

**BYHA Monthly Meeting
November 18, 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 7:03pm by Steve Dahlk.

Motion made (Johnson) second (Meister) to approve the 11/18/19 meeting agenda. Motion carried.

Secretary's Report: Nancy reported that Pizza & Puffins fundraising is closing in 2 weeks on Dec. 3 and will deliver on Dec 19. She handles a lot of the communication that goes out to the membership. She is overseeing wrapping up details with volunteering, concessions and apparel. The following motion was made between the October and November meetings:

Motion made (Meister) second (Canevari) to approve the expenditure of \$8,694.90 for the purchase of R-22 refrigerant for Fogerty to complete a needed repair and keep a small inventory for other R-22 needs that could occur without notice. Motion carried 9/23/19.

Motion made (Verhulst) second (Sutherland) to approve October 2019 meeting minutes. Motion carried.

Hockey Director: Neal reported that training is in full swing and going well; he's getting great feedback on the Pursuit Fitness program, new this year. Teams using Hudl this year are also giving very positive feedback.

Treasurer's Report: Jeff reported that invoices for team roster fees have been sent out. Current cash is at \$694k, right where we need to be for expected expenditures and saving up for future payments like the Fogerty Project. Income is mostly from Charitable Gambling and some InHouse registrations. Numbers are aligning with approved budgets. He assists with many of the Operational needs for the Association including the SportsEngine web site, Hudl, and TeamGenius.

Vice President's Report: Erick reported that we held an Operations meeting tonight to review how the season has kicked off. BHS Boys Youth Night is Thursday 12/5. Hockey Day Minnesota with Blaine BHS will be a fun event that we are promoting our membership be involved in. He is starting to look at tryout and pre-skate scheduling for 2020. There are fundraisers and events coming up for our members to participate in, details will be coming out shortly.

President's Report: Steve reported from the District 10 Presidents meetings. There have been a number of match penalties in the District, Blaine has none to date. The match penalty has been strengthened around derogatory and racial language use. Games started on Nov. 10th Hope4Youth is a non-profit fundraising program that raises funds for homeless teens in Anoka county, BYHA partnered with them in August and we are looking to partner with them again in December when the MN Wild promote them as their charity of the month.

Open Forum: Two groups presented donation requests: Blaine High School Alpine Ski Team and Blaine High School Nordic Ski Team.

Ice Scheduler: No report

Girls Traveling Coordinator: No report

Boys Traveling Coordinator: No report

In-House: No report

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

Volunteer Coordinator: No report

Registrar: Nancy reported that

Recruitment & Retention Coordinator: Erik reported for Kraig that Bengal Cubs is going well. There is talk of dissolving the Centennial Rink Board and there is uncertainty about who would take over; BYHA has a particular interest in this as we have a 26% ownership of the Centennial ice.

Fundraising Coordinator: No report

Sponsorship Coordinator: No report

Boys & Girls Tournament Coordinators: No report

Concussion Coordinator: No report

Girls Traveling Director: Erik reported that he is working on a monthly, ongoing, coaches meeting, starting in late November/early December. There they will be setting expectations and guidelines around respect of other players and property, part of it will include locker room "cleanliness". He's addressing adding another coach at the U15B level and player issues at the U12B level.

Boys Traveling Director: Steve reported for Jason that he is working on developing monthly coaches meetings. He has reached out to Rob to start coordinating tryout and pre-skate ice for 2020, adding on a few hours and adjusting to add a few earlier dates if possible.

In-House Director: Steve reported for Jed that Initiation skates went well, the outcome includes the following teams: 1 A, 3 B's, 5 C's, 7 D's, 2 U8's, and 1 U8 Futures. Game scheduling was last Wednesday, schedules will be loaded soon. The first open hockey session was 7am last Sunday, 35 players attended. Cubs is off to a good start, emphasizing the fact that they have a couple of really good coaches on staff to help the momentum. He is working on creative solutions for Wednesday night Mite ice.

Equipment Director: No report

Charitable Gambling Report: Suzanne reported that the contribution for the month of October was \$80,000. The annual Gambling Control Board Report was delivered, with the percentage of Lawful Purpose expenditures, and BYHA received a 5-star rating again; 5-star rating is attained by spending 50% or more on Lawful Purpose, and we are at 71.21%. Ole Piper is interested in bringing in etabs to their establishment. She asked the board to discuss the employee holiday party and bonuses. She is addressing charitable gambling messages sent through social media.

Motion made (Sutherland) second (Johnson) to approve the November 2019 charitable gambling report. Motion carried.

Motion made (Burley) second (Johnson) to approve the December 2019 proposed expenditures. Motion carried.

Old Business: Joe Gratz spoke about frustrations of not being able to field a girls U19 team again this season. Discussion was had about solutions to promote the team and engage more players. Solutions offered are opening the team page now, keeping Joe in the program by helping with the U15B as an assistant coach, adding a coordinator for Jr. Gold and U19. The idea is to help the girls not lose interest.

New Business: No new business to report

Motion made (Burley) second (Sutherland) to close the session. Motion carried.
Session closed at 8:06pm

Closed Session | Opened at 8:10pm | Closed at 8:55pm

Motion made (Burley) second (Sutherland) to approve a \$2,000 program donation to the BHS Alpine Ski Team. Motion carried.

Motion made (Burley) second (Sutherland) to approve a \$2,000 program donation to the BHS Nordic Ski Team. Motion carried.

Motion made (Burley) second (Kacures) to approve paying entry fees of BHS Boys Youth Night on Dec. 5. Motion carried.

Motion made (Sutherland) second (Burley) to approve the charitable gambling employee holiday party expenses up to \$1,200. Motion carried.