

BYHA Monthly Board Meeting

January 19, 2015 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendance: Shannon Gilbert, Tom Crowley, Jamie Chester, 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 1/19/2015 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported the meeting with the Compliance Audit group went well. They are still gathering a few pieces of information. The contribution for December 2014 was \$70,000. There are a couple of more apparel Bingo nights for Ole Piper but then they are done. **Motion made (Gilbert) and seconded (Taylor) to approve the December Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the Charitable Gambling expense report for February. Motion carried.**

Motion made (Chester) and seconded (Gilbert) to approve the December monthly board meeting minutes. Motion carried.

Secretary's Report: Shannon Gilbert reported on the proposed SKATE Program. The location is at Brunswick as the NSC Center was not available. The budget for the SKATE Program was reviewed given the new circumstances. **Motion made (Broos), seconded (Taylor) to approve the SKATE budget. Motion carried.**

Treasurer's Report: Chuck Taylor indicated the outstanding ice bills have been send to Advantage Collections. Traveling billing is complete. He is still working on the inhouse billing.

Vice President's Report: Greg Broos reported he talked to Rob and the new sound system will be done within the week. The design guys will then come in and tweak the system for sound. There was an ops meeting just before the board meeting this night.

President's Report: Gretchen Severin reported there has been a lot of fine tuning with registration and Nancy Manthis is on top of that. The Referees in D10 have complained to the ref supervisor regarding parents and hurtful comments from the crowds. The Ref's were instructed to crack down on the coaches and the parents. There has been an increase in match and game penalties statewide this season. The D10 Tournament Planning meeting is scheduled for 02/02/2015. The schedule for the D10 tournaments is on their website. There may be some game rescheduling yet.

Open Forum: Suzanne Slawson made a request for a donation to the all night senior party. **Motion made (Broos), seconded (Gilbert) to donate \$1000 to the all night party. Motion carried.**

Ice Scheduler: Bill Marshall reported that he is working on all the February ice right now. To date we have burned 81-90 hours of ice. This is down from last year. Discussion ensued regarding getting ice times in the weekends and putting limits on the number of tournaments per team. Suggestion for a discussion with East Bethel about getting some week day ice there next year.

Volunteer Coordinator: Shannon Gilbert reported there was only 1 volunteer for the banner committee and no one signed up for the sponsorship coordinator. She will re-post those opportunities.

Registrar: Nancy Manthis reported that she worked on the One Hockey Tournament. Some changes need to be made for next year if we are involved again. She would need to see the rosters earlier and a few other changes. There were only 2 coaches red lined this year from BYHA.

Girls' Traveling Director: Kraig Stumo reported 14 A girls won their 3rd tournament and they are 3 for 3. 10 B White get a free hour of ice or \$200 for their slush fund. 12B teams tied each other in their game. He is discussing getting together to go over what we are doing with the girls program next year.

Boys' Traveling Director: Jamie Chester reported he is working on the summer skills program. He went to the Kids vs Cops meeting and is thinking the B2 Bantams will be chosen to play in that game.

Inhouse Director: Brian Bunes reported all is running smoothly.

ACE Coordinator/Development Director: Brad Meehan reported the acceleration results were sent out and improvement was shown by all who participated. He is working on the spring and fall Academy ice. The ice will be between 03/30/15 – 10/2015.

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 7:42 pm.

B2 Bantam discipline issue discussed. Coaches already taken steps.

AA Bantam grievance discussed and Gretchen will send out an email addressing it.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 8:17 pm.