

BYHA Monthly Board Meeting

March 16, 2015 at 7:00 pm

Fogerty Arena, Blaine, MN

Attendance: Shannon Gilbert, Jamie Chester, Kraig Stumo, Gretchen Severin, Brian Bunes, Greg Broos, Tom Crowley, Brad Meehan, 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 03/16/2015 Agenda as amended to add Rob Hall from Fogerty and the YMCA representatives to the top of the agenda. Motion carried.

Blaine Youth Football (Jim Ristow) presented its request for donations from BYHA to put toward equipment and the upcoming season.

The Safety Initiative was presented by Brian Potts and the need for First Aid training in our coaching staff was discussed. He is willing to provide free AED and CPR training. In conjunction with this safety training, Tom Younghans and Joe Baker would like to hold a coaches clinic for free for the Blaine Association coaches. They would provide lesson plans to teach skills to players and coaches. There would be a classroom session for 1 hour and an on ice session for 1 hour at the Squirt and PW levels. They would bring in others to help out too.

YMCA representatives Sarah Pollster and Steve Landau presented the Healthy Living/Non-profit Annual Campaign to help the community run by the YMCA. They donate to all the areas around the YMCA (Andover, Blaine, etc). They have a donation request and gave the presentation regarding their fund raising.

Blaine High School LaCrosse (Bill Peterson) presented their donation request.

Rob Hall from Fogerty thanked us on behalf of Fogerty Arena for the sound system BYHA paid for in the arena. Fogerty has also extended an offer to have the Maple Grove Energy team come to our arena and have it as their home arena. They are working out the details and they will be coming to Fogerty.

Charitable Gambling Coordinator: Suzanne Slawson reported the February contribution from Charitable Gambling was \$75,000. BeBop will be done under our organization on March 29, 2015. There is a new site at Axel's Bonfire and it will be going before the City Council on April 2, 2015 on a Consent Agenda. There is a need for someone to attend this meeting. There are 2 bids for the booth at Bonfire, one for \$5200 and one for \$2750. Motion made (Gilbert), seconded (Broos) to accept the \$2750 bid to build the new booth in Bonfire. The year end audit is coming up and we need to have the board members audit the sites again on March 31, 2015. **Motion made (Gilbert) and seconded (Broos) to approve the February Charitable Gambling Report. Motion carried. Motion made (Gilbert) and seconded (Taylor) to approve the Charitable Gambling expense report for April. Motion carried.**

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

Secretary's Report: Shannon Gilbert reported on 3 motions made by email: 1) **Motion made (Bunes), and seconded (Meehan) to purchase 1250 mini hockey sticks for promotion of BYHA. Motion carried.** 2) **Motion made (Crowley), seconded (Meehan) to continue to the equipment voucher program for new kids coming into our program that are within our boundaries for either our mite program, our cub program, or the academy program that have not played hockey before. Motion carried.** 3) **Motion made (Broos), seconded (Gilbert) that BYHA approve payment of expenses for the U14A and U19 teams to attend the State Banquet. Motion carried.** Shannon also noted the SKATE program is set for Friday, 03/20/15 at Brunswyck and Jessica, Gretchen and she will be attending the Jr. Gold Banquet to hand out their SKATE awards on 03/21/2015.

Treasurer's Report: Chuck Taylor indicated the year end billing is being completed. The hour estimates this year are very close to the actual ice time.

Vice President's Report: Greg Broos reported there was an Ops meeting last night where final billing was discussed as was the academy. He will defer to the other directors to share their portion of the Ops.

President's Report: Gretchen Severin reported she had this month off from the D10 meetings. She was again nominated to host the D10 Presidents meetings. Discussions will surround how to improve next season. The D10 Annual meeting will be held on the first Monday in April this year.

Open Forum: Dan from Fitness First requested information on how to try and get his program into our association for the kids. He wants to have people come to his facility. He was invited to come back for the May meeting.

Ice Scheduler: Bill Marshall reported we burned 126 hours this year which is less than last year's amount.

SKATE Coordinator: Jessica Villa reported that Friday is the program and they have about 270 players qualified. She reviewed the packets each player gets and the prizes being given away at the program.

Registrar: Nancy Manthis reported she is still collecting Roster books from the teams.

Girls' Traveling Director: Kraig Stumo had to leave early so his report was given by Shannon Gilbert. She reported the U19 team is the State Champion this year! U14 A and B both lost in the consolation championship games in 3 OT's. Rick Swanstrom was approached to be the U14A head coach again and he will give his answer within 2 weeks. All 3 U10 teams have been asked to participate in the Tournament of Champions coming up.

Boys' Traveling Director: Jamie Chester reported everyone is done playing now. The surveys have gone out today. Already there are several coming back in for review. On March 28th is the Cops vs Kids game. The Skills camps are open for registration now.

Inhouse Director: Brian Bunes had to leave early so his report was given by Shannon Gilbert. Shannon reported the season is coming to a close. Academy registrations are coming in. He is planning a coaches year end meeting and will have the date announced soon.

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

Equipment Director: Tom Crowley reported he is still getting jerseys coming in.

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 8:14 pm.

Chuck Taylor brought in samples of the floor hockey sticks he found.

Motion made (Broos), seconded (Gilbert) to approve both requests for donations to the HS Lacrosse team for a total of \$3000. Motion carried.

Motion made (Chester), seconded (Broos) to approve the donation request for \$1000 for youth football to be used toward new helmets. Motion carried.

Motion made (Gilbert), seconded (Meehan) to approve donation to YMCA for \$1500 and get the Banner placed in their facility. Motion carried.

Positive Coaching Alliance was discussed and Gretchen will get out the pricing information.

Discussion on coaches for next year. Motion made (Broos), seconded (Gilbert) to give first right of refusal to the incumbent head coaches for the AA Bantam (Keogh), U14A (Swanston), U19 (Gratz), Bantam A (Dorriott) teams who must provide an decision to the board regarding acceptance by May 1st. Vote of hands was taken: 4 votes for, 1 vote against, 1 abstain.

Motion made (Gilbert), seconded (Broos) to adjourn the meeting. Motion carried. The meeting was adjourned at 9:02 pm.