

BYHA Monthly Meeting Minutes
When: August 18th, 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 6:59 PM by Jeff Meister

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

Secretary's Report: Lindsay A – Erica Green has agreed to be the volunteer coordinator for the 25-26 season, I will be working to get her set up ASAP. Volunteer hours for open houses are posted and filled and more will be posted soon. Otherwise, just working on getting ready for tryouts and the season.

The following motions were made between the July and Aug meetings:

- Motion made by Shannon Schutte for hardship request for a Squirt player where family cannot pay the volunteer fee up front due to financial hardship. Seconded by Jerry Anderson, motion passed.
- Motion made by Shannon Schutte for a \$500 sponsorship to the MHOA Golf Tournament, seconded by Jake Geisler, motion passed.
- Motion made by Shannon Schutte to cover \$300 + Team fees for a financial hardship, seconded by Lindsay Axelrod, motion passed.
- Motion made by Shannon Schutte to add a second Ice Dogs coordinator for the 24-25 season and moving forward, seconded by Lindsay Axelrod, motion passed.
- Motion made by Brad Keogh to cover the registration for a family for this season, seconded by Chris Fore, motion passed.
- Motion made by Jed Rohlf to name Micheal Addleman as the Bantam AA coach and Sean Kelly the Bantam A coach for the 2025-2026 season, seconded by Brad Keogh, motion passed.
- Motion made by Shannon Schutte to approve a hardship request for a 10U player, seconded by Chris Fore, motion passed.
- Motion made by Shannon Schutte to approve a hardship request for a Bantam player, seconded by Jake Geisler, motion passed.
- Motion made by Shannon Schutte to approve a hardship for a Squirt Player, seconded by Rick Japor, motion passed.
- Motion made by Lindsay Axelrod to approve Kelli Olson and Suzanne Slawson to attend the Annual Allied Charities of Minnesota Convention. It's being held in Duluth this year, November 20-21st. The approval will cover the cost of the convention and all related travel expenses, seconded by Jerry Anderson, motion passed.

Motion made (Lindsay Axelrod) second (Jed Rohlf) to approve the JULY 21st, 2025, meeting minutes. Motion passed.

Treasurer's Report: Registration income was the primary source of income for the month as registrations opened 7/4. Registration income accounted for \$113,853 of the total income of \$219,503. Hosted tournament income was \$25,200. Gambling deposit in the month was \$70,000. Interest income totaled \$7,396.

July gambling contribution was \$80,000 (deposited in August).

Total expenditures for the month was \$21,858. Major expenses for the month included: tournament registrations of \$15,216 and event expenses (SummerFest) of \$1,225. Charitable contributions for the month were \$1,500.

Net revenue for the month was \$198,390

Vice President's Report: Brad Keogh – All hands are on deck for tryouts as we head into the season. We will be hosting mandatory parent meetings before tryouts, so watch for emails coming soon. We are here to help and are excited to get started on the season.

President's Report: Jeff Meister – still fighting to get more full ice mite games and the double penalties for outside D10 penalties is being challenged, but no final answers. Just working on final tryout details and getting the season up and running!

Open Forum:

- A. Summer Challenge Winners:
 - i. Jensen Osterman
 - ii. Vincent Larson
 - iii. Cooper Mertz
 - iv. Zoey Truhler
 - v. Ellie Schutte
- B. Donation Requests:
 - i. Blaine High School Nordic Ski Team
 - ii. Blaine High School Swim and Dive Team

Ice Scheduler: Kathy Brodzinski – Kathy is finding some discrepancies in our stuff versus Avario and then there are some 10min differences at Fogerty on the Mite Initiations, she is working with Rob to update. The plan is to give Junior Gold their ice in a lump sum so that Kathy is able to publish more practices and once games are scheduled, she will be able to publish the rest of the schedule!

Girls Traveling Coordinator: Bryan Guse – No Updates

Boys Traveling Coordinator: OPEN – No Update

In-House Coordinator: Deni Sanders, Nicki Barry, and OPEN –

Bengal Aces Coordinators: Christy Resop – No update

Goalie Coordinator: Jerry Anderson – No update

Coaching Coordinator: OPEN – No report

Manager Coordinator: Liz Literski – No update

Volunteer Coordinator: Erica Green – No update

Registrar: Nancy M – Really important that they need their 5 credits of CEC or they will not be able to be rostered for this season and will not be able to be added to a team next season. Make sure that we get this out to coaches ASAP. The student coaches are required to take training from USA hockey and each association has to train them and it needs to be completed before 12/31/2025. We will need to put something together ASAP for them.

