

**BYHA Monthly Meeting
January 22, 2018 at 7:00pm
Fogerty Arena, Blaine MN**

Attendance: Erick Sutherland, Jamie Chester, Fred Hendrickson, Erick Johnson, Brett Quinn, Nancy Burley

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

Motion made (Hendrickson) second (Chester) to approve the 1/22/18 meeting agenda. Motion carried.

Charitable Gambling Report: Suzanne reported that the charitable gambling contribution for the month of December is \$80,000. The Boys High School Hockey Raffle will be held this Saturday at 4:30pm at Ole Piper prior to the game. She received a notice from the Gambling Control Board that we notified them late that our Treasurer had changed. There were a couple of defective games this past month, the Department of Revenue is involved and the vendor will reimburse for monies lost. She is dealing with a BINGO game complaint at Wild Bill's. She is looking into costs for an audit with our new accounting firm. She and the board engaged in discussions about hosting BINGO at Broadway on Saturday evenings to boost business.

Motion made (Burley) second (Quinn) to approve the December 2017 charitable gambling report. Motion carried.

Motion made (Burley) second (Hendrickson) to approve the January 2018 proposed expenditures. Motion carried.

Secretary's Report: Nancy reported that SKATE program is underway, with Coordinators collecting forms and asking local businesses for donations, while Jessica is working on the contract to book Bowlero for the event to take place on Friday, March 23rd. She will be working with Erick Johnson to get training surveys put together. Jim Scheid Scholarship essays are due by February 1.

Motion made on January 4, 2018 (Chester) second (Burley) to increase charitable gambling employee wages by \$0.15/hour, in line with the minimum wage increase. Motion carried.

Motion made (Quinn) second (Johnson) to approve December 2017 meeting minutes. Motion carried.

Treasurer's Report: Erick reported for Steve that all of the In-House billing was recently sent out, he is fielding questions now. FY budgets are as on track on possible.

Vice President's Report: No report.

President's Report: Erick reported that things are fairly quiet in District 10, however, it was mentioned they are keeping a close eye on U10 + Squirt game/event limits. Reminders were mentioned that D10 referees must be used for games/scrimmages or team may face fines. District tournament brackets have been released to help teams plan.

Open Forum: Kevin Bross from Blaine High School presented a \$1,200 donation request from his team to create a “growth mindset” culture, to purchase t-shirts for all BHS staff to wear throughout the year as an encouragement to students. Hailey Hansen from U15 team presented an open-ended donation request to assist her and her U14 Tier 1 Girls team get to Nationals in MA.

Ice Scheduler: Erick reported for Bill that he is gearing up for Districts and will be scheduling practices for teams moving on, as well as to the In-House teams in mid-February. He has handled the small amount of scheduling issues that have come in throughout the season. He is looking for feedback on the 90-minute ice slots – thoughts could include more longer sessions and less nights at the rink for some teams. Katie mentioned that it can be difficult to fill those practices with enough when only one goalie is on the ice.

Girls Traveling Coordinator: Katie reported that she has at least a dozen practices schedule with girls teams for the remainder of January. She is enjoying getting on the ice with and getting to know the girls from all levels.

Boys Traveling Coordinator: No report

In-House Coordinator: No report

SKATE Coordinator: No report

Volunteer Coordinator: No report

Registrar: No report

Recruitment & Retention Coordinator: No report

Fundraising Coordinator: No report

Sponsorship Coordinator: Brett reported for Dave that they are pulling monies together from the sponsors to distribute to the teams; each Mite team will receive approximately \$400 for an end-of-the-season team event.

Boys & Girls Tournament Coordinators: No report – the Board will be working to find a replacement for Marcy Benson, as her player moves out of BYHA.

Girls Traveling Director: Fred reported that they are looking ahead to Districts and beyond tournaments. He worked on number projections for next season with and without the Spring Lake Park co-op; one big takeaway is we will still be short on goalies. He has been reviewing the BYHA/SLP co-op contract to figure out changes for next year; BYHA has until January 31st to decide if the co-op will not continue into the next season, and changes can be made to the contract from the end of the season up until the Annual Meeting in April. Kraig Stumo held the Skate with the Bengals for both boys & girls players on January 1st with a great turnout.

Boys Traveling Director: Jamie reported that he is looking at which teams will move on this year to District tournament play; he is looking at next year's projections and adjusting levels of play accordingly. He is on the lookout for coaches for next season.

In-House Director: Brett reported that he is working with Erik on Summer Training programs. Cubs graduation is set for February 17th with a pizza party and medals.

ACE Coordinator/Development Director: Erik reported that he is hearing good feedback on the training opportunities this year, he was especially pleased with how the power skating and goalie scheduling worked out to be together. He is working with Nancy to compile a survey for coaches RE: training sessions this year, with questions coming from the trainers. He will have a better idea by the February board meeting about what the summer academy & training sessions will look like.

Equipment Director: Erick reported for Brian reported that the jerseys are holding up well, Mite goalies have been taken care of.

Old Business: No old business to report

New Business: No new business to report.

Motion made (Burley) second (Quinn) to close the session. Motion carried.
Session closed at 7:45pm