

BYHA Monthly Meeting Minutes
When: November 17th, 2025, at 7:00 pm
Where: Fogerty Ice Arena Conference Room and Online via Microsoft Teams

Present: Brad Keogh, Jed Rohlf, Lindsay Axelrod, Jerry Anderson, Shannon Schutte, ~~Jake Geisler~~, Rick Japor, Chris Fore, and Jeff Meister (See Exhibit D for list of attendees)

This meeting was called to order at 7:00 PM by Brad Keogh.

Motion made (Rick Japor), seconded by (Lindsay Axelrod) approve the agenda for tonight's meeting. Motion passed.

Secretary's Report: Lindsay A – as of last week the manager's meetings have been completed and teams should be good to go both for in house and traveling. I am getting ready for the 11/22/2025 U of MN Men's Hockey game coming up this weekend. After Thanksgiving, I should have everything to get the MN Frost ticket link out to the girls. Otherwise, just answering gamesheet questions and getting some iPad bugs worked out.

The following Motions were made between the September and October meetings:

- Motion made by Brad Keogh to cover \$15 of the cost of each ticket for the U of MN Men's Hockey game on 11/22/2025 and the MN Frost Game on 01/21/2026, seconded by Jed Rohlf, motion passed.
- Motion made by Brad Keogh to donate \$3,000 to Heros and Helpers, seconded by Jed Rohlf, motion passed.
- Motion made by Shannon Schutte to donate \$1500 to the Blaine High School Robotics Team, seconded by Jerry Anderson, motion passed.
- Motion made by Rick Japor to approve the 2025-2026 season budgets, seconded by Lindsay Axelrod, motion passed.
- Motion made by Rick Japor to spend up to \$500 for a TV and PEP training equipment, seconded by Brad Keogh, motion passed.
- Motion made by Shannon Schutte for a Bantam hardship, seconded by Chris Fore, motion passed.

Motion made (Shannon Schutte) second (Rick Japor) to approve the October 20th, 2025, meeting minutes. Motion passed.

Treasurer's Report: Shannon Schutte Reported Total revenue for the month was \$178,605. Registration income totaled \$76,238 which included monthly registration payments and team fees for inhouse and traveling of \$71,593, Cubs registration of \$2,185 and Junior Gold of \$2,460. Other income of \$102,364 came from our charitable gambling contribution of \$80,000, fundraising income of \$4,968, sponsorship of \$5,600 and interest income of \$7,491.

October gambling contribution was \$90,000 (deposited in November).

Total expenditures for the month were \$187,298. Major expenses for the month included: ice of \$66,229, tryout expenses of \$30,552 and training of \$8,306. Charitable contributions for the month were \$41,000 which included \$35,000 for new Fogerty South sound system.

Net revenue for the month was (\$8,404)

All team fees were assessed and the first round of volunteer fees were credited before month end.

Vice President's Report: Brad Keogh reported that everything is off and running for both girls and boys traveling! Shout out to 12UA for winning the Championship Game in Fargo and 10UA's took 2nd in Andover this weekend!

President's Report: Jeff Meister – D10 meeting was uneventful. We have a few game misconducts that have been dealt with. No penalties yet for the prayer circle too long on the ice. The speaker system for Fogerty South is coming up, was supposed to be done 10 days ago.

Open Forum:

A. Donation Requests:

- i. Blaine High School Boys Hockey - \$20,000
- ii. Tier 1 – Green Giants - \$2,250

Ice Scheduler: Kathy Brodzinski – No Update

Girls Traveling Coordinator: Brian Guse – No Updates

Boys Traveling Coordinator: Mike Grant, Sam Ourada, and Joe Speltz – No Update

In-House Coordinator: Deni Sanders, Nicki Barry, and **MICHAELYN** Nelson – No Update

Bengal Aces Coordinators: Christy Resop – No update

Goalie Coordinator: Jerry Anderson – goalie numbers are up, we are at 10 in a session! May need to move are add if we add any more kids.

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Erica Green – No update

Registrar: Nancy M – Still needs stuff from two coaches...any help is appreciated.

Recruitment & Retention Coordinator: Greg Schutte – No update

Girls High School Coordinator: – Heather Caven – Finalizing stuff for the Girls hockey day.

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz - No update

Sponsorship Coordinator: Bob Wilkerson – sponsorships are all wrapped up and the managers all have their checks! Just need to connect the managers with their sponsors so they can deliver their jerseys and pictures!