Recruitment & Retention Coordinator: Greg Schutte – looking for replacement. Everything is ready for the open houses, he will distribute the materials to those signed up. He will submit the volunteer hours for the taste of hockey in the next few days.

Girls High School Coordinator: – Heather Caven – She would like to order some food trucks for girl's hockey day, Jeff will work with Fogerty to make that work for that day.

Boys High School Coordinator: Joe Pritzkow – No report

Fundraising Coordinator: Cami Mertz. - No update

Sponsorship Coordinator: Bob Wilkerson – looking good for sponsorships! As of today, he has 19 team sponsors and 9 of those are at the \$1000 level. 8 of the 19 sponsors have been paid! Bob is going to publish this sponsorship package to the website. Chris would like to create some stickers for sponsors, so Bob is working on those, and ABC signs will hopefully print.

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

Concussion Coordinator: Steve Churchill – No update

Apparel Coordinator: Allie Hasling – No Updates

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

Tournament Coordinator (hosted) – Steven Miller – EMT's are good to go for the tournament.

Girls Traveling Director: Jake Geisler reported – Working on setting up evaluators and scrimmages for tryouts.

1. Continuing seeking out qualified coaching candidates. We have two assistants lined up right now. Have phone meetings set up with a couple prospects for the 12 and 15 U levels
2. Co-op with Rogers at 15's. 9 girls registered with Blaine 16 with Rogers. Details being worked on.
3. Enjoying my time on the ice with the younger girls getting to know who is coming up through the association.

Boys Traveling Director: Jed Rohlf reported – trying to finalize numbers and follow up with any missing kiddos. Any interested coaches or assistant coaches should apply ASAP. Tournaments are 93% there...just a few that we haven't been able to fill. Coaches are set for tryouts and preskates. Looking for a Pee wee AA coach. Evaluators are set for tryouts.

In-House Director: Chris Fore reported that registrations are looking good and summer academy numbers are up about 20 over last year. Coaches are being set, initiations are set, and evaluators are set for the most part.

Equipment Director: Jerry Anderson reported that SummerFest was really fun, and he was able to get rid of a bunch of old goalie's equipment stuff. Home jersey has been ordered, and they will be here by mid-September. Picture dates will be set shortly. Other than that getting ready for tryouts!

Hockey Director: Rick J. reported that pre-tryout camp is up and running and Hertzell is there for goalies. Casey from D10 is going to contact clinic and he is working on a flier to go out for that; the date is set for 9/13/2025 before tryouts and there will be two sessions that day. The contracts are in for almost all of the trainers. Kathy gave him the Monday training info and so he is scheduling that so he can give back those ice hours if we did not need any and Junior Gold will take that left over ice.

Charitable Gambling Report: Suzanne S. reported that this month's charitable gambling contribution was \$80,000.

Motion made (Rick Japor) second (Lindsay Axelrod) to approve the June 2025 charitable gambling report. Motion passed.

Motion made (Lindsay Axelrod) second (Brad Keogh) to approve the August 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 (Jed Rolhf) seconded by (Chris Fore) to close the session. Motion passed.

Session closed at 8:11 pm.

