

**BYHA Monthly Meeting  
November 20, 2017 at 7:00pm  
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Steve Dahlk, Fred Hendrickson, Jamie Chester, Brett Quinn, Brian Bunes, Nancy Burley

This meeting was called order at 7:00pm by Erick Sutherland.

**Motion made (Chester) second (Dahlk) to approve the 11/20/17 meeting agenda. Motion carried.**

**Charitable Gambling Report:** Suzanne reported that the contributions for the month of October were \$54,000. She talked about how to read the paperwork changes with the new accounting company. She presented a request for a charitable gambling employee benefit. She has been working with the police and Broadway on a check fraud that was caught before cashing. She has been working with the police and Bonfire on the break-in at Bonfire overnight on 11/17/17 where along with business monies and property, the Charitable Gambling safe (with \$5,600 in cash) and paperwork was also stolen; she will keep us informed as to what BYHA needs to cover and if it can be written off in the future. She is working to wrap up the gambling control board compliance review this week.

**Motion made (Burley) second (Bunes) to approve the October charitable gambling report. Motion carried.**

**Motion made (Burley) second (Hendrickson) to approve the November proposed expenditures. Motion carried.**

**Secretary's Report:** Nancy reported that fundraising went well this year, with a record number of products sold. She met with Jessica to start getting the S.K.A.T.E. program started for the season. The Traveling and In-House managers meetings went well. The following motions were made between sessions:

**Motion made (Hendrickson) second (Dahlk) to approve the following coaches for the season: U10B Blue is Jayson Lindsay, U10B White is Chris Schimidt and Todd Kezenberg and U12B is Julie Armstrong. Motion carried on October 24.**

**Motion made (Chester) second (Hauck) to approve a donation to the Blaine Boys High School Hockey program of \$20,000, plus an addition \$2,500 if they go to State. Motions carried on October 26.**

**Motion made (Bunes) second (Chester) to approve the order of a thirst jersey for any team that want to, with the following conditions: 1. Only the BHA approved "baby blue" jerseys that Lettermen makes are approved, for girls teams we will review an suggested designs; 2. They cannot be worn during District 10 regular season games; 3. An email has to be sent by the manager to everyone on the team telling them of the cost, if anyone does not want to do it they must email the Vice President within 48 hours to make it anonymous; 4. Jersey numbers do not need to match what players are rostered with, per Nancy Mantis. Motion carried on November 1.**

**Motion made (Quinn) second (Dahlk) to approve October 2017 meeting minutes. Motion**

**carried.**

**Treasurer's Report:** Steve reported that all traveling ice bills have been distributed; he is working with the small percentage of people who have not yet submitted first payment. He is finalizing the In-House bills to send out soon as well. Over the next couple of month he will be paying a lot of ice bills for the Association.

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

**President's Report:** Erick attended the District 10 meeting and commended Nancy Manthis on her work to get Roster sign-offs completed. Jr. Gold tryouts are happening this week. He attended a meeting with Fogerty about future improvements and expenditures they are expecting, this is in the infancy stage. He also met with the Minnesota Moose to plan a BYHA Youth Night, and look for other ways to partner with them.

**Open Forum:** Krissy from McKinley Elementary PTO presented a donation request for their efforts to raise money for a new playground, replacing the current 20-year-old equipment. **Girls Coordinator,** Katie Horner, reported that she has been on the ice with all teams except U15's, and it's been well received by all coaches.

**Ice Scheduler:** Bill reported that Jr. Gold game scheduling is coming up on Monday. Mites & U19's were done last week and it went smoothly. 80-90 minute time-slot scheduling has opened up longer game/scrimmage/practice schedules. He will have schedules through February 9<sup>th</sup> posted after the Jr. Gold games are in place.

**SKATE Coordinator:** Jessica reported that we are just getting going with this seasons program. She and Nancy are working through contacting Coordinators through the website to send a message to parents about keeping Trimester 1 report cards on hand for submission.

**Volunteer Coordinator:** No report

**Registrar:** Nancy is still working to get final paperwork from some In-House coaches and birth certificates from some Cubs players. She needs SKATE Coordinators to register as a Volunteers and submit their background checks.

**Recruitment & Retention Coordinator:** Kraig reported that Youth Night went well and he is starting to set up Blue Line Buddies. He will work with Jamie to coordinate a Skate With the Bengals event for the girls program, likely close to the holidays.

**Fundraising Coordinator:** No report

**Sponsorship Coordinator:** No report

**Boys Tournament Coordinator:** No report

**Girls Tournament Coordinator:** No report

**Girls Traveling Director:** Fred reported that the season has started out well. The U15 goalie is out with concussion symptoms, so they have been working through finding substitute goalies from the U12's and other associations to play in league and tournament games until she is healthy enough to play again. December 2-3 are the Gophers vs. Bemidji State games that

feature two former Bengals players, he is getting the word out to have teams attend those games at Ritter Arena to support them. January 12<sup>th</sup> is Emily Brown Day at Ritter Arena vs. Vermont, he is encouraging all girls teams to support her on that day as well.

**Boys Traveling Director:** Jamie reported that he is fielding many inquiries and holding many meetings with boys traveling team issues; he expects it to continue throughout the season.

**In-House Director:** Brett reported that that Dave Arthur has secured sponsors for every Mite team in our Association; this money goes into each teams slush fund to cover needs as them see fit. District 10 is planning a Mite Day, more information will come soon. He is working on scheduling C & D Mite Jamborees and A & B tournaments. Poultony is not an option this year, he is working with Traditions Hockey to come up with an alternate opportunity for the upper level teams to get additional full-ice games.

**ACE Coordinator/Development Director:** No report

**Equipment Director:** Brian reported that almost all the Squirt jerseys are FINALLY in. He has handed out all other traveling equipment including breezer covers, socks, practice jerseys, etc. He will be working with Mite teams to hand out goalie equipment in the next week or so. Mite pictures are scheduled for tomorrow, traveling pictures have been completed. He continues to work on web site items and uploading schedules.

**Old Business:** No old business to report

**New Business:** No new business to report.

**Motion made (Hendrickson) second (Burley) to close the session. Motion carried.**

Session closed at 7:38pm

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**Closed Session** (opened at 7:50pm)

**Motion made (Hedrickson) second (Dahlk) to approve keeping the Charitable Gambling Employee Bonuses at the same as 2016. Motion carried.**

**Motion made (Hendrickson) second (Burley) to approve up to \$1,200 for the Charitable Gambling Employee Holiday party. Motion carried.**

**Motion made (Burley) second (Dahlk) to approve a \$500 donation to the Shirtly Gruber Benefit party. Motion carried.**

Session closed at 9:08pm.