

**BYHA Monthly Meeting
August 19, 2019 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Steve Dahlk, Erick Sutherland, Jeff Meister, Erik Johnson, Jason Kacures, Jed Rohlf, Neal Verhulst, Sebastian Canevari, Nancy Burley

This meeting was called to order at 7:00pm by Steve Dahlk.

Motion made (Verhulst) second (Johnson) to approve the 8/19/19 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that she is preparing for the season and in communication with the following Coordinators she oversees: Volunteering, Apparel, Fundraising, and Concussions. Fundraising will have different timing to accommodate the Holidays and hopefully boost orders. The following motions were made between the July and August meetings:

Motion made (Sutherland) second (Johnson) to approve the 2019-2020 General Budget. Motion carried 8/18/19.

Motion made (Sutherland) second (Verhulst) to approve the 2019-2020 BYHA Board and Coordinator credits. Motion carried 8/18/19.

Motion made (Johnson) second (Kacures) to approve the use and budget for TeamGenius. Motion carried 8/18/19.

Motion made (Johnson) second (Canevari) to approve and the use and budget for five (5) Team HUDL package at the cost of \$5,000. Motion carried 8/18/19.

Motion made (Kacures) second (Sutherland) to approve Tate Johnson for top Peewee and Michael Adelman for second Peewee head coach positions. Motion carried 8/18/19.

Motion made (Kacures) second (Sutherland) to approve Katie Horner for the top 12U team as head coach. Motion carried 8/18/19.

Motion made (Verhulst) second (Meister) to approve the 2019-2020 Goalie Services contract for \$29,640. Motion carried 8/6/19.

Motion made (Sutherland) second (Meister) to approve a \$13,000 budget for the 2019 Summer Fest event. Motion carried 7/31/19.

Motion made (Burley) second (Meister) to approve and additional \$150 donation to the Wild Bills Guns & Hoses Golf Tournament, for a total of \$1,150. Motion carried 7/30/19.

Motion made (Kacures) second (Verhulst) to approve July 2019 meeting minutes. Motion carried.

Treasurer's Report: Jeff reported that cash is at \$688,000, which is on track. Current registrations bringing in \$40,000, most are payment plans so money will continue to flow in. Major expenses continue to be Girls and Boys Traveling Tournaments at costs of \$112,000 to date, with a few additional to be booked. Because of the contributions from our charitable gambling partners, costs to play hockey for BYHA are reduced by over \$800 per player! Long term planning for Fogerty and Super Rink improvements, with estimated impacts to BYHA of \$1.75M - \$2M, will start to hit our budgets in 2024; with our average numbers, BYHA plans to be able to pay that off by approximately 2030. Shorter-term large payments include down payments on ice allocations at Fogerty. BYHA buys over 2,000 hours of ice per season at \$205/hour, resulting in a large portion of expenditures.

Vice President's Report: Erick reported that a board productive Ops meeting was held on August 18. Board members were closely tracking traveling registrations up to its closing on August 15th; these numbers will help with near future planning for the season. Coaching interviews are in process, tryout and pre-skate hours are posted online. The Summer Fest event was a big success.

President's Report: Steve reported that District 10 meetings start in September. Mandatory Coach & Manager meetings dates have been posted and will be communicated upon team formation; any teams that miss these meetings results in a \$500 District 10 fine.

Open Forum: Tess DeGeest and Mike Bross from AHEF (Anoka-Hennepin Educational Fund) attended to request a \$750 donation to support District 11 schools with assistance to help kids pay for activities; last year's donation helped and additional middle and high school students participate.

Steve noted that in anticipation for the MN Hockey rule change for the 2020-2021 season, they are accepting that players who are grade-eligible to move up will be allowed through their associations. Players included in this grade-eligible accepted group are: Jayden Pregler, Josh Lenzen, Santino Canevari, Soren Szech, Jacob Steinhorst, and Lucille Himmelberger.

Requests for non-grade eligible player waive-ups were presented for: Kolton Japor, Chloe Kotzenmacher, Mila Lindholm, and Finley Caven.

Steve noted that USA Hockey restricts Association hockey InHouse programs to 6 full-ice games, which leads to waive-up requests; Associations lobby to home Districts that in turn lobby to MN Hockey to push for added full-ice games at these levels to keep players in Associations vs. going to outside teams for additional ice.