Exhibit A: Charitable Gambling Report

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

CONSOLIDATED

	1 Month Ended Jul. 31, 2025		1 Month Ended Jul. 31, 2024		4 Months Ended Jul. 31, 2025		4 Months Ended Jul. 31, 2024	
		Pct		Pct		Pct		Pct
RECEIPTS								
INTEREST INCOME	\$ 7.08	0.00	\$ 6.44	0.00	\$ 27.72	0.00	\$ 21.26	0.00
PULL TAB RECEIPTS	1,139,314.00	44.58	883,590.00	38.88	4,299,929.00	42.97	3,817,962.00	38.48
E-TAB RECEIPTS	1,343,494.75	52.57	1,329,140.75	58.48	5,385,169.25	53.82	5,866,561.75	59.12
E-BINGO RECEIPTS	36,576.80	1.43	23,726.60	1.04	173,687.10	1.74	91,776.70	0.92
PADDLETICKET RECEIPTS	2,820.00	0.11	2,760.00	0.12	12,210.00	0.12	12,570.00	0.13
BINGO RECEIPTS	33,371.00	1.31	33,430.00	1.47	135,274.00	1.35	134,312.00	1.35
TOTAL RECEIPTS	2,555,583.63	100.00	2,272,653.79	100.00	10,006,297.07	100.00	9,923,203.71	100.00
COST OF SALES								
PULL TAB PRIZES	978,020.00	38.27	748,984.00	32.96	3,693,285.00	36.91	3,245,226.00	32.70
E-TAB PRIZES	1,169,961.65	45.78	1,167,836.85	51.39	4,675,769.90	46.73	5,120,208.30	51.60
E-BINGO PRIZES	31,090.28	1.22	20,167.60	0.89	147,634.02	1.48	78,010.15	0.79
PADDLETICKET PRIZES	1,880.00	0.07	1,740.00	0.08	7,400.00	0.07	8,080.00	0.08
BINGO PRIZES	29,217.00	1.14	26,932.00	1.19	110,139.02	1.10	110,359.74	1.11
TOTAL COST OF SALES	2,210,168.93	86.48	1,965,660.45	86.49	8,634,227.94	86.29	8,561,884.19	86.28
GROSS PROFIT	345,414.70	13.52	306,993.34	13.51	1,372,069.13	13.71	1,361,319.52	13.72
OPERATING EXPENSES								
PULL TAB EXPENSE	14,832.69	0.58	12,911.83	0.57	56,519.60	0.56	53,533.16	0.54
PADDLETICKET EXPENSE	47.58	0.00	0.00	0.00	142.74	0.00	183.82	0.00
BINGO PAPER SUPPLY	123.28	0.00	205.46	0.01	438.81	0.00	2,424.19	0.02
WAGES & PAYROLL TAXES	19,469.78	0.76	20,303.71	0.89	91,324.71	0.91	88,607.97	0.89
ACCOUNTING EXPENSE	1,285.00	0.05	1,235.00	0.05	5,140.00	0.05	4,940.00	0.05
CASH SHORT/OVER	28.21	0.00	318.01	0.01	119.61	0.00	1,298.36	0.01
CASH SHORT REIMBURSED	(6.11)	(0.00)	(77.56)	(0.00)	(126.65)	(0.00)	(417.72)	(0.00)
E-TAB REVENUE SHARING	42,247.78	1.65	60,916.90	2.68	197,397.95	1.97	262,052.61	2.64
E-BINGO PROVIDER FEE	852.38	0.03	506.97	0.02	4,242.89	0.04	2,250.59	0.02
OFFICE & POSTAGE	1,284.10	0.05	704.71	0.03	14,300.17	0.14	9,958.42	0.10
LOCAL GAMB TAX -10%	21,411.32	0.84	19,938.89	0.88	53,504.08	0.53	47,975.30	0.48
MN COMB REC TAX	102,172.47	4.00	107,584.68	4.73	461,455.83	4.61	470,070.07	4.74
MN 8.5% TAX	280.44	0.01	565.01	0.02	3,178.18	0.03	3,215.90	0.03
REGULATORY FEE	3,153.09	0.12	3,106.31	0.14	12,914.99	0.13	12,963.03	0.13
RENT EXPENSE	43,247.79	1.69	45,058.04	1.98	194,510.89	1.94	197,195.99	1.99
TOTAL EXPENSES	250,429.80	9.80	273,277.96	12.02	1,095,063.80	10.94	1,156,251.69	11.65
OPERATING INCOME	94,984.90	3.72	33,715.38	1.48	277,005.33	2.77	205,067.83	2.07
LAWFUL PUROSE EXPENSES								
DONATION	80,000.00	3.13	70,000.00	3.08	310,000.00	3.10	245,000.00	2.47
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	80,000.00	3.13	70,000.00	3.08	311,050.00	3.11	246,050.00	2.48
NET INCOME (LOSS)	\$ 14,984.90	0.59	\$ (36,284.62)	(1.60)	\$ (34,044.67)	(0.34)	\$ (40,982.17)	(0.41)

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

Exhibit C: Gambling Report Summary

BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY

July-25

REVENUES	345,415	BEGINNING PROFIT CARRYOVER	146,188.25
EXPENSES	(330,430)	PROFIT CARRY OVER +/-	14,984.90
NET INCOME	<u>14,985</u>	ENDING PROFIT CARRYOVER	<u>161,173.15</u>