Boys & Girls Tournament Coordinators: Neal Verhulst and Michelle Rein – No Update

Concussion Coordinator: Steve Churchill – No update

Apparel Coordinator: Allie Hasling – No Updates

Communications and social media – Katie Cady – send stuff in!!!

Tournament Coordinator (hosted) – Steven Miller – Everything is full and we are ready to go. Just some details here and there to finish up as we move forward.

Girls Traveling Director: Jake Geisler reported – No Report

Boys Traveling Director: Jed Rohlf reported – As of 11/12/2025 we are 19-9-3, so boys are off to a good start! A few issues that we are working through, but we will be set soon. Coaching sessions with Loo on Wednesday nights are going good, looking to move it to Sundays.

In-House Director: Chris Fore reported - scheduling meeting was last week and so we should be set! All teams now have their jerseys, except one team. Working on Pond Hockey Event that is coming up, Chris will send Lindsay a list of clock runners needed for the event.

Equipment Director: Jerry Anderson reported that finally got the smaller socks into day. Got some bags out to teams and have some leftovers that will go out to teams in need. Pictures will be on 12/2 and 12/9 and volunteers will be up this week. It will be a little different this year as the kids will wear their skates as we have composite ice!

Hockey Director: Rick J. reported - training is off and running, and things seem to be going well. The kids love Transform!

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$90,000. We need to decide how we will handle the MN Leave program, will we be paying the full amount or charge the employees part of it. We also need to approve bonuses and the annula holiday party for the gambling employees.

Motion made (Lindsay Axelrod) second (Jerry Anderson) to approve the October 2025 charitable gambling report. Motion passed.

Motion made (Rick Japor) second (Shannon Schutte) to approve the December 2025 proposed Gambling expenditures as shown in the attached report. Motion passed.

Old Business: No old business.

New Business: No New Business

Motion made by (Lindsay Axelrod) seconded by (Jed Rohlf) to close the session. Motion passed.

Session closed at 7:40 pm.

Exhibit A: Charitable Gambling Report

**BLAINE YOUTH HOCKEY ASSOCIATION
STATEMENT OF REVENUES
AND EXPENSES - REGULATORY BASIS
FOR THE PERIOD THEN ENDED
October 31, 2025 and 2024**

