

BYHA Monthly Board Meeting

February 22, 2016 7:00 pm

Fogerty Arena, Blaine, MN

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

The meeting was called to order at 7:01 pm by Brian Bunes

Motion made (Stumo) second (Chester) to approve the 02/22/2016 Agenda. Motion carried.

Charitable Gambling Coordinator: Suzanne Slawson reported that the contribution for the month was \$80,000. The annual report came out from the state and we were 2nd in charitable gambling this year. Old Piper was in the top 10 in the state. There is no charitable gambling report this month because the person who does our report is on vacation and wasn't able to complete it in time for the meeting. The annual audit is coming up on March 31st. We all need to be available to audit our sites. **Motion made (Chester) second (Taylor) to approve the proposed expense report for March. Motion carried. Motion made by email (Chester) second (Bunes) on 3/9/16 to approve the January Charitable Gambling Report. Motion Carried.**

Motion made (Sutherland) second (Chester) to approve the January monthly board meeting minutes. Motion carried.

Secretary's Report: Fred reported there was a motion by email; **Motion made (Meehan) second (Bunes) for the 2016 MEGA goalie training with an increase to \$200 per session for three instructors on the ice. The total will be \$4,000 for 2016 Academy. Motion carried.** Fred also inquired if we should rent out Gradient for the annual meeting in April. The board agreed so Fred will contact them to reserve the Grand Hall for the meeting on April 18th.

Treasurer's Report: Chuck reported the firm that did our audit on gambling and on Blaine hockey was Lanigan and Kolb and they are getting out of auditing. There was a recommendation by them for Barton, Walter and Krier to take over the work. They appear to do good work and handle auditing. Chuck wants to sign a contract with them but Suzanne would like to take a look at their work product first and ask some questions. Chuck also handed out the P&L. He will be working with Bill on the final ice billing and try and get it out by mid March. There is also a donation request for the Blaine Golf Team for \$2,500. We will consider this in closed session.

Vice President's Report: No report.

President's Report: No Report

Open Forum: Chris Zellmer from the Blaine Soccer Club talked about the Blaine Soccer Program and is asking for a sponsorship in their soccer guide for the upcoming year. He gave us a flyer describing the different sponsorships available. This will be considered in closed session.

Justin Johnson from MEGA gave a recap of the season. He has been working with Brad Meehan over the past couple years putting this program together for Blaine Youth Hockey. He complimented Blaine Hockey on the program we have and the high level coaches in our association who are engaged in the MEGA training sessions. We also have great attendance by the goaltenders. Justin also noted that he is looking to make changes to the program to include more video technology to evaluate goalies.

Ice Scheduler: Bill noted that there is a lot of ice on the ice store. He didn't give it all back right away because last year teams were looking for ice after districts/regions. Currently there is 149 hours of ice available. Brian will be sending out an email to the mite coaches about the available ice.

SKATE Coordinator: Fred reported that SKATE is scheduled for March 25th. There are a couple more coordinator meetings scheduled. One on March 2nd and the other one around the 15th. Jamie said he has 5 signed high school jerseys by all the players that will be donated to SKATE.

Registrar: No report

Volunteer Coordinator: The Banner Committee has been meeting and they are coming up with ideas for our banners in Super Rink 7.

Fundraising: No report

Tournaments: No report

Girls' Traveling Director: Kraig reported the U10A's took 2nd in Districts and will be playing in the Tournament of Champions. A couple other teams came close. Both the 12A's and 15A's lost their final games that would have qualified them for regions. Kraig will set up some open hockey for the girls.

Boys' Traveling Director: Jamie reported that the Bantam AA's won the district championship, Squirt B2 won the district championship and Peewee AA's were consolation champions. Summer Skills Camp is now open for registration. The sessions are after school 2 days a week. STP is also open. Jamie is also working with Nick Bjugstad to run a camp the first week of August during the day. It will be 4 days with 1 hour 15 minutes on-ice and 1 hour of dryland. There will be sessions for squirts, peewees, bantams and girls. Nick will be donating all the money made from the camp back into Blaine Hockey. This is something he wants to do for our hockey community. Nick will be on the ice with some Division I hockey players and possibly some pro players.

In-house Director: Happy acres is closed. The CUB graduation party is complete. The mite season is not over yet but getting close. Brad and Brian are finalizing the upcoming Academy season. This year we will be splitting the D-mites from the beginners and Cubs. The squirts/U10's will be skating in the Summer Skills Camp through Acceleration North.

ACE Coordinator/Development Director: Brian reported for Brad that Academy ice is scheduled. It starts April 2nd and ends September 29th. There are 165 total sessions which is 36 hours for each of our 4 groups. There will be more sessions in the Spring than Fall. There will be 20 hours for goalie sessions. The price hasn't been finalized yet but it will be close to last year's price. We will not be opening registration to anyone outside of Blaine and Spring Lake Park. For in-season training, Brad has been in discussions with both FHIT and Acceleration North for next year. Also the end of season surveys for boys hockey is ready to go out. We are just waiting for all teams to be done playing. The survey is 100% anonymous.

Equipment Director: Eric reported that an email went out telling everyone to keep their jerseys. He will also be scheduling dates to collect equipment. He will also be doing a check-in for all goalie equipment. We also need to discuss the new jerseys and the process for selecting the jerseys and vendor.

Old Business:

No old business noted.

New Business:

No new business.

Motion (Sutherland) second (Hendrickson) to close the session. Motion carried. Session closed at 8:00pm

Closed Session: Motion made (Chester) second (Sutherland) to donate \$2,500 to the Blaine High School Golf Team. Motion carried.

Motion made (Stumo) second (Sutherland) to donate \$1,500 to the Andover YMCA. Motion carried.

Motion Made (Stumo) second (Bunes) to adjourn the meeting. The meeting adjourned at 8:30.