

BYHA Monthly Board Meeting

July 20, 2015 at 7:00 pm

Fogerty Arena Blaine, MN

Attendance: Jamie Chester, Gretchen Severin, Brian Bunes, Eric Sutherland, Chuck Taylor, Brad Meehan and Suzanne Slawson (Charitable Gambling Manager)

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

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

Charitable Gambling Report: Suzanne reported that contribution for last month were \$7,000. A request was made to be a sponsor in a golf tournament in honor of Abigail Kielty who is a child of an employee who works for BYHA. The tournament is August 29th. **Motion made (Chester) Second (Sutherland) to sponsor a beverage cart and a hole for the tournament. Motion Carried.** Suzanne also filled out a new LG202 form which is a form that needs to be updated when there are changes with internal controls. We also gave official notice and pulled out of the Hydrant. Minimum wage adjustments also need to be made. A discussion took place about an “across the board” wage adjustment. **Motion made (Taylor) Second (Meehan) to increase all employee wages by \$1.00 to account for the adjustments needed to be made to the minimum wage. Motion carried. Motion made (Meehan) second (Chester) to approve the June Charitable Gambling Report. Motion carried. Motion made (Taylor) second (Bunes) to approve the monthly expense report. Motion Carried.**

Secretary’s Report: Fred was not present at the meeting. **Motion made (Chester) Second (Meehan) to approve the June minutes. Motion carried.** Gretchen reported that there was one motion by email this past month. **Motion by email made (Chester) Second (Meehan) to hire Aaron Lewicki as the Bantam AA coach following the resignation of Brad Kiogh. Motion carried**

Treasurer’s Report: Chuck reported that there is \$27,000 still in outstanding balances which is older than 365 days. This is lower than previous years. **Motion made (Taylor) Second (Meehan) to set the traveling registration fee at \$249.00. Motion Carried.**

Vice President’s Report: Brian was not present. Gretchen reported that there was an operations meeting on the 19th. The traveling registration fee was discussed and significant time was spent updating the policies and procedures manual. Gretchen will send out the updated P & P manual by email for a vote.

President’s Report: There was a final president’s meeting on July 6th. Minnesota Hockey was at the meeting because they heard D10 was looking at other options for the mite program outside of USA Hockey. It is most likely too late to do something this year so the discussions will continue for next year. There were also discussions about not making D mite coaches go through all the certifications if they are

only on the ice to help out. They would still be required to register with USA Hockey, complete a background check and complete "Safe Sport" training. There was also discussion about level 4 certifications and if there was any flexibility on certifications for assistant coaches, if the head coach had a level 4 certification. The assistant coaches would be able to keep recertifying their level 3 certifications. This is a bigger issue that would need to be brought to USA Hockey. Overall the meeting was very productive. Gretchen also mentioned that they were considering changing the U14 level to a U15 level. This would be for girls who didn't make the high school team and still wanted to play at a competitive level and not make a large jump to U19's.

Open Forum: Scott from Dave's Sports presented a starter package to the board and showed the Board some apparel. Dave's also has an online store the association can sign up for. The Blaine store will be moving in a month to Radisson and 105th Ave.

Coordinators Reports:

Ice Scheduler: Bill said Brad sent some dates for MEGA and these are set. There was also more discussion on how many tournaments teams should be able to attend and how it affects ice time during the week. Bill talked about how difficult it gets to schedule practices for teams during the week when teams have to play all their league games during the week because they are in tournaments on weekends.

SKATE: No report

Volunteer: No Report

Registrar: Nancy reported that she is getting her programs up and running. She also noted that teams may not be able to get in the early tournaments this year unlike years past except the Bantams. Nancy will get more information on this.

Fundraising: Nothing to report

Sponsorships: Nothing to report

Tournaments: Nothing to report

Girls Traveling Director's Report: Kraig was not present. Gretchen mentioned that St Francis decided they were going to field their own teams this year for girl's hockey. In years past they have sent some girls here to play but now those girls will be playing in St. Francis this year. Kraig and Gretchen will be meeting with St. Francis to discuss this more. We still have enough girls to field teams at all levels but have some goalie shortages. There has also been a push to get different jerseys for the girls since we are merged with Spring Lake Park. Blaine will be purchasing new jerseys next year so this will be tabled until then.

Boys Traveling Director's Report: Jamie mentioned that Brad Kiogh stepped down as the Bantam AA coach and Aaron Lewicki was hired to replace Brad. Jamie also noted that tryout ice has been scheduled from September 28th – October 13th. Pre-skate ice times are also being scheduled.

In-House Director's Report: Brian is working on ice schedules so we can open up mite and cub registration. He is also working with Kraig to get some dates for "Taste of Hockey". **Motion made (Bunes) Second (Meehan) to purchase 1500 mini sticks for recruitment. Motion Carried.**

ACE Director's Report: Brad has met with MEGA, FHIT and Acceleration. All of our programs are established for the year. MEGA starts Sept 21 and ends January 25th. FHIT starts October 12th for Bantam AA's and U14A's and ends December 21st. Acceleration, which is for all other traveling teams, will start October 12th and end December 18th.

Equipment Director's Report: Erick is making sure inventories are at the appropriate level for the start of the season. He is also working with the parent committee on the apparel.

Old Business: None

New Business: None

Motion made (Meehan) Second (Chester) to close the session. Session closed at 7:52 pm