Haley Hansen, Dani Burnette, and Kaitlyn Ronn attended from the U14 Tier 1 team to say thank you for BYHA's support last season and shared of their experiences playing with the Green Giants.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: Nick reported that he and Jed are in conversation about how the season will run including equipment needs for Happy Acres.

S.K.A.T.E. Coordinator: No report

Volunteer Coordinator: No report

Registrar: Nancy reported that her registrar program was just recently opened for the year so she is busy validating player information in preparation for the season.

Recruitment & Retention Coordinator: Kraig reported that he has people organized to man tables at Elementary school Open Houses on August 27th. He has a conflict with attending the 3rd Taste of Hockey and arrangements will be made for someone to oversee that day; he is making arrangements for Nordy to attend one of the sessions. Nancy will assist with getting flyers printed.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: Jason and Erik reported that tournaments are mostly booked, with a few others being researched.

Concussion Coordinator: Nancy reported that Jodi Johnson is still working with Tria and RMS to schedule Baseline testing dates. A recent discovery was made that players need concussion testing every other year vs. every year; this is up to parents to keep track of.

Girls Traveling Director: Erik reported that the SLP co-op will remain. He is working to waive-in some Centennial players to bump numbers to 23 skates and 3 goalies, to field and A and B team at the U15 level; he is still looking for U15 coaches. U12 will have an A and B teams with Katie Horner as head coach for the A team; a B coach is still in the works. U10 level will have 4 teams: A, 2 B's, and a B2. Tournaments are nearly all booked for all teams. He continues to work on finding and interviewing coaches. Discussions were had about a possible SLP-Anoka co-op.

Boys Traveling Director: Jason reported that he is solidifying coaches for the season now that registrations is closed. He will field the following teams: 3 Bantams, 5 Peewees, and 7 Squirts. Tournaments are nearly all booked. He spoke a little about the installation of the TeamGenius app, which will not only be used to track evaluations, but will be used as a development tracking tool throughout the season. Outside evaluators are being booked for all tryout dates needed.

In-House Director: Jed reported that jerseys are 95% ordered. Initiation Skate dates moved to occur after MEA weekend instead of splitting before and after. He is working with Kraig on Elementary Open Houses. Cubs schedule is nearly set. The Initiation Skate schedule has been posted and he will update with levels closer to InHouse registration closing.

Director of Hockey Development (aka: ACE Coordinator/Development Director): Neal reported that goalie training was finalized; he expects the rest of the training to be finalize this coming week. Fall Skills is in full-swing, Squirt numbers are really good, with some openings remaining for Peewee, Bantams and Girls; registrations is still open, but with is being a new program this year, he is pleased with how well it has been received so far. The only CEP Clinic posted on MN Hockey so far is Level 4, he will be alerting coaches as soon as all others are available.

Equipment Director: Sebastian reported that he is waiting for order of socks and pucks to arrive. He is prepping tryout and game jerseys for the season.

Charitable Gambling Report: Suzanne reported that the contribution for the month of July was \$70,000. The annual audit was received and distributed to the Board members; BYHA received a 5 star rating again! The compliance review is complete, only a few minor actions needed attention; it was very minimal this year compared to past years.

Motion made (Burley) second (Kacures) to approve the August 2019 charitable gambling report. Motion carried.

Motion made (Burley) second (Canevari) to approve the September 2019 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: No new business to report

Motion made (Canevari) second (Meister) to close the session. Motion carried.
Session closed at 7:56pm

Closed Session | Opened at 8:02pm | Closed at 8:20pm

**Motion made (Kacures) second (Johnson) to approve the following waive-ups.
Boys Traveling: Josh Lenzen, Santino Canevari, Nathan Roe, Jacob Steinhorst,
Soren Szech, Jayden Pregler, Kolton Japor.
Girls Traveling: Isabella Rodriguekuznia, Mila Lindholm, Finley Caven, Kathryn
Genia, Chloe Kotzenmacher, Presley Youngberg, Lucille Himmelberger,
Josephine Kelzenberg.
Motion carried.**

**Motion made (Sutherland) second (Canevari) to approve a \$750 donation to
AHEF. Motion carried.**