major complaints that he has heard to date.

President's Report: Gretchen Severin reported that Blaine had glowing reports in all areas. Our roster sign off went smoothly, all our D10 fees are paid up front and no coach/parent/player issues escalated. U14 B scheduling home and away will have 10 league games. They will fill in with U14A teams on their schedule. Team declarations for U19 and Jr. Gold teams are due and we are supporting Jr. Gold A and B and a U 16 team or a second B team depending on the ages of the players. There are about 60 kids and 4 goalies registered.

Open Forum: Discussed the Thanksgiving race put on by Sculthorps.

Registrar: Nancy Manthis reported she is checking on the need for Safesport for locker room attendants at the Jr. Gold level.

Girls' Traveling Director: Kraig Stumo reported the U12B girls won the championship in their Breezy Point Tournament. The U19's are getting organized and there are 7 girls registered. They have a coach, a manager and a goalie. He has a meeting scheduled for Thursday. He is already working on projections for next year and he reviewed a couple of weaker areas in the projections.

Boys' Traveling Director: Jamie Chester had no report.

Inhouse Director: Brian Bunes reported the mites are all on teams. He has 85 Cubs registered, up from 68 last year. There are 17 teams vs 12 last year at mites, 180 kids vs 120. Our recruiting is working. He is working with the Booster Club to coordinate "Bengal Buddies", Mentorship, and Skate with the Bengals. He still has some equipment vouchers coming in from our promotion for first year kids.

ACE Coordinator/Development Director: Brad Meehan reported he is working with Nancy to get all the CEP done by the deadline. The new program is not working out as well as hoped.

Equipment Director: Tom Crowley reported all equipment is out and he had a few jersey issues. He is using some old jerseys and there are not enough jerseys to be able to give out a blood jersey.

Old Business:

No Old Business noted.

New Business:

Motion made (Gilbert), seconded (Meehan) to give \$100 gift card and a card to Patrick Schoonover's family on behalf of BYHA and the AA Bantam team. Motion carried.

Motion made (Gilbert) and seconded (Bunes) to close the session. Motion carried. Session closed at 7:48 pm.

Discussed charitable gambling bonus requests. **Motion made (Broos), seconded (Gilbert) to approve suggested bonus request for charitable gambling employees. Motion carried.**

Discussed outstanding ice bills for final review to be sent to collections.

Reviewed credits for coordinators and coaches. Revised the listing. **Motion made (Broos), seconded (Gilbert) to approve the credits for the coordinators and coaches for BYHA. Motion carried.**

Motion made (Stumo), seconded (Broos) to increase pay to U14B coach to \$1000. Motion carried.

Motion made (Gilbert), seconded (Crowley) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:14 pm.