

**BYHA Monthly Meeting
July 20th, 2020 at 7:00pm
Chime Meeting/DSTI**

Attendance: Erick Sutherland, Jeff Meister, Jason Kacures, Jed Rohlf, Neal Verhulst, Sebastian Canevari, Aaron Lewicki, Brad Keogh, Rick Japor, Lindsay Axelrod, Nancy Manthis (remote), Brandon Hillard (remote), Suzanne Slawson (remote), Joe Gratz (remote), Chris Fore (remote), Skylar Gratz (remote), John Lafata (remote), Chris Pahl (remote)

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

Motion made (Jed Rohlf) second (Jason Kacures) to approve the 07/20/2020 meeting agenda. Motion carried.

Secretary's Report: Rick reported that he met with Nancy B and talked about loading the meeting minutes from the annual meeting to the website in an unapproved state. Same for the monthly meeting minutes so that the membership know what was discussed.

Motion made (Kacures) second (Verhulst) to approve Mike LaFata as this seasons top Bantam coach, Luke Van Asch top Peewee coach, and Mike Adelman second top Peewee coach. Motion carried.

Motion made (Neal Verhulst) second (Jed Rohlf) to approve the June 22nd, 2020 meeting minutes. Motion carried.

Treasurer's Report: \$441,000 current balance. Applied and qualified for the PPP loan, in the process of filing. Tournament are the biggest expense right now, boys are at \$47,000 and the girls are at \$32,000.

Vice President's Report: Brad reported that is working on COVID plan and the waiver for the upcoming Academy in August. Rink and local guidelines will be followed. Looking at recruitment ideas to get new kids and retain current.

President's Report: Erick reported that the District 10 presidents meeting has not been planned yet. Excited to see registration open, lots of unknowns, but we are all putting in the time, so everything goes off without a hitch. Thank you to Board and Coordinators.

Open Forum: Joe is looking to get a U19 team set up and will be working

Ice Scheduler: Bill is working SLP split on rink 2, he has a proposal that we can take a look at it. Still looking at the ice scheduling software demo. Looking to rough in a plan to get the ice utilization better this year.

Volunteer Coordinator: New year is out on the website. Waiting for tryout schedule

Registrar: No Report

Fundraising Coordinator: Shelton is the new company and they have a larger selection and Puffin is also back for this season. People will be able to sell early and deliver earlier than previous years.

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: No report

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

Recruitment & Retention Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: Are being worked on and will be finished soon.

Concussion Coordinator: Looking for something to offer for those that need a baseline test.

Girls Traveling Director: Looking to fill coaching positions. Girls D10 directors meeting next week, should be some talk about the 15's. Tryout schedule should be finished tonight. Tournaments are just about done. Still looking for one coordinator.

Boys Traveling Director: Looking to fill coaching positions. Still looking for one coordinator. Finalizing tryouts tonight. Some evaluators are already set up and coaches still needed. Three were named tonight, John Lafata - Top Bantam, Luke Van Ashe – First PeeWee, Mike Aldmann - Second PeeWee.

In-House Director: Jed reported Academy starts August 3rd, still have spots, register soon. Once that is set, planning for winter will start.

Hockey Director: Aaron reported that he is waiting to see what the training budget will be so that we can see what we can do for each level, more to come soon. Trying to get tryout camp set up and then getting in season goalie and player training for the season.

Equipment Director: Sebastian reported that few jerseys left to gather, may need to invoice if we don't get those back. Bantam is one of the teams that need to get with the manager. People have been returning bags with no team name or information, so hard to give credit. Tryout jerseys are sorted by size and organized and now need to go into Team Genius for tryouts. Practice jersey came back at 70%. He has a list of items like socks, pucks, and stuff, so he should be able to turn that in soon and order earlier.

Charitable Gambling Report: Pull tabs are open. No contribution for July. BINGO only at Wild Bills and only Meat Raffle at Ole Piper. Seems to be going well given the limitations.

Motion made (Jeff Meister) second (Rick Japor) to approve the June 2020 charitable gambling report. Motion carried.

Motion made (Jeff Meister) second (Jed Rohlf) to approve the August 2020 proposed expenditures. Motion carried.

Old Business: No old business to report

New Business: Waive ups will be due and reviewed at the August Board Meeting.

Motion made (Neal Verhulst) second (Jason Kacures) to close the session. Motion carried.

Session closed at 7:24 pm

Closed Session | No Closed Session
