

BYHA Monthly Board Meeting

April 20, 2015 at 8:25 pm

Schwan's Event Center, Blaine, MN

Attendance: Jamie Chester, Kraig Stumo, Gretchen Severin, Brian Bunes, Brad Meehan, Fred Hendrickson, Eric Sutherland, Brian Hauck and Suzanne Slawson

The meeting was called to order at 8:25 pm by Gretchen Severin.

Motion made (Bunes) second (Meehan) to approve the meeting agenda. Motion carried.

Motion made (Stumo) second (Bunes) to approve the March Charitable Gambling Report. Motion carried. Motion made (Stumo) second (Meehan) to approve the March Charitable Gambling expense Report. Motion carried.

Motion made (Meehan) second (Bunes) to approve the March minutes. Motion carried.

Placement of directors: Discussion was held on board member roles with three new board members, Sutherland, Hendrickson, and Hauck being elected as new board members at the annual meeting.

Motion made (Bunes) second (Chester) to nominate Gretchen Severin as president. Motion carried.

Motion made (Meehan) second (Chester) to nominate Chuck Taylor as treasurer. Motion carried. The following roles were also approved. Eric Sutherland – Equipment Director, Brian Hauck – Vice President, Jamie Chester- Boys Traveling Director, Kraig Stumo- Girls Traveling Director, Brad Meehan, ACE Development Director, Fred Hendrickson- Secretary, Brian Bunes- Inhouse Director.

Old Business:

No old business noted.

New Business: A donation request was made by the Blaine Golf Association for \$2500. **Motion made (Stumo) second (Sutherland) to donate \$1250 to the Blaine Golf Association. Motion carried.**

Motion made (Stumo) second (Bunes) to adjourn the meeting. Motion carried. The meeting adjourned at 8:48pm.