

**BYHA Monthly Board Meeting**

**November 23, 2015 7:00 pm**

**Fogerty Arena, Blaine, MN**

Attendance: Fred Hendrickson, Jamie Chester, Brian Bunes, Erick Sutherland, Brad Meehan

The meeting was called to order at 7:00 pm by Brian Bunes

**Motion made (Hendrickson) and seconded (Chester) to approve the 11/23/2015 Agenda. Motion carried.**

**Charitable Gambling Coordinator:** Suzanne Slawson reported the October contribution from Charitable Gambling was \$75,000. Suzanne reported the dates and times for the meat raffle and bingo at Wild Bill's. The raffle for boy's high school hockey is coming up on Saturday. Suzanne also notes some changes to the monthly expenditure report. **Motion made (Chester) and seconded (Sutherland) to approve the October Charitable Gambling Report. Motion carried. Motion made (Hendrickson) and seconded (Sutherland) to approve the proposed expense report for December. Motion carried.**

**Motion made (Meehan) and seconded (Sutherland) to approve the October monthly board meeting minutes. Motion carried.**

**Secretary's Report:** Fred reported that both the traveling and in-house managers meetings took place and we had very good attendance. Fred is also getting a ton of complaints about the mailboxes which will need to be addressed after this season. We really need new boxes or just get rid of them. There was a motion by text this past month. **Motion made (Bunes) second (Chester) to have BYHA cover the costs of our 4 pull tabs sites to sponsor a mite team. Motion carried.** Other motions were made at yesterday's operations meeting. They are as follows:

**Motion Made (Hauck) second (Bunes) to approve phases 1 and 2 of the Fogerty Arena's technology project not to exceed \$15,000. Motion Carried.** Phase 1 will be replacing Wi-Fi access points, purchasing a new server, new firewall and new switches. Phase 2 will be an improvement for cellular service inside Fogerty Arena.

**Motion made (Hendrickson) second (Hauck) to approve the 2015 Board and Coordinator credits. Motion carried.** Summer Skills, Academy, and Jr. Gold were also added as non-critical coordinator positions.

**Motion (Bunes) second (Chester) for BYHA to cover the cost of the tickets for youth night against SLP and the game against Centennial. Motion Carried.**

**Vice President's Report: No Report**

**President's Report: No report**

**Open Forum:** The Andover YMCA asked for a donation of \$1500 to help support the community programs offered there. Blaine is the second largest community involved with the YMCA. They would also like us to set up a table sometime in December or January in their lobby with a BYHA banner supporting youth development. We will need to staff it for 1 day. This will be discussed at a future date when the rest of the Board is present.

**Ice Scheduler: No Report**

**SKATE Coordinator:** Jessica reported that she will get a meeting scheduled with the coordinators and put a budget together. Jessica wants to start picking up prizes on Black Friday so we need to get the check book for reimbursements.

**Registrar:** Nancy noted she trying to make sure all coaches are making their deadlines to get everything turned in.

**Volunteer Coordinator:** Lindsay Axelrod reported that there is not much right now for volunteer opportunities.

**Fundraising: No Report**

**Tournaments: No Report**

**Girls' Traveling Director: No Report**

**Boys' Traveling Director: No Report**

**In-house Director:** Brian reported that the teams have been formed, season is on its way for in-house and mentors have been attending practices. We have 21 mite teams this year which is higher than previous years. Cubs season is on its way also. Mite pictures are scheduled for December 7<sup>th</sup>.

**ACE Coordinator/Development Director:** Everything is going well. He is trying to make sure all coaches are getting their certifications.

**Equipment Director:** Mite teams have received their goalie equipment. We are also starting to discuss purchasing new jerseys for next year. We need to get rid of our old jerseys. We will possibly be giving these away at the SKATE party.

**Old Business:**

No Old Business noted.

**New Business:** Lindsey Axelrod asked about putting new FAQ's on the website for new parents. She also asked about adding social media such as twitter and facebook to BYHA. There is an old BYHA facebook page that needs to be deleted. We agreed that a facebook page would be a good idea. Lindsay will start working on this.

**Motion (Hendrickson) second (Sutherland) to close the session. Motion carried.** Session closed at 7:38pm.

**Closed Session:**

**Motion made (Chester) second (Bunes) to approve the suggested bonus amounts for the Charitable gambling employees and adding \$50 to everyone except the assistant GM who received an increase and the gambling manager who received a \$500 bonus. Motion carried.**

**Motion made (Sutherland) second (Bunes) to donate money to the charitable gambling employees Christmas party. Motion carried.**

**Motion Made (Hendrickson) second (Sutherland) to adjourn the meeting.** The meeting adjourned at 8:18.