

**BYHA Monthly Board Meeting**

**December 22, 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.

Additions made to agenda to add Fun 2 Raise speaker. **Motion made (Gilbert) and seconded (Broos) to approve the 12/22/2014 Agenda. Motion carried.**

**Charitable Gambling Coordinator:** Suzanne Slawson reported that the contribution for the month of November was \$5,000. The Under Armor Bingo at Ole Piper is doing well. The employees thanked the board for their bonuses. There is a meeting scheduled with the compliance bonus. **Motion made (Gilbert) and seconded (Broos) to approve the November Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the Charitable Gambling expense report for January. Motion carried.**

Fun 2 Raise presentation made by Jodi Rankin. It is a marketing group that shares revenue with organizations and helps with partnering within the community.

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

**Secretary's Report:** Shannon Gilbert reported on the email motion to approve payment for the youth night at the HS Game. **Motion made (Meehan), seconded (Gilbert) to cover the entrance fees for all BYHA players and youth wearing a Blaine jersey for the Youth Night. Motion carried. Motion made (Gilbert), seconded to name Jessica Villa as the SKATE Coordinator. Motion carried.**

**Treasurer's Report:** Gretchen Severin reported for Chuck Taylor stating the billing is out for the traveling teams. He is working on the in-house bills. Outstanding bills have been sent to collections.

**Vice President's Report:** Greg Broos reported that there was an Ops meeting last night. **Motion made (Broos), seconded (Crowley) to donate money to Fogerty to pay for a sound system. This was the low bid and it appears high quality. They did the design. Motion carried.** Expect the work to be done by the first week of January.

**President's Report:** Gretchen Severin reported that it had been a quiet year so far. D10 meeting was short. The following topics were discussed: Safesport; CEP for Mites; Jr. Gold/U19 getting started. We have a list of all the safesport participants for our association. District tournaments were also discussed.

**Open Forum:** U12 conflicts were discussed. Kraig Stumo reviewed how the Coop with SLP was started. The girls are getting along, the conflict is mostly with the parents. There are concerns with the coach at this point that were discussed.

Brook Parent reviewed his issues with the U14 vs HS problem his family ran into this last year.

**Girls' Traveling Director:** Kraig Stumo reported the U14A's took first place in the Centennial Chill tournament by beating Edina. U19 Coach has the mumps. U12B was hit hard by the flu and had to reset one game. Emily Brown has committed to the U of M Gophers. She has come to practice with some of the younger teams. The National Team is here the 27<sup>th</sup> – 29<sup>th</sup> too.

**Boys' Traveling Director:** Jamie Chester reported all is well.

**Inhouse Director:** Brian Bunes reported all is running smoothly.

**ACE Coordinator/Development Director:** Brad Meehan reported the 9 week acceleration program is wrapping up at this time. There has been good attendance at MEGA. All the coaches have pretty much completed their CEP.

**Equipment Director:** Tom Crowley had no report.

**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 8:19 pm.

Discussed the Coop and U12 issues. GS will send out a Parent Code of Conduct contract as a reminder to the parents to watch their behavior.

**The sound system upgrade is in both rinks. The supplemental bid was presented and it is still low bid. Motion made (Broos), seconded (Stumo) to include the supplemental bid in payment for the sound system. Motion carried.**

SG will post volunteer opportunities for 4 committee members to look into doing banners and one spot for a Sponsorship Coordinator to act as a liaison with Fun 2 Raise and the BYHA Board.

**Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:47 pm.