

BYHA Monthly Board Meeting

January 18, 2016 7:00 pm

Fogerty Arena, Blaine, MN

Attendance: Grethcen Severin, Fred Hendrickson, Jamie Chester, Brian Bunes, Kraig Stumo, Chuck Taylor, Erick Sutherland

The meeting was called to order at 7:02 pm by Gretchen Severin

Motion made (Stumo) and seconded (Bunes) to approve the 01/18/2016 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported the November contribution from Charitable Gambling was \$70,000. The time changed for Bingo at Wild Bills. Steve Kolb is not doing the year end audits anymore. He is retiring but will still do some monthly work for us. **Motion made (Chester) and seconded (Bunes) to approve the December Charitable Gambling Report. Motion carried. Motion made (Hendrickson) and seconded (Chester) to approve the proposed expense report for February. Motion carried.**

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

Secretary's Report: No report

Treasurer's Report: No report

Vice President's Report: No report.

President's Report: Gretchen attended the District 10 meeting. There was discussion about parent issues across the district and penalties. There was a meeting with the bantam A parents. The issues with the match penalty has been resolved and the player is skating again.

Open Forum:

Ice Scheduler: No Report

SKATE Coordinator: Jessica reported that March 25th will be our SKATE event. We had to contend with spring break and if we go into April kids will be in other sports. The SKATE budget was also presented. There is currently \$12,000 in the budget. **Motion made (Stumo) second (Chester) to fund the SKATE budget up to \$10,000 to cover this years costs. Motion Carried.**

Registrar: Two coaches were redlined. It was three originally but one coach got back in.

Volunteer Coordinator: No report

Fundraising: Chuck said we have a check coming for \$7,000 from our fundraising company. They also delivered the mite directories.

Tournaments: No Report

Girls' Traveling Director: Kraig reported that Skate with the Bengals is this Sunday night at 6:00pm. All girls teams were invited. One girl did register late and even though she can't be rostered, we got her a jersey and hop she will keep playing in the future.

Boys' Traveling Director: No report

In-house Director: No report

ACE Coordinator/Development Director: Not present

Equipment Director: We had a successful jersey give away during youth night. We need to start working on jerseys for next year and figure out what we will be doing for jerseys in the girls program. We will be meeting with the high school coach and AD after the season is over to talk about the girls program.

Old Business:

No old business noted.

New Business:

No new business.

Motion (Hendrickson) second (Bunes) to close the session. Motion carried. Session closed at 7:17pm.

Closed Session: No motions made

Motion Made (Stumo) second (Bunes) to adjourn the meeting. The meeting adjourned at 7:18.