		Percentage of Income		
Pulltabs (Net)			Taxes	
OLE PIPER INN	70,881		MN COMBINED RECEIPTS	102,172.47
BROADWAY PIZZA	9,256		MN 8.5%	280.44
WILD BILLS	59,645		REGULATORY BOARD FEE	3,153.09
CLIVE'S	<u>21,512</u>		LICENSE & PERMITS	-
	161,294	46.70%	LOCAL 10%	21,411.32
			FEDERAL UBIT	-
Etabs			STATE UBIT	<u>-</u>
OLE PIPER INN	34,966			127,017.32
BROADWAY PIZZA	63,033		Total allowable expenses	
WILD BILLS	55,233		GAMES PURCHASED	15,003.55
CLIVE'S	<u>20,301</u>		COMPENSATION & TAXES	19,469.78
	173,533	50.24%	PENALTIES & INTEREST	-
			ACCOUNTING	1,285.00
E-Bingo			BOND	-
OLE PIPER INN	1,589		ETAB REV SHARING	42,247.78
BROADWAY PIZZA	1,094		EBINGO PROVIDER FEE	852.38
WILD BILLS	974		RENT	43,247.79
CLIVE'S	<u>1,830</u>		OFFICE & SUPPLIES	1,284.10
	5,487	1.59%	CASH SHORT	28.21
			CASH SHORT REIMB	(6.11)
Sports Tipboard			REPAIRS & MAINTENANCE	<u>-</u>
OLE PIPER INN	-			123,412.48
BROADWAY PIZZA	-		Donations	
WILD BILLS	-		Donation	80,000.00
CLIVE'S	<u>-</u>			<u>80,000.00</u>
	-	0.00%		
Paddlewheel				
OLE PIPER INN	940			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	940	0.27%		
Bingo				
OLE PIPER INN	272			
BROADWAY PIZZA	2,017			
WILD BILLS	1,865			
CLIVE'S	<u>-</u>			
	4,154	1.20%		
Raffle				
OLE PIPER INN	-			
BROADWAY PIZZA	-			
WILD BILLS	-			
CLIVE'S	<u>-</u>			
	-	0.00%		
Interest	7			
Net Revenues	345,414.70		Expenses	330,429.80






**BLAINE YOUTH HOCKEY ASSOCIATION
GAMBLING REPORT SUMMARY**

July-25

	<u>OLE PIPER INN</u>	<u>BROADWAY PIZZA</u>	<u>WILD BILLS</u>	<u>CLIVE'S</u>	<u>TOTAL</u>
GROSS RECEIPTS	869,651.50	548,261.45	896,681.25	240,982.35	2,555,576.55
PRIZES PAID	761,003.90	472,861.57	778,964.45	197,339.01	2,210,168.93
NET RECEIPTS	108,647.60	75,399.88	117,716.80	43,643.34	345,407.62
PRIZE PAYOUT %	88%	86%	87%	82%	86%
GAME CLOSED	92	7	77	29	205
INTEREST EARNED	2.62	1.63	1.91	0.92	7.08
EXPENSES	42,553.23	25,418.96	39,702.10	15,738.19	123,412.48
TAXES PAID	42,417.38	24,162.61	43,466.56	16,970.77	127,017.32
NET PROFIT	23,679.61	25,819.94	34,550.05	10,935.30	94,984.90
		YTD NET PROFIT	(34,044.67)		
		YTD CONTRIBUTIONS	310,000.00		

Exhibit D - Attendees: See Attached Online attendees:

Participants

Name	First join	Last leave	In-meeting duration	Role
 Jeff Meister president@byha.org	6:54 PM	8:11 PM	1h 17m 21s	Organizer
 Cady, Kate J (External) Kate.Cady@fairview.org	6:56 PM	8:11 PM	1h 14m 40s	Attendee
 Kathy Brodzinski kbrodzinski@superrink.org	6:59 PM	8:11 PM	1h 12m 9s	Attendee
 16518088580 (Unverified)	7:14 PM	8:11 PM	56m 51s	Attendee
 Kyle Green (External) kgreen@clivell.com	7:37 PM	7:57 PM	20m 33s	Attendee

In person attendees:

BYHA Meeting Sign-In Sheet



Date: 8/18/25

- 1 Nancy Mantus
- 2 Matt Olson
- 3 Bob Wilkerson
- 4 Jenny Miller
- 5 Strom Miller
- 6 Jon Albert
- 7 Mary Zambs
- 8 Brett Schneider
- 9 Brian Filiatrault
- 10 Trista Filiatrault
- 11 Zach Streff
- 12 MATT GRAFF
- 13 Josh Hansen
- 14 Mark Brandl
- 15 JEFF JAHNKE
- 16 Anthony Grant
- 17 Layne Johnson
- 18 Matt Merten
- 19 Matt Martz
- 20 Emily Schneider
- 21 Clara Albert
- 22 CRAIG CARSON
- 23 Jeff Balvin
- 24 Sam Kug
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