CONSOLIDATED

	1 Month Ended		1 Month Ended		7 Months Ended		7 Months Ended	
	Oct. 31, 2025	Pct	Oct. 31, 2024	Pct	Oct. 31, 2025	Pct	Oct. 31, 2024	Pct
RECEIPTS								
INTEREST INCOME	\$ 7.74	0.00	\$ 9.43	0.00	\$ 50.97	0.00	\$ 44.50	0.00
PULL TAB RECEIPTS	1,204,537.00	44.91	954,077.00	38.86	7,612,393.00	43.70	6,651,088.00	38.88
E-TAB RECEIPTS	1,400,988.00	52.23	1,434,215.25	58.41	9,267,002.75	53.20	9,989,808.50	58.39
E-BINGO RECEIPTS	37,231.80	1.39	22,711.20	0.92	286,814.40	1.65	203,595.90	1.19
PADDLETICKET RECEIPTS	3,840.00	0.14	3,810.00	0.16	21,360.00	0.12	21,900.00	0.13
BINGO RECEIPTS	35,794.00	1.33	40,618.00	1.65	232,653.00	1.34	241,391.00	1.41
TOTAL RECEIPTS	2,682,398.54	100.00	2,455,440.88	100.00	17,420,274.12	100.00	17,107,827.90	100.00
COST OF SALES								
PULL TAB PRIZES	1,039,898.00	38.77	809,476.00	32.97	6,550,429.00	37.60	5,667,497.00	33.13
E-TAB PRIZES	1,206,427.30	44.98	1,226,911.55	49.97	8,026,740.60	46.08	8,700,354.55	50.86
E-BINGO PRIZES	31,647.02	1.18	19,304.52	0.79	243,792.20	1.40	173,056.46	1.01
PADDLETICKET PRIZES	2,360.00	0.09	2,540.00	0.10	13,300.00	0.08	14,200.00	0.08
BINGO PRIZES	27,584.49	1.03	30,682.52	1.25	192,453.50	1.10	193,176.49	1.13
TOTAL COST OF SALES	2,307,916.81	86.04	2,088,914.59	85.07	15,026,715.30	86.26	14,748,284.50	86.21
GROSS PROFIT	374,481.73	13.96	366,526.29	14.93	2,393,558.82	13.74	2,359,543.40	13.79
OPERATING EXPENSES								
PULL TAB EXPENSE	16,607.75	0.62	12,522.29	0.51	102,820.74	0.59	91,371.74	0.53
PADDLETICKET EXPENSE	71.38	0.00	45.96	0.00	404.46	0.00	459.54	0.00
BINGO PAPER SUPPLY	41.10	0.00	41.10	0.00	2,206.61	0.01	2,547.49	0.01
WAGES & PAYROLL TAXES	19,921.43	0.74	30,263.24	1.23	160,045.72	0.92	156,789.69	0.92
ACCOUNTING EXPENSE	8,820.00	0.33	7,185.00	0.29	15,245.00	0.09	14,595.00	0.09
CASH SHORT-OVER	107.94	0.00	298.67	0.01	585.02	0.00	2,069.78	0.01
CASH SHORT REIMBURSED	0.00	0.00	0.00	0.00	(507.36)	(0.00)	(459.02)	(0.00)
E-TAB REVENUE SHARING	43,340.00	1.62	47,290.22	1.93	335,212.76	1.92	396,425.09	2.32
E-BINGO PROVIDER FEE	799.37	0.03	908.78	0.04	6,979.10	0.04	4,995.60	0.03
OFFICE & POSTAGE	1,447.86	0.05	2,218.82	0.09	19,258.38	0.11	15,651.20	0.09
LOCAL GAMB TAX -10%	29,213.80	1.09	26,303.17	1.07	82,717.88	0.47	74,278.47	0.43
MIN COMB REC TAX	106,647.42	3.98	103,939.93	4.23	758,258.74	4.35	745,502.04	4.36
MIN 8.5% TAX	428.52	0.02	386.13	0.02	4,344.32	0.02	5,237.64	0.03
REGULATORY FEE	3,081.06	0.11	3,112.94	0.13	22,023.94	0.13	21,715.32	0.13
RENT EXPENSE	43,473.68	1.62	43,092.71	1.75	330,686.01	1.90	325,001.77	1.90
TOTAL EXPENSES	273,951.31	10.21	277,608.96	11.31	1,840,281.32	10.56	1,856,181.35	10.85
OPERATING INCOME	100,530.42	3.75	88,917.33	3.62	553,277.50	3.18	503,362.05	2.94
LAWFUL PUROSE EXPENSES								
DONATION	90,000.00	3.36	100,000.00	4.07	580,000.00	3.33	475,000.00	2.78
ORG LICENSE / FEES	0.00	0.00	0.00	0.00	1,050.00	0.01	1,050.00	0.01
TOTAL LAWFUL PURPOSE EX	90,000.00	3.36	100,000.00	4.07	581,050.00	3.34	476,050.00	2.78
NET INCOME (LOSS)	\$ 10,530.42	0.39	\$ (11,082.67)	(0.45)	\$ (27,772.50)	(0.16)	\$ 27,312.05	0.16

Exhibit B: Next Months Estimated Expenditures

MONTHLY EXPENDITURES TO HAVE BOARD APPROVAL

SITE RENTAL	\$50,000.00	PER MONTH APPROX.
COMPENSATION & TAXES	\$45,000.00	PER MONTH APPROX.
PAYROLL SERVICES	\$1000.00	PER MONTH APPROX.
CONTRIBUTION TO CITIES BLAINE 10% TAX	\$140,000.00	PER YEAR APPROX.
SUPPLIES SITES & OFFICE	\$3,000.00	PER MONTH
CONTRIBUTIONS TO B.Y.H.A.	\$1,500,000.00	PER YEAR APPROX.
PULL TAB DISPOSAL	\$5,000.00	PER YEAR APPROX.
WORKERS COMP.	\$2,500.00	PER YEAR APPROX.
COST OF PULLTABS	\$20,000.00	PER MONTH APPROX.
COMBINED RCPT TAX	\$120,000.00	PER MONTH APPROX.
REGULATORY FEE	\$4,000.00	PER MONTH
CASH SHORTAGES	\$800.00	PER MONTH APPROX.
ETAB REVENUE SHARE	\$70,000.00	PER MONTH APPROX.
EBINGO PROVIDER FEE	\$10,000.00	PER MONTH APPROX.
STATE LIC. RENEWAL	\$150.00	PER SITE PER YEAR
MANAGER LIC. RENEWAL	\$150.00	PER YEAR
UNIFORMS	\$3,000.00	PER YEAR
CPA	\$25,000.00	PER YEAR APPROX.
ADVERTISING	\$3500.00	PER MONTH
MEAT RAFFLE INVOICES	\$6,000.00	PER MONTH
PURSES FOR BINGO	\$6000.00	PER MONTH
MISC. ADMINISTRATIVE EXPENSES	\$3,000.00	PER MONTH APPROX.

