

**BYHA Monthly Board Meeting**

**February 23, 2015 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendance: Shannon Gilbert, Jamie Chester, Kraig Stumo, Gretchen Severin, Brian Bunes, Greg Broos, and Chuck Taylor.

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

**Motion made (Gilbert) and seconded (Bunes) to approve the 02/23/2015 Agenda as amended to add Andrew Pillsbury from Positive Coaching Alliance to the top of the agenda. Motion carried.**

Andrew Pillsbury from Positive Coaching Alliance presented their program for Parent Education Workshops to help them be aware of how best to help their child(ren) get the most out of youth sports. Minnesota Hockey has partnered with them and they are offering grants to each association that signs up in the amount of \$500.

**Charitable Gambling Coordinator:** Suzanne Slawson reported the January contribution was \$75,000. Broadway has new owners and the transition has gone smoothly. We are still going through the compliance audit and we received a letter on January 7, 2015 and they want site info from July of last year. Paul from Ole Piper received our flowers. She met with the owner of Bonfire and it looks like that will happen. She is meeting with the contractors to go over the booth. The approval with the city council will be at the 03/19/2015 meeting. We will be trying to get out of BeBop by the end of March. The audit is Tuesday, 03/31/2015. BeBop will be on Sunday, Ole Piper, Hydrant, Broadway will be on Tuesday, and Wild Bills will be audited on Wed. 04/01/2015. Hydrant is having problems with the "Bank" missing and short of money. They have been given a warning. **Motion made (Gilbert) and seconded (Taylor) to approve the January Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Broos) to approve the Charitable Gambling expense report for March. Motion carried.**

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

**Secretary's Report:** Shannon Gilbert reported on the volunteer opportunities for the upcoming Regional Tournaments at Fogerty. Those are up online. Gretchen Severin will check with D10 regarding the volunteers for the penalty boxes and if we need to have Board Member oversight. SKATE program is all planned and they are requesting 300 mini-hockey sticks to give to the kids who qualified. That was agreed to and Jessica will get those sticks. There was one motion made by email: **Motion made (Bunes), and seconded (Meehan) to pay for a youth night for the Spring Lake Park Blaine boys high school hockey game. The youth attending wearing Blaine or SLP jerseys will be allowed in free and BYHA will reimburse for the Blaine kids attending. Motion carried.**

**Treasurer's Report:** Chuck Taylor indicated U19 billing is done and he is still working on the in-house bills. He will be meeting with Brian Bunes to discuss this. The debts are paid and we are in good shape.

**Vice President's Report:** Greg Broos reported there was an ops meeting a week ago and the District Tournaments were discussed.

**President's Report:** Gretchen Severin reported she did attend the D10 meeting and they had a presentation by Positive Coaching Alliance. They also discussed issues with referees and a lot of referees quitting. They are looking for ideas on recruiting and retention. Discussions of negative parent and player behavior across the entire state were had and it was noted that penalties both match and game have increased along with the number of parents being kicked out of the games. They also discussed the upcoming District Tournaments.

**Open Forum:** There was no discussion in open forum.

**Ice Scheduler:** Bill Marshall reported all the ice is out for this week. There are 123 burned hours of ice this year. Last year there were 140 hours of burned ice. He only had 2 overlaps this year with the U12B team and with the U14A team.

**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 she needs to get the roster books back so she will work with Tom Crowley and Shannon Gilbert to get that done.

**Girls' Traveling Director:** Kraig Stumo reported the results of the District tournaments. The U10 B Blue took first in Districts, U10 B White took 2<sup>nd</sup> in districts, U10 A took 3<sup>rd</sup> in Districts. The U14A took 2<sup>nd</sup> in Districts and will be heading to Regionals. He has a coaches meeting tomorrow night to go over the merger, the survey and the plans with SLP. The U10 girls are all in the Tournament of champions too.

**Motion made (Stumo), seconded (Gilbert) to have BYHA pay for all the ice for the practices to that tournament. Motion carried.**

**Boys' Traveling Director:** Jamie Chester reported on the teams results in District tournaments: AA Bantams – going to Regionals; A Bantam took 2<sup>nd</sup> place in Districts; AA Peewees took first place in Districts and going to Regionals; B2 PW Champions at Districts; C PW took regular season champions; C Squirt – District Champions. The Skills Camps are mostly set up. Gretchen did get pictures of all the teams from Districts and will post those on the website.

**Inhouse Director:** Brian Bunes reported the season is still going on and running smoothly. The Academy registration is up from last year. There has been good feedback.

**ACE Coordinator/Development Director:** Brad Meehan reported he is working with MEGA and getting some clinics together. He is also looking into Junior nets for the mites.

**Equipment Director:** Gretchen reported for Tom Crowley and he will be getting a letter out regarding jersey and equipment return.

**Old Business:**

No Old Business noted.

**New Business:**

There was no New Business brought to the board.

**Motion made (Bunes) and seconded (Gilbert) to close the session. Motion carried.** Session closed at 8:04 pm.

Update on Bantam AA Grievance to MN Hockey. Gretchen will send out an email indicating the outcome of the investigation by MN Hockey.

We got a tip regarding the pull tab opening at Bonfire so Kraig Stumo will get a gift card for her as a thank you for keeping us in mind. Kraig Stumo also brought up getting a picture up of Nick Bjugstad at the arena and the banners.

Brian Bunes discussed Gift cards for each of the teams to our pull tab sites for their team parties.

Jamie Chester discussed Pasta Feeds for the teams participating in the Regional Tournaments. He will plan those and get the word out.

**Motion made (Gilbert), seconded (Bunes) to adjourn the meeting. Motion carried.** The meeting was adjourned at 8:35 pm.