

**BYHA Monthly Board Meeting**

**October 19, 2015 at 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendance: Fred Hendrickson, Jamie Chester, Kraig Stumo, Gretchen Severin, Brian Bunes, Brian Hauck, Erick Sutherland, Brad Meehan, and Chuck Taylor.

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

**Motion made (Chester) and seconded (Stumo) to approve the 10/19/2015 Agenda. Motion carried.**

**Charitable Gambling Coordinator:** Suzanne Slawson reported the September contribution from Charitable Gambling was \$70,000. Suzanne gave us a copy of our annual report. She also said that Wild Bills wants us to add a bingo and a meet raffle. We are trying to find dates to agree on. Allied Charity of Minnesota which is our legislative arm of gambling tried passing a bill last session where we wouldn't have to pay cities 10%. She was not sure if they were going to keep pursuing this bill. The city of Blaine has been setting a budget reserve of \$35,000/year and now they are thinking of moving that reserve up to 120,000/year. **Motion made (Stumo) and seconded (Hauck) to approve the September Charitable Gambling Report. Motion carried. Motion made (Hendrickson) and seconded (Hauck) to approve the proposed expense report for November. Motion carried.**

**Motion made (Meehan) and seconded (Hauck) to approve the September monthly board meeting minutes with a couple minor corrections to the minutes. Motion carried.**

**Secretary's Report:** Fred reported that the traveling managers meeting will be held on Wednesday at Broadway Pizza. The in-house managers meeting is scheduled for November 3<sup>rd</sup> at Broadway Pizza. Several motions were made during tryouts. They are as follows:

**Motion made (Stumo) second (Sutherland) to donate \$16,000 to the Girls High School Hockey Program. An additional \$2,500 will be donated if they make it to State. We will also support up to 5 carb-loads. Motion Carried.**

**Motion made (Meehan) second (Hauck) to pay Acceleration North \$5,000 for the use of the Sports Specific Trainer. Motion Carried.**

**Motion Made (Hendrickson) second (Stumo) to hire Lindsey Axelrod as our Volunteer Coordinator and Webmaster. Motion Carried.**

**Motion made (Chester) second (Meehan) to hire Jesse Rooney as our Squirt A coach. Motion carried.**

**Motion (Taylor) second (Meehan) to approve the 3<sup>rd</sup> jersey design for the bantam AA team. Motion Carried.**

**Treasurer's Report:** Chuck has been working with collections and corrected what he stated at last month's meeting in regards to sending out 3 collections letters. There will only be 2 letters that are sent before debt is referred to collections.

**Vice President's Report:** Brian reported that we had an operations meeting prior to this meeting and talked about the tryouts and how they went smoothly. He also noted that we took a look at this year's credits and need to review and approve them at a future date.

**President's Report:** Chuck covered for Gretchen at last month's D10 meeting. The meeting was mostly discussing team declarations for this season. Next is finalizing Mite and Jr. Gold declarations. Gretchen also noted that tryouts went well. Requests for information regarding tryouts need to go through her.

**Open Forum:** Jeff Moore from the Blaine High School Lacrosse Boosters was present and asked for a donation of \$3,500 for their program to cover the costs of goals, Hudl, JV coach, camcorder and game nets. The request will be considered by the Board.

Bruce Johnson from the Blaine High School Dug-Out Club was present and asked for a donation for new batting cages at the Blaine Baseball Complex. His request is for \$2,000. This request will be considered by the Board.

Darryl Singh from the Soderville Athletic Association was present and asked for a donation of \$6,000 for their program. They are looking at making upgrades to their baseball and softball parks in Hamm Lake. The fields need a lot of work and they would like to make upgrades to the building the kids practice in during the off season months. They would also like to add batting cages to City and Lions Parks. This request will be considered by the Board.

**Ice Scheduler:** Bill noted that ice is out through November 8<sup>th</sup>. Bill has everything blocked out for the upcoming scheduling meetings. Bill went over the dates for scheduling again with everyone.

**SKATE Coordinator:** Fred will contact Jessica Villa to touch base on the SKATE program.

**Registrar:** Nancy noted that a lot of coaches have not registered and they need to ASAP. Managers also need to be selected and get posted on the website. Nancy has sent emails to coaches about this.

**Volunteer Coordinator:** Lindsay Axelrod has been named the Volunteer Coordinator and has done a great job so far since she came on board.

**Fundraising:** Andrea was here earlier and some information needs to go out on the website for reminders about fundraising. We will get a reminder out. Fred will send Andrea an email about the upcoming managers meetings so they can attend.

**Tournaments:** No report

**Girls' Traveling Director:** Kraig reported that all the teams have been formed. Kraig is working with Chuck and SLP on getting the billing done with them.

**Boys' Traveling Director:** Jamie said the teams are posted and everything is up and running. The boys high School team put in 270 volunteer hours during the tryout process. They did a great job stepping up. Jamie thanked everyone for doing such a great job throughout the tryouts.

**In-house Director:** Brian noted that Academy is done. We will be making changes for next season due to the high numbers. Mite initiations are half over and that is going well. Numbers are up this year over last year. Brian is trying to set up mentors for the kids. He is also trying to get pictures set up.

**ACE Coordinator/Development Director:** Brad said FHIT, MEGA, and Acceleration are all posted on the website.

**Equipment Director:** Game jerseys, pucks etc... have all been given out to teams. Erick recommended giving the jerseys out at the end of the season to the kids since we will be getting new jerseys next season. The breezer covers are in and just need to be embroidered. Hopefully these can be done by pictures.

**Old Business:**

No Old Business noted.

**New Business:**

There was no New Business brought to the board.

**Motion (Hendrickson) second (Hauck) to close the session. Motion carried.** Session closed at 7:43pm.

**Closed Session:**

**Motion made (Sutherland) second (Hauck) to donate \$2,000 to the dug-out club for a new batting cage at the BBC. Motion Carried.**

**Motion made (Chester) second (Hauck) to donate \$6,000 to Soderville Athletic Association for field improvements. Motion Carried.**

**Motion Made (Sutherland) second (Hauck) to donate \$1,500 to the Blaine Girls Lacrosse Team. Motion carried.**

**Motion Made (Hendrickson) second (Hauck) to adjourn the meeting.** The meeting adjourned at 8:35.