MUST BE INCLUDED IN MEETING MINUTES MONTHLY WITHOUT FAIL!

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

October-25

REVENUES	374,482	BEGINNING PROFIT CARRYOVER	156,914.90
EXPENSES	(363,951)	PROFIT CARRY OVER +/-	10,530.42
NET INCOME	<u>10,530</u>	ENDING PROFIT CARRYOVER	<u>167,445.32</u>

		Percentage of Income
Pulltabs (Net)		
OLE PIPER INN	71,590	
BROADWAY PIZZA	7,943	
WILD BILLS	54,473	
CLIVE'S	<u>30,633</u>	
	164,639	43.96%
Etabs		
OLE PIPER INN	45,747	
BROADWAY PIZZA	61,081	
WILD BILLS	63,784	
CLIVE'S	<u>23,949</u>	
	194,561	51.95%
E-Bingo		
OLE PIPER INN	1,491	
BROADWAY PIZZA	1,524	
WILD BILLS	790	
CLIVE'S	<u>1,780</u>	
	5,585	1.49%
Sports Tipboard		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Paddlewheel		
OLE PIPER INN	1,080	
BROADWAY PIZZA	400	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	1,480	0.40%
Bingo		
OLE PIPER INN	700	
BROADWAY PIZZA	2,004	
WILD BILLS	3,646	
CLIVE'S	<u>1,860</u>	
	8,210	2.19%
Raffle		
OLE PIPER INN	-	
BROADWAY PIZZA	-	
WILD BILLS	-	
CLIVE'S	<u>-</u>	
	-	0.00%
Interest	8	

Taxes	
MN COMBINED RECEIPTS	106,647.42
MN 8.5%	428.52
REGULATORY BOARD FEE	3,081.06
LICENSE & PERMITS	-
LOCAL 10%	29,213.80
FEDERAL UBIT	-
STATE UBIT	<u>-</u>
	139,370.80

Total allowable expenses	
GAMES PURCHASED	16,720.23
COMPENSATION & TAXES	19,921.43
PENALTIES & INTEREST	-
ACCOUNTING	8,820.00
BOND	-
ETAB REV SHARING	43,340.00
EBINGO PROVIDER FEE	799.37
RENT	43,423.68
OFFICE & SUPPLIES	1,447.86
CASH SHORT	107.94
CASH SHORT REIMB	-
REPAIRS & MAINTENANCE	<u>-</u>
	134,580.51

Donations	
Donation	<u>90,000.00</u>
	90,000.00

Net Revenues	374,481.73	Expenses	363,951.31
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BLAINE YOUTH HOCKEY ASSOCIATION
 GAMBLING REPORT SUMMARY

October-25

	OLE PIPER INN	BROADWAY PIZZA	WILD BILLS	CLIVE'S	TOTAL
GROSS RECEIPTS	967,139.60	519,972.10	816,498.70	378,780.40	2,682,390.80
PRIZES PAID	846,531.38	447,020.53	693,805.97	320,558.93	2,307,916.81
NET RECEIPTS	120,608.22	72,951.57	122,692.73	58,221.47	374,473.99
PRIZE PAYOUT %	88%	86%	85%	85%	86%
GAME CLOSED	95	8	69	39	211
INTEREST EARNED	2.86	1.78	2.09	1.01	7.74
EXPENSES	48,693.81	33,420.20	33,812.63	18,653.87	134,580.51
TAXES PAID	46,981.25	31,715.27	44,349.71	16,324.57	139,370.80
NET PROFIT	24,936.02	7,817.88	44,532.48	23,244.04	100,530.42
		YTD NET PROFIT	(27,772.50)		
		YTD CONTRIBUTIONS	580,000.00		

Exhibit D - Attendees: See Attached Online attendees:
 Jeff Meister

In person attendees:

BYHA ANNUAL BOARD MEETING SIGN-IN (PLEASE PRINT YOUR NAME)	
DATE: 11-17-2025	
1	Stacy Miller 21
2	Jessica Johnson 22
3	Ryan Walker 23
4	Mike Johnson 24
5	Kristy Johnson 25
6	Carol Johnson 26
7	Enda Merton 27
8	28
9	29
10	30
11	31
12	32
13	33
14	34
15	35
16	36
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18	38
19	39